

CITY OF KIRBY, TEXAS

Timothy Wilson, Mayor



Stephanie Faulkner, Mayor Pro-Tem
Mike Grant
Jerry Lehman

John W. Pierce
Roger A. Romens
Debra Wilson

**CITY COUNCIL AGENDA
REGULAR MEETING
THURSDAY, AUGUST 11, 2016 – 7:00 P.M.
CITY HALL COUNCIL CHAMBER
112 BAUMAN, KIRBY, TX 78219**

1. Call Meeting to Order

2. Invocation and Pledge of Allegiance to the Flag

3. Mission Statement

“The City of Kirby is dedicated to delivering excellent municipal services to our entire community in a fiscally responsible manner.”

4. Roll Call

5. Citizen Participation

Citizens To Be Heard Is For The City Council To Receive Information On Issues That May Be Of Concern To The Public. Citizens To Be Heard Is Limited To Three (3) Minutes. A Purpose Of The Open Meetings Act Is To Insure That The Public Is Always Given Notice Of The Items That Will Be Discussed By The Council. Should A Member Of The Public Bring An Item To The Council For Which The Subject Was Not Posted On The Agenda For The Meeting, The Council May Receive The Information, But Cannot Discuss Or Act Upon It At The Meeting.

6. Consent Agenda

- a. Special Meeting Minutes – July 28, 2016
- b. Regular Meeting Minutes – July 28, 2016
- c. Special Meeting Minutes – August 2, 2016

This meeting is wheelchair parking accessible at the main entrance located at 112 Bauman. Auxiliary services are available upon request (interpreters for the deaf must be requested twenty-four (24) hours prior to the meeting) by calling 210/661-3198 or Relay Texas 800/735-2989 (hearing/speech impaired assistance)

7. Presentation:

- a. Recognize Employee Of The Month
- b. Republic Services – Tom Armstrong
- c. Mosquito Prevention – Roger Aguillon, Director of Public Works

8. Budget Workshop

- a. Budget Workshop To Discuss Proposed Budget FY 2016-2017

9. Discussion And Possible Action

- a. Discussion And Possible Action To Consider Bids For Elevated And Ground Storage Tank Painting 2016
- b. Discussion And Possible Action Regarding P16-01 – ATASCOSA BBQ SUBDIVISION – FINAL REPLAT – Being 16.59 Acres Establishing Lots 2-3, Block 1, C.B. 5092, Being A Replat Of Lot 1 Of the Ackerman-Nguyen Commercial Subdivision, Recorded In Volume 9567, Page 18 Of The Deed And Plat Of Records Of Bexar County, Texas.
- c. Discussion And Possible To Consider Ordinance No. O-2016-793, An Ordinance Amending The Zoning Ordinance Of The City Of Kirby, Texas, To Grant A Specific Use Permit #2016-006 For Use Of The Property As A Multi Family Dwelling District (R-2) Property In A Commercial District (C-2), Located At CB 5941 BLK 3 LOT W 1/2 OF 22, Also Known As 426 Edalyn, Kirby, TX 78219. This Is The Second Reading.
- d. Discussion And Possible Action Regarding Ordinance No. O-2016-794 An Ordinance Repealing Section 73.01 Of The Code Of Ordinances And Adding Section 71.06, No Parking Zones, To Chapter 71, Stopping, Standing, And Parking, Of The Code Of Ordinances To Specify No Parking Zones And Related Restrictions And Including A Penalty Of A Fine Not To Exceed \$500 For Violations. This Is The Second Reading.
- e. Discussion And Possible Action To Consider A Request For A Variance To The Zoning Ordinance For The Construction Of A Carport To Be Built Within The Twenty-Five Foot Setback; Located At CB 5092A BLK 1 LOT 22; Otherwise Known As 2019 Hickory Hill, City Of Kirby, Bexar County, Texas.

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- f. Discussion And Possible Action Authorizing Mayor To Sign Second Amendment To Amended And Restated Interlocal Agreement Between Bexar County Emergency Services District No. 11 And The City Of Kirby, Texas For Fire Protection And First Responder Emergency Medical Services
- g. Discussion And Possible Action To Reappoint Members To The Planning And Zoning Commission To Terms Expiring August 2018
- h. Discussion And Possible Action Regarding The Kirby Municipal Pool
- i. Discussion And Possible Action Regarding Established 2016-2017 Goals For The City Of Kirby.
- j. Discussion And Possible Action Regarding The Future Plans For The Kirby Senior Center

10. Executive Session

- a. Executive Session Pursuant To The Texas Government Code, Section 551.074, Personnel Matters, For Deliberation And Evaluation Of City Manager

11. Reconvene To Open Session

- a. Discussion And Possible Action On City Manager's Contract

12. Council Updates

- a. Planning & Zoning
- b. Buildings & Standards
- c. Crime Control
- d. Beautification & Recycling
- e. Parks & Recreation
- f. Economic Development
- g. Ordinance Review

13. Requests and Announcements

- a. Requests By Mayor And Council Members For Items To Be Placed On Future City Council Agendas And Announcements On City Events/Community Interests

14. Adjournment

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Monique L. Vernon
City Manager

Patty Cox, TRMC
City Secretary

The City Council reserves the right to adjourn into executive session at any time to discuss any of the matters listed on this agenda if authorized by Texas Government Code Section 551.071, Consultation with Attorney, Texas Government Code Section 551.072, Deliberations about Real Property, Texas Government Code Section 551.074, Personnel Matters, and Texas Government Code Section 551.076, Security Devices or Security Audits.

CERTIFICATE

I hereby certify that a copy of the August 11, 2016, Council Meeting Agenda was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City's website, www.kirbytx.org, in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: August 5, 2016

TIME OF POSTING:

Patty Cox, TRMC, City Secretary

REMOVED:

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