

# CITY OF KIRBY, TEXAS

*Timothy Wilson, Mayor*



Stephanie Faulkner, Mayor Pro-Tem  
Mike Grant  
Jerry Lehman

John W. Pierce  
Roger A. Romens  
Debra Wilson

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**CITY COUNCIL AGENDA  
SPECIAL MEETING  
THURSDAY, DECEMBER 15 2016 – 7:00 P.M.  
CITY HALL COUNCIL CHAMBER  
112 BAUMAN, KIRBY, TX 78219**

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**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. Discussion And Possible Action**

- a. Discussion And Possible Action On Fines & Fees Contract Extension With Linebarger Goggan Blair & Sampson LLP

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)

- b. Discussion And Possible Action To Consider Establishing An Outdoor Vehicle Storage Lot On Gaiety Lane
  - c. Discussion And Possible Action Regarding Generators For City Facilities
  - d. Discussion and Possible Action Regarding Ordinance No. O-2016-803, An Ordinance Amending the Zoning Ordinance of the City of Kirby, Texas to Change The Zoning Of The Property Commonly Known As 4815 Gibbs Sprawl Road, Kirby, Texas, Being 0.4640 Acres Out Of County Block 5191, P-5, ABS 883, From "C-2" Commercial District To "R-1" Single Family Dwelling District. This Is The Second Reading.
  - e. Discussion And Possible Action Regarding Ordinance No. O-2016-804 Repealing Ordinance No. 89-457 and Establishing New Rules And Order Of Businesses For Meetings Of The City Council Of The City Of Kirby, Texas. This Is The Second Reading.
  - f. Discussion And Possible Action Regarding Ordinance No. O-2016-805 Repealing Ordinance No. 89-458 And Establishing A Packet Fee For All Candidates Of A Special Or General Election. This Is The Second Reading.
  - g. Discussion And Possible Action To Consider Ordinance No. O-2016-806 Designating The Official City Newspaper For Publication of Matters Pertaining To The City Of Kirby. This Is The Second Reading.
  - h. Discussion And Possible Action To Consider Ordinance No. O-2016-807 Repealing Chapter 50 Of The Code Of Ordinances Of The City of Kirby And Adopting A New Chapter 50 Of The Code Of Ordinances Of The City Of Kirby. This Is The First Reading.
  - i. Presentation, Discussion And Possible Action Regarding The City Logo Design Project
7. 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
8. Adjournment

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Monique L. Vernon  
City Manager

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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 December 15, 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](http://www.kirbytx.org), in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: December 9, 2016

TIME OF POSTING:

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Patty Cox, TRMC, City Secretary

REMOVED: