

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
PUBLIC HEARING/REGULAR MEETING
THURSDAY, MARCH 10, 2016 – 7:00 P.M.
CITY HALL COUNCIL CHAMBER
112 BAUMAN, KIRBY, TX 78219**

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)

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.

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6. Consent Agenda

- a. Regular Meeting Minutes – February 25, 2016

7. Public Hearing

- a. Regarding The City Of Kirby Hike And Bike Trail In Friendship Park
- b. Regarding The City Of Kirby Reconstruction Of Binz Engleman Road
- c. Regarding A Boundary Adjustment With The City Of San Antonio In Regard To A 17.8 Acre Tract Of Land Along Buzz Aldrin Drive, Corian Glen Drive, Blue Spruce Drive, And Swann Lane, And A 25 Acre Parcel Of Land Bordered By Gibbs Sprawl Road On The North And Seguin Road (F.M. 78) On The South

8. Presentations:

- a. City of Kirby Five Year Budget Forecast

9. Discussion And Possible Action

- a. Discussion And Possible Action Regarding Ford Engineering's Proposal For A Hike & Bike Trail Design
- b. Discussion And Possible Action Regarding Ford Engineering's Proposal for Binz Engleman Road Design
- c. Discussion And Possible Action To Consider Ordinance No. O-2016-783 Repealing All Ordinances Relating To Solid Waste Collection And Awarding A Contract for Solid Waste Collection And Disposal And Recycling Services Within The city Of Kirby, And Authorizing The Mayor To Execute The Contract. This Is The Second Reading.
- d. Discussion And Possible Action To Accept Emma Cannon's Resignation From The Planning And Zoning Commission
- e. Discussion And Possible Action On City Of Kirby Employee Pay Scale
- f. Discussion And Possible Action To Review Lease Agreement between City of Kirby And SA Spartans.
- g. Discussion And Possible Action Regarding The City Of Kirby Comprehensive Plan

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- h. Discussion And Possible Action Regarding Employee Of The Month Recognition Program
- i. Discussion And Possible Action Regarding Texas Fleet Fuel Services
- j. Discussion And Possible Action Regarding Funding Water Department Projects
- k. Discussion And Possible Action To Consider Resolution No. R-2016-671 Authorizing The City Manager To Submit A Revised Application For Funding From The PY 2016 Allocation Of Bexar County's Community Development Block Grant (CDBG) Program

10. Council Updates:

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

11. 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

12. Adjournment

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.

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CERTIFICATE

I hereby certify that a copy of the March 10, 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: March 4, 2016

TIME OF POSTING:

Patty Cox, TRMC, City Secretary

REMOVED:

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