



Timothy Wilson, Mayor

Stephanie Faulkner, Mayor Pro-Tem
Mike Grant
Jerry Lehman

John W. Pierce
Debra Wilson

**CITY COUNCIL AGENDA
REGULAR MEETING
THURSDAY, FEBRUARY 23, 2017 – 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. Regular Meeting Minutes – February 9, 2017

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. Annual Presentation On The Storm Water Program – Abraham Galindo, Givler Engineering

8. Discussion And Possible Action

- a. Discussion And Possible Action On Accepting Roger Romens' Resignation From City Council
- b. Discussion And Possible Action On Filling Vacancy Created By Resignation Of Roger Romens Including Consideration Of A Nominee Submitted By Roger Romens Pursuant To Section 2.06 (c) Of The City Charter And Consideration Of Other Potential Appointees If Such Nominee Is Not Appointed
- c. Discussion And Possible Action Of Accepting The Audit For FY 2015-2016
- d. Discussion And Possible Action To Consider Appointment Of Member(s) To Fill Vacancies On The Economic Development Committee
- e. Discussion And Possible Action On Lowering The Ackerman Road Speed Limit
- f. Discussion And Possible Action To Consider Ordinance No. O-2017-810 Repealing Sections 94.15 Through 94.17 Of The Noise Provisions In Chapter 94 Of The Code Of Ordinances Of The City And Adopting New Sections 94.15 Through 94.17 Of The Noise Provisions In Chapter 94 Of The Code Of Ordinances Of The City. This Is The First Reading.
- g. Discussion and Possible Action To Consider Ordinance No. O-2017-811 Repealing Sections 94.01 And 94.02 Of The Nuisance Provisions In Chapter 94 Of The Code Of Ordinances Of The City And Adopting New Sections 94.01 And 94.02 Of The Nuisance Provisions In Chapter 94 Of The Code Of Ordinances Of The City. This Is The First Reading.
- h. Discussion And Possible Action To Consider Ordinance No. O-2017-812 Repealing Chapter 70 – Traffic Rules Of The Code Of Ordinances And Adopting New Chapter 70 – Traffic Rules Of The Code Of Ordinances. This Is The First Reading.
- i. Discussion And Possible Action To Consider Ordinance No. O-2017-813 Repealing Chapter 71 – Stopping, Standing, And Parking Of The Code Of Ordinances And Adopting A New Chapter 71 – Stopping, Standing, And Parking Of The Code Of Ordinances. This Is The First Reading.

9. 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

10. 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.

CERTIFICATE

I hereby certify that a copy of the February 23, 2017, 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: February 17, 2017

TIME OF POSTING:

Patty Cox, TRMC, City Secretary

REMOVED: