

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, FEBRUARY 11, 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 – January 14, 2016
- b. Special Meeting Minutes – January 23, 2016
- c. Regular Meeting Minutes – January 28, 2016
- d. Discussion And Possible Action To Consider Ordinance No. O-2016-780 Amending Chapter 132, “Restrictions For Sex Offenders,” To Title XIII Of The Code Of Ordinances By Adding And Modifying Certain Definitions, By Modifying The Provisions As To The Places Where A Person Who Is Required To Register As A Sex Offender May Not Enter Or Remain; Containing A Savings Clause; Prescribing A Maximum Penalty Of Five Hundred Dollars (\$500) Per Day For Violation, With Each Day Constituting A Separate Violation; And Providing For Publication And An Effective Date. This Is The Second Reading.
- e. Discussion And Possible Action To Consider Ordinance No. O-2016-781 Adding Chapter 134 To The Code Of Ordinances To Prohibit Possession Of A Concealed Handgun Or Of An Open Carry Handgun (A) In The City Council Chambers Of The City Of Kirby, Texas, And At Other Places At Kirby City Hall When Such City Council Chambers Or Other Places Are Being Used For A Meeting Subject To The Texas Open Meetings Act, As The Municipal Courtroom For The City, Or As A Polling Place For Elections (Including Early Voting), And (B) In Any Office Of The Municipal Court And Setting Out The Penalty For Violation. This Is The Second Reading.

7. Presentations

- a. San Antonio Tennis Association – Roger S. Ojeda
- b. Monarch Butterfly Proclamation & Pledge
- c. Stormwater Update – Givler Engineering
- d. Hike & Bike Trail Design - Ford Engineering
- e. Binz Engleman Road Reconstruction Design - Ford Engineering

8. Discussion And Possible Action

- a. Discussion And Possible Action To Authorize The City Manager To Enter Into An Election Memorandum Of Understanding And Joint Election Agreement With Bexar County Elections Department For Services During Early Voting And Election Day

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- b. Discussion And Possible Action To Consider Resolution No. R-2016-667 Calling A General Election On May 7, 2016; For The Purpose Of Electing Three Council Members; Designating The Polling Places And Directing The Giving Of Notice Of Such Election; And Providing Details Relating To The Holding Of Such Election, In The City Of Kirby.

DISCUSIÓN Y POSIBLE ACCIÓN PARA CONSIDERAR LA RESOLUCIÓN NO. R-2016-667 LLAMANDO UNA ELECCIÓN GENERAL EN 07 DE MAYO DE 2016; ASIGNAR LUGARES DE VOTACIÓN Y DIRIGIR EL AVISO DE DICHAS ELECCIONES; ASIGNAR LA FECHA PARA UA ELECCIÓN DE DESEMPATE, SI ES NECESARIO Y PROVEER DETALLES RELACIONADOS CON LA REALIZACIÓN DE DICHAS ELECCIONES

- c. Discussion And Possible Action Accepting The Audit For FY 2014-2015
- d. Discussion And Possible Action Adopting A Local Government Project Procedures Manual
- e. 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 First Reading.
- f. Discussion And Possible Action To Consider Resolution No. R-2016-668 Authorizing The City Manager To Submit An Application For Funding From The PY 2016 Allocation Of Bexar County's Community Development Block Grant (CDBG) Program
- g. Discussion And Possible Action Regarding A Municipal Pool Plan for 2016
- h. Discussion And Possible Action To Approve Adopt-A-Spot Program Guidelines
- i. Discussion And Possible Action To Consider The Vigilant Warrant Reader Program

9. Council Updates:

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

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g. Ordinance Review

10. 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

11. 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 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: February 5, 2016

TIME OF POSTING:

Patty Cox, TRMC, City Secretary

REMOVED:

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