



*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  
REGULAR MEETING  
THURSDAY, JANUARY 12, 2017 – 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. Consent Agenda**

a. Regular Meeting Minutes – December 8, 2016

b. Special Meeting Minutes – December 15, 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. Retirement Award For Fire Chief Kevin Riedel
- b. Joint Animal Shelter Status Update – Andy Winter, Bexar County

**8. Discussion And Possible Action**

- a. Discussion And Possible Action To Consider Ordinance No. O-2017-808 Amending FY 2016-2017 Budget. This Is The First Reading.
- b. Discussion And Possible Action To Approve Resolution No. R-2017-681 Adopting The City Of Kirby's Investment Policy
- c. Discussion And Possible Action To Approve Resolution No. R-2017-682 Adopting The City Of Kirby's Investment Strategy
- d. Discussion And Possible Action Regarding Economic Development Committee Membership
- e. Discussion And Possible Action To Consider Establishing The Kirby Senior Center As A City Department
- f. Discussion And Possible Action Regarding Future Plans For Donated Property On Binz Engleman Road
- g. Discussion And Possible Action Regarding Generators For City Facilities
- h. Discussion And Possible Action To Consider Ordinance No. O-2017-807 Repealing Chapter 50 Of The Code Of Ordinances Of The City Of Kirby and Adopting A New Chapter 50, Public Utilities, Of The Code Of Ordinances Of The City Of Kirby To Establish Certain Additional Fees. This is the First Reading.
- i. Presentation, Discussion And Possible Action Regarding The City Logo Design Project
- j. Discussion And Possible Action To Consider Ordinance No. O-2017-809, An Ordinance Repealing Chapter 54 Of The Code Of Ordinances Of The City Of Kirby, Texas, And Adopting A New Chapter 54 Of The Code Of Ordinances And Establishing Illicit Discharge Restrictions Pursuant To U.S. Environmental Protection Agency Guidelines And Adopted Texas Commission On Environmental Quality Standards, And Providing A Penalty Upon Conviction Of A Violation Of This Section In An Amount Not To Exceed \$500.00 Per Violation Per Day Unless The Violator Receives Actual Notice Of The Provisions Of This Ordinance In

Which Case The Penalty Upon Conviction Is Not To Exceed \$1,000 Per Violation Per Day Or Not To Exceed \$5,000 Per Violation Per Day For Certain Violations Relative To Point Source Effluent Limitations Or The Discharge Of A Pollutant (Other Than From A Non-Point Source) Into A Sewer System, Including A Sanitary Or Storm Water Sewer System, Owned Or Controlled By The City, And Establishing An Effective Date. This Is The First Reading.

- k. Discussion And Possible Action To Appoint An Acting City Manager In The Absence Of The City Manager
- l. Discussion And Possible Action To Consider A Memorandum Of Understanding Between City Of Kirby And Judson I.S.D. For Use Of Schools As Emergency Shelters
- m. Discussion And Possible Action To Consider A Proposal From Ford Engineering To Provide Engineering And Surveying Services For The Pageland And Theodor Street Reconstruction Project
- n. Discussion And Possible Action To Consider Resolution No. R-2017-683 A Resolution Of The City Council Of The City Of Kirby Authorizing The Submission Of The Proposed Ackerman Road Sidewalks And Bike Lanes In The FY 2017 – 2020 Transportation Alternatives Program Of The San Antonio-Bexar County Metropolitan Planning Organization And Assumption Of Responsibility For Local Share Of Costs

**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**

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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

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I hereby certify that a copy of the January 12, 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](http://www.kirbytx.org), in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: January 6, 2017

TIME OF POSTING:

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Patty Cox, TRMC, City Secretary

REMOVED:

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