CITY OF KIRBY, TEXAS

*Timothy Wilson, Mayor*



Stephanie Faulkner, Mayor Pro-Tem John W. Pierce

Mike Grant Roger A. Romens

Jerry Lehman Debra Wilson

**CITY COUNCIL AGENDA**

**REGULAR MEETING**

**THURSDAY, JANUARY 28, 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.

**6. Consent Agenda**

* 1. Quarterly Investment Statement For October 1, 2015 – December 31, 2015
1. **Presentation**
2. Stormwater Update – Givler Engineering
3. Metropolitan Planning Organization (MPO) Grants Update
	* 1. **Public Hearing**
4. Public Hearing to hear a request for a variance to the Zoning Ordinance to allow a carport that was constructed fifteen feet within the twenty-five foot front setback; located at Lot 36, Block 30, CB 4018B; otherwise known as 4806 Cobb Valley, City of Kirby, Bexar County, Texas.
5. Public Hearing to hear a request for a variance to the Zoning Ordinance to allow a carport that was constructed twelve feet and six inches within the twenty-five foot front setback; located at Lot 17, Block 14, CB 4018B; otherwise known as 4835 Featherock, City of Kirby, Bexar County, Texas.
6. Public Hearing to hear a request for a variance to the Zoning Ordinance to allow the construction of a carport ten feet within the twenty-five foot front setback; located at Lot 24, Block 9, CB 4018B; otherwise known as 4855 Swann Lane, City of Kirby, Bexar County, Texas.
	* 1. **Discussion And Possible Action**
7. Discussion And Possible Action on a request for a variance to the Zoning Ordinance to allow a carport that was constructed fifteen feet within the twenty-five foot front setback; located at Lot 36, Block 30, CB 4018B; otherwise known as 4806 Cobb Valley, City of Kirby, Bexar County, Texas.
8. Discussion And Possible Action on a request for a variance to the Zoning Ordinance to allow a carport that was constructed twelve feet and six inches within the twenty-five foot front setback; located at Lot 17, Block 14, CB 4018B; otherwise known as 4835 Featherock, City of Kirby, Bexar County, Texas.
9. Discussion And Possible Action on a request for a variance to the Zoning Ordinance to allow the construction of a carport ten feet within the twenty-five foot front setback; located at Lot 24, Block 9, CB 4018B; otherwise known as 4855 Swann Lane, City of Kirby, Bexar County, Texas.
10. 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 First Reading.
11. Discussion And Possible Action To Consider Appointing Two Regular Members To The Parks And Recreation Committee With One Term To Expire On October 1, 2016 And The Other Term To Expire On October 1, 2017.
12. 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 First Reading.
13. Discussion And Possible Action Adopting Ordinance No. O-2016-782 Amending The 2015-2016 Municipal Budget Of The City Of Kirby. This is the First Reading.
14. Discussion And Possible Action To Dispense With The Second Reading Of Ordinance No. O-2016-782 So That Ordinance No. O-2016-782 Becomes Effective Immediately.

**10. Department Updates**

* 1. Administration
	2. Public Works
	3. Finance
	4. Fire
	5. Police
	6. Animal Care Services

**11.** **Requests and Announcements**

1. 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.

CERTIFICATE

I hereby certify that a copy of the January 28, 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: January 22, 2016

TIME OF POSTING: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Tracy Miller, Administrative Assistant

REMOVED: