

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, JANUARY 14, 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 Act Upon It At The Meeting.

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6. Consent Agenda

- a. Regular Meeting Minutes – December 10, 2015
- b. Special Meeting Minutes – December 17, 2015
- c. Quarterly Financial Statement For October 1, 2015 – December 31, 2015

7. Presentation

- a. VIA Bus Stop Improvements Project Update, Abigail Rodriguez
- b. Overview of Texas Fleet Fuel Services, Justin Upshaw
- c. 2015 Fire Department Awards

8. Discussion And Possible Action

- a. Discussion And Possible Action Of Entering Into An Agreement With Greater Northeast Little League Inc., For The Use Of Land Owned By The City Of Kirby To Conduct Little League Baseball Athletic Functions
- b. Discussion And Possible Action Regarding Kirby Animal Shelter Renovations, Operations And Future Plans
- c. Discussion And Possible Action To Review And Approve Keep Kirby Beautiful Adopt-A-Spot Application
- d. Discussion And Possible Action To Consider Resolution No. R-2016-665 Supporting The Vision Zero Initiative For The City Of San Antonio And Other Communities Within The Region

9. Council Updates

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

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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 January 14, 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: January 8, 2016

TIME OF POSTING:

Patty Cox, TRMC, City Secretary

REMOVED:

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