

AMENDED 1-19-2016 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
SPECIAL MEETING
SATURDAY, JANUARY 23, 2016 – 10:00 A.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)

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1. **Call Meeting to Order**
 2. **Invocation and Pledge of Allegiance to the Flag**
 3. **Roll Call**
 4. **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.

5. **Discussion And Possible Action**
 - a. Discussion And Possible Action Regarding Kirby Animal Shelter Renovations, Operations And Future Plans
6. **Overview Of Board, Commission And Committee Plans For 2016 By Chairperson**
 - a. Planning & Zoning Commission
 - b. Buildings & Standards Commission

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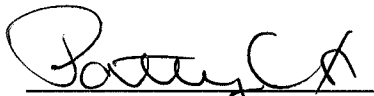
- c. Crime Control And Prevention District Board
- d. Beautification & Recycling Committee
- e. Parks & Recreation Committee
- f. Economic Development Committee
- g. Ordinance Review Committee

7. **Discussion And Possible Action Setting 2016 Goals For The City of Kirby**

8. **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 23, 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 15, 2016
Amended agenda posted on January 19, 2016

TIME OF POSTING: 5:00 PM

REMOVED:

Patty Cox, TRMC
City Secretary

It is possible that a quorum of the Planning & Zoning Commission, Buildings & Standards Commission, Crime Control And Prevention District Board, Beautification & Recycling Committee, Parks & Recreation Committee, Economic Development Committee and Ordinance Review Committee could attend this meeting. The individual members will not engage in any discussion or deliberation on any matters presented by the agenda.

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