



Lisa B. Pierce, Mayor

Stephanie Faulkner, Mayor Pro-Tem
Barbara Collins Bowie
Mike Grant

Jerry Lehman
John W. Pierce
Debra Wilson

**CITY COUNCIL AGENDA
REGULAR MEETING
THURSDAY, MARCH 23, 2017 – 7:00 P.M.
CITY HALL COUNCIL CHAMBER
112 BAUMAN, KIRBY, TX 78219**

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. Presentation

- a. Proclamation – Karen Wagner 2016-2017 Varsity Boys State Basketball Championship Game
- b. First Assembly Of God West Avenue – Royal Rangers Gold Medal Of Achievement, Letter To Salvatore Interrante

6. 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.

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. Consent Agenda

- a. Regular Meeting Minutes – March 9, 2017
- b. Approval Of Quarterly Financial Report For Period Ending December 31, 2016
- c. Approval Of Quarterly Investment Report For Period Ending December 31, 2016
- d. Approval Of The Bexar County Election Contract For Election Services For The May 6, 2017 Election, To Include Early Voting

8. Public Hearing

- a. A Public Hearing To Hear A Request For Initial Zoning Of 92.8 Acres Of Land Being: (1) A 36.4 Acre Parcel Of Land Along Springfield Road, Buzz Aldrin Drive, Corian Glen Drive, Blue Spruce Drive, And Swann Lane, (2) A 32.3 Acre Parcel Of Land Bordered By Gibbs Sprawl Road On The North And Seguin Road (F.M. 78) on the south and including a portion of Summer Fest Drive, And (3) A 24.1 Acre Parcel Of Land Adjacent To Candlewood Park, Unit 8 On The East And Having A Northern Boundary Along Binz Engleman Road, Said 36.4 Acre Parcel, Said 32.3 Acre Parcel, And Said 24.1 Acre Parcel Being More Particularly Described By Metes And Bounds In City Of San Antonio Ordinance No. 2016-10-06-0770 Passed And Approved On October 6, 2016 (The “Subject Property”).

9. Discussion And Possible Action

- a. Discussion And Possible Action To Consider A Request For Initial Zoning Of 92.8 Acres Of Land Being: (1) A 36.4 Acre Parcel Of Land Along Springfield Road, Buzz Aldrin Drive, Corian Glen Drive, Blue Spruce Drive, And Swann Lane, (2) A 32.3 Acre Parcel Of Land Bordered By Gibbs Sprawl Road On The North And Seguin Road (F.M. 78) on the south and including a portion of Summer Fest Drive, And (3) A 24.1 Acre Parcel Of Land Adjacent To Candlewood Park, Unit 8 On The East And Having A Northern Boundary Along Binz Engleman Road, Said 36.4 Acre Parcel, Said 32.3 Acre Parcel, And Said 24.1 Acre Parcel Being More Particularly Described By Metes And Bounds In City Of San Antonio Ordinance No. 2016-10-06-0770 Passed And Approved On October 6, 2016 (The “Subject Property”).
- b. Discussion And Possible Action To Consider Ford Engineering’s Proposal On The Coral Mist Alley Sewer
- c. Discussion And Possible Action Regarding The Binz Engleman Road Metropolitan Planning Organization Project
- d. Discussion And Possible Action Regarding The Hike & Bike Trail Metropolitan Planning Organization Project

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)

- e. Discussion And Possible Action To Consider Amendment(s) To The Contract Adopted By Ordinance No. O-2016-783 Relating To Solid Waste Collection And Disposal And Recycling Services Within The City Of Kirby, And Authorizing The Mayor To Execute An Amendment To Such Contract.
- f. Presentation, Discussion And Possible Action Regarding 2017 Municipal Swimming Pool Plans
- g. Discussion And Possible Action To Consider Appointing A Member To the Economic Development Committee To Fill A Vacancy
- h. Receive And Take Possible Action On The Annual Kirby Police Department Contact Report In Reference To Racial Profiling, Chief Kevin Bois

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 March 23, 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, in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: March 17, 2017

TIME OF POSTING:

Patty Cox, TRMC, City Secretary

REMOVED:

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)