

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, MAY 12, 2016 – 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. 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 – April 28, 2016

7. Discussion And Possible Action

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)

- a. Discussion And Consideration Regarding Approval of Canvassing The General Election Returns And Declaring The Results Of The General Election Held May 7, 2016, For The Purpose Of Electing Three (3) Council Members To The City Of Kirby.
- b. Discussion And Consideration Of Resolution No. R-2016-672 Canvassing The Returns And Declaring The Results Of The General Election Held May 7, 2016
- c. Presentation Of Certificates Of Election To Newly Elected Officials
- d. Administration of Oath Of Office To Newly Elected Officials
- e. Discussion And Possible Action To Appoint A Mayor Pro-Tem For The Term May 2016 - May 2017
- f. Discussion And Possible Action To Consider The Statement, "In God We Trust" Being Placed On City Vehicles
- g. Discussion And Possible Action Of Entering Into An Agreement With Slow-Pitch Amateur Softball League, For The Use Of Land Owned By The City Of Kirby To Conduct Slow-Pitch Amateur Softball League Athletic Functions
- h. Discussion And Possible Action To Consider Ordinance No. O-2016-787 Repealing Ordinance No. 90-465 And Establishing A Program For Response And Recovery Phases Of Comprehensive Emergency Management; Acknowledging The Office Of Emergency Management Director; Authorizing The Appointment Of An Emergency Management Coordinator; And Providing For The Duties And Responsibilities Of Those Offices; Identifying An Operational Organization; Granting Necessary Powers To Cope With All Phases Of Emergency Management Which Threaten Life And Property In The City Of Kirby, Texas; Authorizing Cooperative And Mutual Aid Agreements For Relief Work Between This And Other Cities Or Counties And For Related Purposes; And Providing For Penalties For Any Violation Of This Ordinance. This Is The First Reading
- i. Discussion And Possible Action To Consider Resolution No. R-2016-673 Authorizing The Mayor Of the City Of Kirby To Sign An Agreement Between Bexar County and City Of Kirby Establishing An Emergency Management Program
- j. Discussion And Possible Action Regarding Upcoming Water Projects To Include Painting Of Water Towers And Water Lines Replacement
- k. Discussion And Possible Action To Consider Proposals From Ford Engineering For Replacement Of Water Lines On Cinderella, Coral Mist And Hickory Hill

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- I. Discussion And Possible Action To Consider Proposals From Ford Engineering For The Painting Of Water Towers

8. Council Updates:

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

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

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 May 12, 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: May 9, 2016

TIME OF POSTING:

Patty Cox, TRMC, City Secretary

REMOVED:

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