

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
PUBLIC HEARING/REGULAR MEETING
THURSDAY, MAY 26, 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 – May 12, 2016
- b. Acceptance Of Quarterly Investment Report – January 2016 – March 2016

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)

- c. 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 Second Reading

7. Presentation

- a. The Retail Coach - Mr. Aaron Farmer

8. Public Hearing:

- a. To Hear A Request For A Specific Use Permit To Allow Outdoor Storage In A (C-1) Commercial Office And Retail District Located At: CB: 5865, Lot 18, Otherwise Known As 5631 Seguin Road, City Of Kirby, Bexar County, Texas.
- b. To Hear A Request For A Specific Use Permit To Allow Use Of The Property As A Single Family Residence In A (C-2) Commercial District Located At CB 5941, BLK 2, LOT SE 147.2 FT OF W 50 FT OF 11, Also Known As 519 Edalyn St., Kirby, TX, 78219, City Of Kirby, Bexar County, Texas.
- c. To Hear A Request To Consider A Variance To The Zoning Ordinance For A Carport That Was Constructed Four Feet Within The Twenty-Five Foot Front Setback; Located At CB 5094A BLK 11 LOT 2; Otherwise Known As 2405 Threadway, City Of Kirby, Bexar County, Texas.

9. Discussion And Possible Action

- a. Discussion And Possible Action To Consider Ordinance No. O-2016-788, An Ordinance Amending The Zoning Ordinance Of The City Of Kirby, Texas, To Grant Specific use Permit #2016-004 For Outdoor Storage In A (C-1) Commercial Office And Retail District Located At: CB: 5865, LOT 18, Otherwise Known As 5631 Seguin Road, City Of Kirby, Bexar County, Texas. This Is The First Reading.
- b. Discussion And Possible Action To Consider Ordinance No. O-2016- 789, An Ordinance Amending the Zoning Ordinance Of The City Of Kirby, Texas, To Grant Specific Use Permit #2016-005 For Use Of The Property As A Single Family Residence In A (C-2) Commercial District Located At CB 5941, BLK 2, LOT SE 147.2

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)

FT OF W 50 FT OF 11, Also Known As 519 Edalyn St., Kirby, TX, 78219, City Of Kirby, Bexar County, Texas. This Is The First Reading.

- c. Discussion And Possible Action To Consider A Variance To The Zoning Ordinance For A Carport That Was Constructed Four Feet Within The Twenty-Five Foot Front Setback; Located At CB 5094A BLK 11 LOT 2; Otherwise Known as 2405 Threadway, City Of Kirby, Bexar County, Texas.
- d. Discussion And Possible Action To consider Ordinance No. O-2016-786 Repealing Chapter 112 Of The Code Of Ordinances Of The City Of Kirby And Adopting A New Chapter 112 Of The Code Of Ordinances Of The City Of Kirby To Define And Regulate Solicitors Of Services, Funds Or Property For Charitable Or Non-Profit Purposes, Itinerant Merchants, Itinerant Vendors, Peddlers And Persons Selling Or Taking Orders For Goods, Wares, Merchandise, Services, Photographs, Or Subscriptions And Related Matters And To Provide A Penalty For Violations. This Is the First Reading.
- e. Discussion And Possible Action To Consider Ordinance No. O-2016-784 Amending Sections 113.01 And 113.02 Of Chapter 113 Of The Code Of Ordinances Of The City Of Kirby, Texas To Adopt By Reference New State Rules For Food Establishments. This Is The First Reading.
- f. Discussion And Possible Action to Consider Ordinance No. O-2016-790, Repealing Ordinance No. 2 And Adopting A New Corporate Seal For The City Of Kirby. This Is The First Reading.
- g. Discussion And Possible Action Regarding 2016 Municipal Pool Plans
- h. Discussion And Possible Action Regarding Bexar Appraisal 9-1-1 Network District Fiscal Year 2017 Budget Approval

10. Department Updates

- a. Administration
- b. Public Works
- c. Finance
- d. Fire
- e. Police
- f. Animal Care Services

11. 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

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)

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 May 26, 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 20, 2016

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)