

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, OCTOBER 13, 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 – September 22, 2016

7. **Public Hearing**
 - a. To Consider A Variance To The Zoning Ordinance For A Carport To Be Constructed Ten Feet Within The Twenty-Five Foot Front Setback; Located At Lot

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)

25, Block 17, CB 4018A; Otherwise Known As 5118 Kazen, City Of Kirby, Bexar County, Texas.

8. Discussion And Possible Action

- a. Discussion And Possible Action To Consider Ordinance No. 0-2016-798 An Ordinance Repealing Current Section 71.06 Of The Code Of Ordinances And Adopting A New Section 71.06, No Parking Zones, To Chapter 71, Stopping, Standing, And Parking, Of The Code Of Ordinances To Specify No Parking Zones And Related Restrictions And Including A Penalty Of A Fine Not To Exceed \$500 For Violations. This Is The First Reading
- b. Discussion And Possible Action To Dispense With The Second Reading Of Ordinance No. O-2016-798 So That Ordinance No. O-2016-798 Becomes Effective Immediately.
- c. Discussion And Possible Action To Consider Resolution No. R-2016-678 Of The City Of Kirby FBP City Council For The Adoption Of The City Of Kirby FBP Cafeteria Plan
- d. Discussion And Possible Action To Consider A Variance To The Zoning Ordinance For A Carport To Be Constructed Ten Feet Within The Twenty-Five Foot Front Setback; Located At Lot 25, Block 17, CB 4018A; Otherwise Known As 5118 Kazen, City Of Kirby, Bexar County, Texas.
- e. Discussion And Possible Action Regarding Established 2016-2017 Goals For The City Of Kirby
- f. Discussion And Possible Action To Reschedule The Regular Council Meeting Dates For November 24, 2016 To November 17, 2016 And December 22, 2016 To December 15, 2016.
- g. Discussion And Possible Action Regarding Plans For City Owned Property On Gaiety
- h. Discussion And Possible Action Regarding Future Plans For Donated Property On Binz Engleman Road
- i. Discussion And Possible Action Regarding Garage Sale Signs
- j. Discussion And Possible Action Regarding the City Of Kirby Comprehensive Plan
- k. Discussion And Possible Action To Consider Ordinance No. O-2016-799 Electing For The City To Make Current Service And Prior Service Contributions To The City's Account In The Benefit Accumulation Fund Of The Texas Municipal

Retirement System At The Actuarially Determined Rate Of Total Employee Compensation. This Is The First Reading.

- I. Discussion And Possible Action To Consider Internet And Telephone Proposals
- m. Discussion And Possible Action On Compliance With Zoning Ordinance By Owner Of Property At 5631 Old Seguin Road
- n. Status Update On City Of Kirby Marketing Kit
- o. Discussion And Possible Action To Consider Blanche Felan's Resignation From Beautification And Recycle Committee

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 October 13, 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: October 7, 2016

TIME OF POSTING:

Patty Cox, TRMC, City Secretary

REMOVED:

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