

# CITY OF KIRBY, TEXAS

*Timothy Wilson, Mayor*



Stephanie Faulkner, Mayor Pro-Tem  
Mike Grant  
Jerry Lehman

John W. Pierce  
Roger A. Romens  
Debra Wilson

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**CITY COUNCIL AGENDA  
REGULAR MEETING  
THURSDAY, OCTOBER 27, 2016 – 7:00 P.M.  
CITY HALL COUNCIL CHAMBER  
112 BAUMAN, KIRBY, TX 78219**

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**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 – October 13, 2016
- b. 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

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)

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

7. **Public Hearing**

- a. Regarding Future Plans For Donated Property On Binz Engleman Road

8. **Discussion And Possible Action**

- a. Discussion And Possible Action Regarding Future Plans For Donated Property On Binz Engleman Road
- b. Discussion And Possible Action To Appoint Members To The Beautification And Recycle Committee
- c. Discussion And Possible Action To Appoint Members To The Building and Standards Commission
- d. Discussion And Possible Action To Appoint Members To The Parks and Recreation Committee
- e. Discussion And Possible Action Regarding Established 2016-2017 Goals For The City Of Kirby
- f. Discussion And Possible Action Regarding Lowering The Speed Limit On Ackerman Road
- g. Discussion And Status Update On Vigilant License Plate Reader
- h. Consideration And Possible Action On Amending The Fiscal Year 2016-2017 Kirby Crime Control And Prevention District Budget
- i. Discussion And Possible Action Regarding Garage Sale Signs
- j. Discussion And Possible Action Regarding Water Storage Tanks
- k. Discussion And Possible Action On A Memorandum Of Agreement With The City Of San Antonio For A Municipal Boundary Adjustment
- l. Discussion And Possible Action On The Re-Appointment Of The Following Members Of The Kirby Crime Control And Prevention District: Mark Welch, Peter Kries, Jim Mini And Ken Thuleen, Beginning November 1, 2016

**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**

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Monique L. Vernon  
City Manager

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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 27, 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](http://www.kirbytx.org), in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: October 21, 2016

TIME OF POSTING:

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Patty Cox, TRMC, City Secretary

REMOVED: