

# CITY OF KIRBY, TEXAS

*Timothy Wilson, Mayor*



Stephanie Faulkner, Mayor Pro-Tem  
Mike Grant  
Jerry Lehman

Roger A. Romens  
Ernest Spradling  
Debra Wilson

---

**CITY COUNCIL AGENDA  
REGULAR MEETING  
THURSDAY, OCTOBER 22, 2015 – 7:00 P.M.  
CITY HALL COUNCIL CHAMBER  
112 BAUMAN, KIRBY, TX 78219**

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)

---

**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 Act Upon It At The Meeting.

**6. Consent Agenda**

- a. Regular Council Minutes – September 24, 2015

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)

- b. Accept Investment Report Quarter Ending September 30, 2015

**7. Presentations**

- a. Proclamation B.A.N. Road Rage Recognizing Braylon Anthony Nelson
- b. Recognition Of All Participants Supporting National Night Out
- c. Solar Panel Program Presentation – CPS Energy
- d. City Water and Sewer Lines Presentation – Roger Aguillon, Director of Public Works

**8. Discussion And Possible Action**

- a. Discussion And Possible Action To Consider Ordinance No. O-2015-775 Designating The Official City Newspaper For Publication of Matters Pertaining To The City Of Kirby
- b. Discussion And Possible Action Establishing Goals For The City Of Kirby
- c. Discussion And Possible Action To Consider The Recommendation From The Ordinance Review Committee Regarding Chapters 90 And 93 From The Codified Ordinances
- d. Discussion And Possible Action To Consider Resolution No. R-2015-661 Authorizing A Master Equipment Lease Purchase Agreement Between Community First National Bank, As Lessor, And City Of Kirby, As Lessee,

**9. Department Updates**

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

**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

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)

**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 October 22, 2015, 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 19, 2015

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)