

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, SEPTEMBER 22, 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 8, 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)

7. Presentations

- a. Introduction Of New Employees

8. Discussion And Possible Action

- a. Discussion And Possible Action Pertaining To Ordinance No. O-2016-795 Making Appropriations For The Support Of The City Of Kirby For The Fiscal Year Beginning October 1, 2016 And Ending September 30, 2017 Appropriating Money To A Sinking Fund To Pay Interest And Principal Due On The City's Indebtedness; And Adopting The Annual Enterprise And General Fund Budgets Of The City Of Kirby For 2016-2017 Fiscal Year. This Is The Second Reading.
- b. Discussion And Possible Action To Ratify The Property Tax Revenue Increase Reflected In The Annual Budget
- c. Discussion And Possible Action Pertaining To Ordinance No. O-2016-796 Levying Ad Valorem Taxes For Use And Operation Of The Municipal Government Of The City Of Kirby, Texas For The 2016 Tax Fiscal Year; Providing For Apportioning Each Levy For Specific Purposes; And, Providing When Taxes Shall Become Due And When Same Shall Become Delinquent If Not Paid. This Is The Second Reading.
- d. Discussion And Possible Action Regarding A City Of Kirby Employee Wellness Program
- e. Discussion And Possible Action Regarding Established 2016-2017 Goals For The City Of Kirby
- f. Discussion And Possible Action To Consider John Sterling Park Improvements
- g. Update And Discussion Regarding The Boundary Adjustment With The City Of San Antonio In Regard To (1) A 36.7 Acre Parcel Of Land Along Springfield Road, Buzz Aldrin Drive, Corian Glen Drive, Blue Spruce Drive, And Swann Lane, (2) A 32.6 Acre Parcel Of Land Bordered By Gibbs Sprawl Road On The North And Seguin Road (F.M. 78) On The South And Including A Portion Of Summer Fest Drive, And (3) A 47.7 Acre Parcel Of Land Adjacent To Candlewood Park, Unit 8 On The East And Having A Northern Boundary Along Binz Engleman Road
- h. Discussion And Possible Action For City Council To Vote For Board Of Trustee Members For The Texas Municipal League's Intergovernmental Risk Pool Board of Trustees Places 6, 7, 8 And 9.

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- i. Discussion And Possible Action To Consider Ordinance No. O-2016-797 Amending the 2015-2016 Municipal Budget Of The City Of Kirby. This Is The First Reading.
- j. Discussion And Possible Action To Dispense With The Second Reading Of Ordinance No. O-2016-797 So That Ordinance No. O-2016-797 Becomes Effective Immediately.

9. Department Updates

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

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

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.

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CERTIFICATE

I hereby certify that a copy of the September 22, 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: September 16, 2016

TIME OF POSTING:

Patty Cox, TRMC, City Secretary

REMOVED:

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