

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, NOVEMBER 12, 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 – October 8, 2015
- b. Regular Council Minutes – October 22, 2015

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7. Presentations

- a. Recognize Employee of the Month
- b. Introduction Of New Municipal Court Prosecutor Darrell Dullnig
- c. Cost Estimates On Sewer and Water Line Replacement – Roger Aguillon, Director Of Public Works

8. Public Hearing

- a. Public Hearing To Hear A Request For A Variance To The Zoning Ordinance To Allow The Construction Of A Carport Ten Feet Within The Twenty-Five Foot Front Setback; Located At Lot 30, Block 14, CB 4018B; Otherwise Known As 4819 Dick Gordon, City Of Kirby, Bexar County, Texas.
- b. Public Hearing To Hear A Request For A Variance To The Zoning Ordinance To Allow The Construction Of A Concrete Pad Two Feet Eight Inches Within The Five Foot Side Yard Setback; Located At Lot 17, Block 1, CB 4018A; Otherwise Known As 3718 Kirby Drive, City Of Kirby, Bexar County, Texas.
- c. Public Hearing To Hear A Request For A Variance To The Zoning Ordinance To Allow The Construction Of A Pergola Over Two Feet In Height Within The Twenty Five Foot Front Setback; Located At Lot 31, Block 20, CB 4018B Otherwise Known As 2811 Crest Lane, City Of Kirby, Bexar County, Texas.
- d. Public Hearing To Hear A Request For A Variance To The Zoning Ordinance To Allow The Construction Of A Carport Ten Feet Within The Twenty Five Foot Front Setback; Located At Lot 16, Block 29, CB 4018B Otherwise Known As 4707 Swann Lane, City Of Kirby, Bexar County, Texas.

9. Discussion And Possible Action

- a. Discussion And Possible Action To Consider A Variance Request To The Zoning Ordinance To Allow The Construction Of A Carport Ten Feet Within The Twenty-Five Foot Front Setback; Located At Lot 30, Block 14, CB 4018B; Otherwise Known As 4819 Dick Gordon, City Of Kirby, Bexar County, Texas.
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- e. Employee Incentive Committee Update By Mayor Wilson
- f. Discussion And Possible Action To Reappoint And Appoint Member(s) To The Planning And Zoning Commission To Terms Expiring August 2017
- g. Discussion And Possible Action To Reappoint And Appoint Member(s) To The Beautification And Recycle Committee To Terms Expiring October 2017
- h. Discussion And Possible Action To Appoint Tina Ynfante As An Investment Officer For The City Of Kirby
- i. Discussion And Possible Action To Consider The CPS Energy Solar Panel Program Application for Fire Station
- j. 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. This Is The First Reading.
- k. Discussion And Possible Action To Consider Ordinance No. O-2015- 776 Repealing The Current Text Of Chapter 90: Abandoned And Junked Vehicles, Of The Code Of Ordinances Of The City Of Kirby And Adopting A New Chapter 90: Abandoned And Junked Vehicles Of The Code Of Ordinances Of The City Of Kirby Including Provisions As To The Penalty For Offenses Under Chapter 90 Of The Code Of Ordinances. This Is The First Reading.
- l. Discussion And Possible Action To Consider Ordinance No. O-2015- 777 Enacting And Adopting A supplement To the Code Of Ordinances For The City Of Kirby, Texas. This Is The First Reading.
- m. Discussion And Possible Action To Consider Ordinance No. O-2015-778 Repealing Ordinance No. O-2008-653 And Providing A Declaration Of Purpose; Providing A Definition Of Garage/Yard/Estate Sales; Providing For A Requirement And Display Of Permit; Establishing A Permit Application Fee; Limiting The Number Of Garage/Yard/Estate Sales; Regulating Signage, Hours Of Operation And

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Prohibiting The Sale Of Prepared Food; Providing A Civil Remedy And A Penalty For Each Violation Thereof; And Providing For Severability. This Is The First Reading.

- n. Discussion And Possible Action To Consider Resolution No. R-2015-662 A Resolution Regarding A Lease Purchase Agreement For The Purpose Of "Street Sweeper" Acquisition
- o. Discussion And Possible Action To Consider Resolution R-2015-663 Amending Authorized Representative To The Texas Local Government Investment Pool ("TexPool/Texpool Prime")

10. Council Updates:

- a. Planning & Zoning
- b. Buildings & Standards
- c. Crime Control
- d. Beautification & Recycling
- e. Parks & Recreation
- f. Economic Development
- g. Ordinance Review

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

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

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I hereby certify that a copy of the November 12, 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, in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: November 9, 2015

TIME OF POSTING:

Patty Cox, TRMC, City Secretary

REMOVED:

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