

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
SPECIAL MEETING
THURSDAY, NOVEMBER 19, 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**
4. **Roll Call**
5. **Citizen Participation**

“The City of Kirby is dedicated to delivering excellent municipal services to our entire community in a fiscally responsible manner.”

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.

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6. Consent Agenda

- a. 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 Second Reading.
- b. 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 Second Reading.

7. Discussion And Possible Action

- a. Discussion and Possible Action of Acceptance of Resignation of Council Member Ernest Spradling
- b. Discussion And Possible Action To Approve An Interlocal Agreement For Purchasing Services With Bexar County
- c. Discussion And Possible Action To Consider 2016 MLK Parade To Be Conducted By Dr. Bowie Foundation

8. Department Updates

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

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 November 19, 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 16, 2015

TIME OF POSTING:

Patty Cox, TRMC, City Secretary

REMOVED:

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