

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, FEBRUARY 25, 2016 – 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 Discuss Or Act Upon It At The Meeting.

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6. Consent Agenda

- a. Regular Meeting Minutes – February 11, 2016
- b. Discussion And Possible Action To Consider Ordinance No. O-2016-783 Repealing All Ordinances Relating To Solid Waste Collection And Awarding A Contract for Solid Waste Collection And Disposal And Recycling Services Within The city Of Kirby, And Authorizing The Mayor To Execute The Contract. This Is The Second Reading.

7. Presentations

- a. Water Department Costs Estimates – Roger Aguillon, Director of Public Works

8. Discussion And Possible Action

- a. Discussion And Possible Action To Remove Norma Hamby From the Parks And Recreation Committee
- b. Discussion And Possible Action On Entering Into Agreements With Vigilant Solutions, Inc. And Electronic Cash Systems Regarding Warrant Collections And Fees Charged By Related Vendors
- c. Discussion And Possible Action To Consider Resolution No. R-2016-668 Authorizing The City Manager To Submit An Application For Funding From The PY 2016 Allocation Of Bexar County's Community Development Block Grant (CDBG) Program
- d. Discussion And Possible Action Regarding A Plan For Operation Of The Municipal Swimming Pool
- e. Discussion And Possible Action To Approve Adopt-A-Spot Program Guidelines
- f. Discussion And Possible Action Regarding Future Plans For Donated Property On Binz Engleman Road
- g. Discussion And Possible Action To Approve An Interlocal Agreement Between VIA Metropolitan Transit And City Of Kirby
- h. Discussion And Possible Action To Consider Permanent "No Parking" on Starfire

- i. Discussion And Possible Action To Approve A Ground Lease Between Bexar County And City Of Kirby For The Purpose Of Establishing A Jointly Used Facility for Animal Care Services
- j. Discussion And Possible Action On Resolution No. R-2016-669 Regarding An Advanced Funding Agreement Between The City Of Kirby And The Texas Department Of Transportation (TXDOT) For A Hike And Bike Trail In Friendship Park
- k. Discussion And Possible Action On Resolution No. R-2016-670 Regarding An Advanced Funding Agreement Between The City Of Kirby And The Texas Department Of Transportation (TXDOT) For Reconstruction Of Binz Engleman Road
- l. Discussion And Possible Action On City Of Kirby Employee Personnel Policies
- m. Discussion And Possible Action On City Of Kirby Employee Pay Scale

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

11. Adjournment

Monique L. Vernon
City Manager

Patty Cox, TRMC
City Secretary

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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 February 25, 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: February 19, 2016

TIME OF POSTING:

Patty Cox, TRMC, City Secretary

REMOVED:

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