

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, JUNE 23, 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 – June 9, 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. Animal Care Services 2016 Volunteer Awards
- b. Introduction Of New Employees – Animal Care Services And Police Department

8. Discussion And Possible Action

- a. Discussion And Possible Action To Consider Ordinance No. O-2016-791 Amending Section 113.01 Of The Code Of Ordinances Of The City Of Kirby To Define “Temporary Food Establishment” And Amending Section 113.07 (D) Of The Code Of Ordinances Of The City Of Kirby To Revise City Rules As To Food Handler Training And To Exempt Food Handlers Working Only At A Temporary Food Establishment From The Training Requirements. This Is The Second Reading
- b. Discussion And Possible Action Regarding Future Plans For Donated Property On Binz Engleman Road
- c. Discussion And Possible Action To Consider City Of Kirby Branding and Marketing Plans
- d. Discussion And Possible Action Establishing 2016-2017 Goals For The City Of Kirby
- e. Discussion And Possible Action To Consider Ordinance No. O-2016-792 Amending the 2015-2016 Municipal Budget Of The City Of Kirby. This Is The First Reading.
- f. Discussion And Possible Action To Appoint Janice L. Russell To The Planning And Zoning Commission To Fill A Term That Expires On August 2016
- g. Presentation On Proposed Revisions To The City Of Kirby Zoning Ordinance And Discussion And Possible Action

9. Council Updates

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

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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.

CERTIFICATE

I hereby certify that a copy of the June 23, 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: June 17, 2016

TIME OF POSTING:

Patty Cox, TRMC, City Secretary

REMOVED:

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