

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, JULY 14, 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 23, 2016
- b. Special Meeting Minutes – June 30, 2016
- c. Consider And Approve The Proposed Bexar Appraisal District Budget For 2017

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. Budget Workshop

- a. Budget Workshop To Discuss FY 2016-2017

8. Discussion And Possible Action

- a. 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 Second Reading.
- b. Discussion And Direction Regarding An Ordinance Revising Chapter 71 Of The Code Of Ordinances Of The City Of Kirby And Adopting A Section 71.06 Of The Code Of Ordinances Of The City Of Kirby To Establish New No Parking Zones.
- c. Discussion And Possible Action Regarding Established 2016-2017 Goals For The City Of Kirby.
- d. Economic Development Committee Presentation, Discussion And Possible Action Regarding Goals And Recommendations.
- e. Discussion And Possible Action To Consider Resolution No. R-2016-675 Reappointing John Hrcir As Judge Of The Municipal Court Of The City Of Kirby, Texas For A Two Year Term Beginning July 1, 2016, Setting The Compensation Of The Judge Of The Municipal Court, And Setting The Dates, Time, And Place For Holding Regular Sessions Of The Municipal Court Of The City Of Kirby, Texas
- f. Discussion And Possible Action To Consider City Of Kirby Branding and Marketing Plans
- g. Discussion And Possible Action In Regard To Gabriela S. Lopez's Resignation From Beautification And Recycle Committee
- h. Discussion And Possible Action To Appoint Barbara Herb To The Beautification And Recycle Committee To Fill A Term That Expires On October 1, 2017 And Appoint Francisco F. Canales To Fill A Term That Expires on October 1, 2016
- i. Discussion And Possible Action To Amend Resolution No. R-2015-661 Concerning The Request For A Boundary Adjustment With The City Of San Antonio In Regard To A 17.8 Acre Tract Of Land Along Buzz Aldrin Drive, Corian Glen Drive, Blue Spruce Drive, And Swann Lane, And A 25 Acre Parcel Of Land Bordered By Gibbs Sprawl Road On The North And Seguin Road (F.M. 78) On The South.

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9. Council Updates

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

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 July 14, 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: July 8, 2016

TIME OF POSTING:

Patty Cox, TRMC, City Secretary

REMOVED:

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