

Lisa B. Pierce, Mayor

Sylvia Apodaca Mike Grant Jerry Lehman Kimberly McGehee-Aldrich John W. Pierce Debra Wilson

CITY COUNCIL AGENDA REGULAR MEETING THURSDAY, APRIL 12, 2018 – 7:00 P.M. CITY HALL COUNCIL CHAMBER 112 BAUMAN, KIRBY, TX 78219

1. <u>Call Meeting to Order</u>

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. <u>Citizen Participation</u>

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. <u>Consideration Of And Action On Minutes</u>

a. Public Hearing/Regular Meeting Minutes – March 22, 2018

7. <u>Discussion And Possible Action</u>

a. Discussion And Possible Action On An Eagle Scout Project At The Kirby Senior Center By Alejandro Salas Rios, Boy Scouts Of America Troop 1412

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)

- Discussion And Possible Action On Ordinance No. O-2018-831 Repealing Article IV (Construction In Public Rights-Of-Way) Of Chapter 96 – Streets And Sidewalks Of The Code Of Ordinances And Adopting New Article IV of Chapter 96 – Streets And Sidewalks Of The Code Of Ordinances. This Is The Second Reading.
- c. Discussion And Possible Action Of The Final Plat On 15.201 Acres Of Land, Out Of New City Block No. 10596 And The J.W. Garrity Survey No. 19, Abstract No. 848, New City Block 10596, County Block 4018, Bexar County, Texas, Said 15.201 Acres Being The Same Dolores Hernandez Valverde 15.217 Acre Tract Recorded In Volume 17125, Page 113, Official Public Records Of Bexar County, Texas, Located On Springfield Road.
- d. Discussion And Possible Action To Consider Awarding A Bid For The Arneson/Scotsman Reconstruction Project
- e. Discussion And Possible Action On Plans For City Owned Properties Located On Gaiety Lane And Binz Engleman Road
- f. Discussion And Possible Action On Trademarking The City Of Kirby Seal
- g. Discussion And Possible Action To Consider Mile Markers On The Timothy J. Wilson Hike & Bike Trail
- h. Discussion And Possible Action On The Annual HOBO Fest
- i. Discussion And Possible Action On A Library Initiative In The City Of Kirby
- j. Discussion And Possible Action On Ordinance No. O-2018-832 Amending Ordinance No. O-2016-783 Of The Code Of Ordinances To Set Times For Putting Out And Retrieving Refuse Containers for Residential Solid Waste Collection And To Specify The Location Of Placement Of Refuse And Recyclable Containers. This Is The First Reading.
- k. Discussion And Possible Action On Ordinance No. O-2018-833 Repealing Ordinance No. 91-474 And Adopting Ordinance No. O-2018-833 Of The Code Of Ordinances Of the City Of Kirby Which Prohibits Scavenging Within The Corporate Limits And Providing For A Penalty.
- I. Discussion And Possible Action Regarding Fees Schedule For Police Department Services
- m. Discussion And Possible Action Regarding Revisions To No Parking Zones In Chapter 71 Of The Code Of Ordinances.

- n. Discussion And Possible Action Regarding Revisions To Storage And Other Fees In Chapter 74 Of The Code Of Ordinances.
- o. Discussion And Possible Action To Consider Adopt A Spot Applications

8. 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

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 April 12, 2018, 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: April 9, 2018	
TIME OF POSTING: 6:30 P.M.	
REMOVED:	Patty Cox, TRMC, City Secretary

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)