



Stephanie Faulkner, Mayor Pro-Tem
Barbara Collins Bowie
Mike Grant

Jerry Lehman
John W. Pierce
Debra Wilson

**CITY COUNCIL AGENDA
REGULAR MEETING
THURSDAY, APRIL 13, 2017 – 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 – March 23, 2017

7. Discussion And Possible Action

- a. Discussion And Possible Action To Fill The Vacancy Created By Resignation Of The Mayor Including Consideration Of A Nominee Pursuant To Section 2.06 (c) Of The

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City Charter And Consideration Of Other Potential Appointees If Such Nominee Is Not Appointed

- b. Administration Of Oath Of Office To Person Appointed As Mayor To Fill The Vacancy Caused By Resignation
- c. Discussion And Possible Action Regarding The City Of Kirby Digital Sign
- d. Discussion And Possible Action Regarding The Future Plans For The Kirby Senior Center
- e. Discussion And Possible Action Regarding A Contractor Licensing Program To Conduct Business In The City Of Kirby
- f. Discussion And Possible Action On Lowering The Ackerman Road Speed Limit
- g. Presentation, Discussion And Possible Action On The Outdoor Vehicle Storage Lot On Gaiety Lane
- h. Presentation, Discussion And Possible Action On The Wellsite Monitoring System For The Water Wells
- i. Discussion And Possible Action To Consider Ordinance No. O-2017-814 Amending The Zoning Ordinance Of The City Of Kirby, Texas, To Establish The Initial Zoning Of The Property Now In The City Of Kirby By Virtue Of A Boundary Adjustment With The City Of San Antonio And Being 92.8 Acres Of Land Being: (1) A 36.4 Acre Parcel Of Land Along Springfield Road, Buzz Aldrin Drive, Corian Glen Drive, Blue Spruce Drive, And Swann Lane, (2) A 32.3 Acre Parcel Of Land Bordered By Gibbs Sprawl Road On The North And Seguin Road (F.M. 78) On The South And Including A Portion Of Summer Fest Drive, And (3) A 24.1 Acre Parcel Of Land Adjacent To Candlewood Park, Unit 8 On The East And Having A Northern Boundary Along Binz Engleman Road, Said 36.4 Acre Parcel, Said 32.3 Acre Parcel, And Said 24.1 Acre Parcel Being More Particularly Described By Metes And Bounds In The City Of San Antonio Ordinance No. 2016-10-06-0770 Passed And Approved On October 6, 2016. This Is The First Reading.
- j. Discussion And Possible Action To Dispense With The Second Reading Of Ordinance No. O-2017-814 So That Ordinance No. O-2017-814 Becomes Effective Immediately.
- k. Discussion And Possible Action To Accept Resolution No. R-2017-687 Naming Autumn Park In Honor Of Ignacio "Nacho" Ceja

8. Requests and Announcements

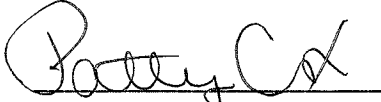
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- a. Requests By Mayor And Council Members For Items To Be Placed On Future City Council Agendas And Announcements On City Events/Community Interests

9. 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 April 13, 2017, 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 10, 2017

TIME OF POSTING: 5:00 P.M.

Patty Cox, TRMC, City Secretary

REMOVED: