



Lisa B. Pierce, Mayor

Barbara Collins Bowie
Mike Grant
Jerry Lehman

Kimberly McGehee-Aldrich
John W. Pierce
Debra Wilson

**CITY COUNCIL AGENDA
REGULAR MEETING
THURSDAY, AUGUST 24, 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. Approval Of Regular Meeting Minutes – August 10, 2017

7. Presentation

- a. Proclamation Recognizing Suicide Awareness Month
b. Pool Manager Recognition
c. Status Update From CPS Energy
d. Status Update On Kirby Bexar Animal Facility
e. Proclamation Recognizing National Payroll Week

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)

8. Public Hearing

- a. Public Hearing On Proposed Tax Rate Of \$0.729376 For 2017-2018 Fiscal Year

9. Discussion And Possible Action

- a. Discussion And Possible Action To Award A Bid For Group Insurance Decision
- b. Status Update, Discussion And Possible Action On The Rosillo Creek Drainage Project
- c. Discussion And Possible Action Regarding Ordinance No. 2016-798 Repealing Current Section 71.06 Of The Code Of Ordinances And Adopting A New Section 71.06, No Parking Zones, To Chapter 71, Stopping, Standing, And Parking, Of The Code Of Ordinances To Specify No Parking Zones And Related Restrictions And Including A Penalty Of A Fine Not To Exceed \$500 For Violations.
- d. Discussion And Possible Action Considering The Crime Control And Prevention District FY 2017-2018 Budget
- e. Status Update, Discussion And Possible Action Regarding The Senior Center Strategic Planning Committee
- f. Discussion And Possible Action To Appoint Members To The Kirby Senior Center Board

10. Budget Workshop

- a. Discussion And Direction Of Fiscal Year 2017-2018 Budget

11. 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

12. 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 August 24, 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: August 21, 2017

TIME OF POSTING:

Patty Cox, TRMC, City Secretary

REMOVED