

# CITY OF KIRBY, TEXAS

*Timothy Wilson, Mayor*



Stephanie Faulkner, Mayor Pro-Tem  
Mike Grant  
Jerry Lehman

John W. Pierce  
Roger A. Romens  
Debra Wilson

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**CITY COUNCIL AGENDA  
PUBLIC HEARING/WORKSHOP/REGULAR MEETING  
THURSDAY, AUGUST 25, 2016 – 7:00 P.M.  
CITY HALL COUNCIL CHAMBER  
112 BAUMAN, KIRBY, TX 78219**

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**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. Special Meeting Minutes – August 2, 2016

b. Regular Meeting Minutes – August 11, 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)

- c. Acceptance Of Quarterly Financial Report – April 2016 Through June 2016

**7. Presentations**

- a. Payroll Week Proclamation
- b. Building And Standards Commission On Abandoned Properties – Jack Major

**8. Public Hearing**

- a. Public Hearing To Consider Proposed Budget For 2016-2017 Fiscal Year
- b. Public Hearing To Consider Proposed Tax Rate Of .729376 For 2016-2017 Fiscal Year

**9. Budget Workshop**

- a. Presentation, Discussion And Direction Of The Proposed Budget For Fiscal Year 2016-2017

**10. Discussion And Possible Action**

- a. Discussion And Possible Action Regarding Bureau Veritas Inspection Process
- b. Discussion And Possible Action To Consider A Subdivision Plat Establishing HARRY HERNANDEZ, D.O. DBA ALAMO OSTEOPATHIC PHYSICIANS & SURGEONS, Lot 8, CB 5091, Being 1.941 Acres Of Land Out Of The Francisco Cadena Survey No. 133, Being The Same 1.941 Acres Of Land Described In Special Warranty Deed Recorded In Volume 8664, Page 891, Official Public Records Of Bexar County, Texas.
- c. Discussion And Possible Action On The City Of Kirby's Group Health, Life, And AD&D, Vol. Life, Dental And Vision Insurance For The Plan Year Beginning October 1, 2016
- d. Discussion And Possible Action To Consider A Request To A Variance To The Zoning Ordinance For The Construction Of A Carport Built Within The Twenty-Five Foot Front Setback Located At CB 5049A BLK 11 LOT 26; Otherwise Known As 5002 Borchers, City of Kirby, Bexar County, Texas.
- e. Discussion And Possible Action Regarding Established 2016-2017 Goals For The City Of Kirby

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- f. Discussion And Possible Action To Consider City Of Kirby Branding and Marketing Plans

**11. Executive Session**

- a. Executive Session Pursuant To The Texas Government Code, Section 551.074, Personnel Matters, For Deliberation And Evaluation Of City Manager

**12. Reconvene To Open Session**

- a. Discussion And Possible Action On City Manager's Contract

**13. Department Updates**

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

**14. 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

**15. Adjournment**

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Monique L. Vernon  
City Manager

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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.

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CERTIFICATE

I hereby certify that a copy of the August 25, 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](http://www.kirbytx.org), in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: August 19, 2016

TIME OF POSTING:

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Patty Cox, TRMC, City Secretary

REMOVED:

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