

CITY OF KIRBY, TEXAS

Timothy Wilson, Mayor



Stephanie Faulkner, Mayor Pro-Tem
Mike Grant
Jerry Lehman

Roger A. Romens
Ernest Spradling
Debra Wilson

**CITY COUNCIL AGENDA
PUBLIC HEARING/WORKSHOP/REGULAR MEETING
THURSDAY, AUGUST 27, 2015 – 7:00 P.M.
CITY HALL COUNCIL CHAMBER
112 BAUMAN, KIRBY, TX 78219**

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)

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 Act Upon It At The Meeting.

6. Consent Agenda

- a. Approval Of Workshop/Regular Council Minutes – August 13, 2015

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- b. Approval Of Workshop/Special Council Minutes – August 19, 2015
- c. Accept Quarterly Financial Report Ending June 30, 2015

7. Public Hearing

- a. Public Hearing To Consider Proposed Budget For 2015-2016 Fiscal Year
- b. Public Hearing To Consider Proposed Tax Rate Of .729376 For 2015-2016 Fiscal Year

8. Budget Workshop

- a. Presentation, Discussion And Direction Of The Proposed Budget For Fiscal Year 2015-2016

9. Discussion And Possible Action

- a. Insurance Decision 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, 2015
- b. Discussion And Possible Action To Consider Resolution No. R-2015-660 Extending The Contract With Linebarger, Goggan, Blair & Sampson LLP, Attorneys At Law For The Collection Of Delinquent Taxes
- c. Discussion And Possible Action To Consider Ordinance No. O-2015-770 Amending Section 97.12(B) Of Chapter 97 Of The Code Of Ordinances Of The City Of Kirby, Texas, In Regard To The Number Of False Burglary Alarms That Can Result In Suspension Of Or Refusal To Renew An Alarm System Permit, This Is The First Reading.
- d. Discussion And Possible Action To Dispense With The Second Reading Of Ordinance No. O-2015-770 So That Ordinance No. O-2015-770 Becomes Effective Immediately
- e. Discussion And Possible Action To Consider Ordinance No. O-2015-771 Amending Section 91.045(E) Of Chapter 91 Of The Code Of Ordinances Of The City Of Kirby, Texas, To Revise The Period Within Which A Decision Of The Municipal Court As To Destruction Or Removal Of An Animal May Be Appealed, To Revise The Period During Which A Destruction Or Removal Order May Be Executed, And To Provide For Release Of An Impounded Animal To The Owner

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Or For The Owner To Remain Liable For Costs To House And Care For An Impounded Animal. This Is The First Reading.

- f. Discussion And Possible Action To Dispense With The Second Reading Of Ordinance No. O-2015-771 So That Ordinance No. O-2015-771 Becomes Effective Immediately
- g. Discussion And Possible Action To Authorize The City Manager To Sign An Interlocal Cooperation Agreement Establishing Concurrent Jurisdiction Between The City Of Kirby And The City Of San Antonio.
- h. Discussion And Possible Action To Consider Ordinance No. O-2015-772 Amending the 2014-2015 Municipal Budget Of The City Of Kirby. This Is the First Reading.

10. Department Updates

- a. Administration
- b. Public Works
- c. Finance
- d. Fire
- e. Police
- f. Animal Control

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.

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CERTIFICATE

I hereby certify that a copy of the August 27, 2015, 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 24, 2015

TIME OF POSTING:

Patty Cox, TRMC, City Secretary

REMOVED:

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