

CITY OF KIRBY, TEXAS



Lisa B. Pierce, Mayor

Sylvia Apodaca
Mike Grant
Jerry Lehman

Kimberly McGehee-Aldrich
John W. Pierce
Debra Wilson

**CITY COUNCIL AGENDA
REGULAR MEETING
THURSDAY, DECEMBER 14, 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. **Consideration Of Minutes:**
 - a. Regular Meeting Of November 30, 2017

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)

7. Consent Agenda:

- a. Approval Of Quarterly Investment Report For Period Ending September 30, 2017

8. Presentations

- a. Presentation on Emergency Services District #11 New Fire Station
- b. Presentation, Discussion And Possible Action on Kirby Fire Station Solar Panels Program

9. Discussion And Possible Action

- a. Discussion And Possible Action On Ordinance No. O-2017-825 Repealing Chapter 98 – Smoking Restrictions Of The Code Of Ordinances And Adopting A New Chapter 98 – Smoking Restrictions Of The Code Of Ordinances Including A Penalty For Violation Of A Fine As Set Forth In Section 10.99(A)(3) Of The Code Of Ordinances. This Is The Second Reading.
- b. Discussion And Possible Action On Ordinance No. O-2017-826 Repealing Chapter 131 – Offenses Against Property Of The Code Of Ordinances And Adopting A New Chapter 131 – Offenses Against Property Of The Code Of Ordinances Including A Penalty For Violation Of A Fine Of Not Less Than \$100 Nor More Than \$2,000. This Is The Second Reading.
- c. Discussion And Possible Action On Ordinance No. O-2017-827 Repealing Chapter 133 – Illegal Smoking Products And Illegal Smoking Paraphernalia Of The Code Of Ordinances And Adopting A New Chapter 133 – Illegal Smoking Products And Illegal Smoking Paraphernalia Of The Code Of Ordinances Including A Penalty For Violation Of A Fine Of Not Less Than \$100 Nor More Than \$2,000 Unless The Violation Is For Barter, Gift, Delivery, Sale, Or Offer Of Sale Of Any Illegal Smoking Product To A Person Under The Age Of Eighteen (18) Years When The Penalty For Violation Is A Fine Of Not Less Than \$500 Nor More Than \$2,000. This Is The Second Reading.
- d. Discussion And Possible Action On Ordinance No. O-2017-828 Repealing Chapter 71 – Stopping, Standing, And Parking And Adopting A New Chapter 71 – Stopping, Standing, And Parking. This Is The First Reading.
- e. Discussion And Possible Action On Police Department Staffing
- f. Discussion And Possible Action On The City Of Kirby Comprehensive Plan

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- g. Status Update on Assistant to the City Manager Duties
- h. Discussion And Possible Action To Remove Francisco Canales And George Lombardo From The Beautification and Recycle Committee
- i. Discussion And Possible Action To Appoint Member(s) To The Beautification and Recycle Committee

9. 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

10. Adjournment

Monique 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 December 14, 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: December 11, 2017

TIME OF POSTING:

Patty Cox, TRMC, City Secretary

REMOVED:

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