

Barbara Collins Bowie Mike Grant Jerry Lehman Kimberly McGehee-Aldrich John W. Pierce Debra Wilson

CITY COUNCIL AGENDA REGULAR MEETING THURSDAY, JULY 13, 2017 – 7:00 P.M. CITY HALL COUNCIL CHAMBER 112 BAUMAN, KIRBY, TX 78219

1. <u>Call Meeting to Order</u>

2. Invocation and Pledge of Allegiance to the Flag

3. <u>Mission Statement</u>

"The City of Kirby is dedicated to delivering excellent municipal services to our entire community in a fiscally responsible manner."

4. <u>Roll Call</u>

5. <u>Citizen Participation</u>

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. <u>Consent Agenda</u>

- a. Approval Of Special Meeting/Budget Workshop Minutes June 14, 2017
- b. Approval Of Regular Meeting Minutes June 22, 2017
- c. Approval Of Special Meeting/Budget Workshop Minutes June 28, 2017

7. Discussion And Possible Action

a. Discussion And Possible Action To Consider Ordinance No. O-2017-816 An Ordinance Amending The Zoning Ordinance Of The City Of Kirby, Texas, To Change The Zoning Of The Property Legally Described As Lot 2, Turner Club

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)

Subdivision, As Shown On Plat Recorded In Volume 9638, Page 188 Of The Deed And Plat Records Of Bexar County, Texas, From "C-2" Commercial District To "P" Public District. This Is The Second Reading.

- Discussion And Possible Action To Consider Ordinance No. O-2017-817 Relating To A Curfew For Any Person Under The Age Of Seventeen Years During Certain Hours, Making It Unlawful For Any Parent Or Person In Loco Parentis Entitled To Custody Or Control Of A Minor To Violate This Ordinance And Imposing Penalties. This Is The Second Reading.
- c. Discussion And Possible Action To Remove Member(s) From The Kirby Senior Center Strategic Planning Committee
- d. Discussion And Possible Action To Appoint Member(s) To The Kirby Senior Center Strategic Planning Committee
- e. Discussion And Possible Action To Select Three Council Members To Attend The 2017 Texas Municipal League Conference October 3 6, 2017 In Houston, Texas
- f. Discussion And Possible Action Regarding Items For The Next Budget Amendment For Fiscal Year 2016-2017
- g. Discussion And Possible Action To Consider Resolution No. R-2017-693 Approving The Hazard Mitigation Plan With Bexar County

8. <u>Requests and Announcements</u>

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. <u>Adjournment</u>

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.

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)

CERTIFICATE

I hereby certify that a copy of the July 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, <u>www.kirbytx.org</u>, in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: July 10, 2017

TIME OF POSTING:

REMOVED:

Patty Cox, TRMC, City Secretary

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)