

CITY OF KIRBY, TEXAS

Timothy Wilson, Mayor



Stephanie Faulkner, Mayor Pro-Tem
Mike Grant
Jerry Lehman

John W. Pierce
Roger A. Romens
Debra Wilson

**CITY COUNCIL AGENDA
PUBLIC HEARING/REGULAR MEETING
THURSDAY, JULY 28, 2016 – 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. Regular Meeting Minutes – July 14, 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)

7. Presentation

- a. Update On VIA Bus Stop Improvements By Abigail Rodriguez, VIA
- b. Presentation and Request by San Antonio Living History Association

8. Public Hearing

- a. To Hear A Request To Have The Property Located At CB 5941 BLK 3 LOT W 1/2 OF 22, Also Known As 426 Edalyn, Kirby, TX 78219, Which Is Zoned Commercial District (C-2) To Be Used As A Multi Family Dwelling District (R-2) Property.
- b. To Hear A Request To Consider A Variance To The Zoning Ordinance For The Construction Of A Carport To Be Built Within The Twenty-Five Foot Setback; Located At CB 5092A BLK 1 LOT 22; Otherwise Known As 2019 Hickory Hill, City Of Kirby, Bexar County, Texas.
- c. To Hear A Request To Consider 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.

9. Discussion And Possible Action

- a. Discussion And Possible Action To Accept Resolution No. R-2016-676 Supporting, Recognizing And Honoring The Service Of Kirby Police Department
- b. Discussion And Possible To Consider Ordinance No. O-2016-793, An Ordinance Amending The Zoning Ordinance Of The City Of Kirby, Texas, To Grant A Specific Use Permit #2016-006 For Use Of The Property As A Multi Family Dwelling District (R-2) Property In A Commercial District (C-2), Located At CB 5941 BLK 3 LOT W 1/2 OF 22, Also Known As 426 Edalyn, Kirby, TX 78219. This Is The First Reading.
- c. Discussion And Possible Action To Consider A Variance To The Zoning Ordinance For The Construction Of A Carport To Be Built Within The Twenty-Five Foot Front Setback; Located At CB 5092A BLK 1 LOT 22; Otherwise Known As 2019 Hickory Hill, City Of Kirby, Bexar County, Texas.
- d. Discussion And Possible Action To Consider 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.

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- e. Discussion And Possible Action To Consider Bids For Elevated And Ground Storage Tank Painting 2016
- f. Discussion And Possible Action Regarding The Water Mains Replacement Projects On Cinderella, Coral Mist And Hickory Hill
- g. Discussion And Possible Action Pertaining To An Agreement Between San Antonio Spartans And City Of Kirby For Use Of Friendship Park
- h. Designation of Council Members to attend the Texas Municipal League 2016 Conference
- i. Discussion And Possible Action Regarding Ordinance No. O-2016-794 An Ordinance Repealing Section 73.01 Of The Code Of Ordinances And Adding 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. This Is The First Reading.
- j. Discussion And Possible Action Regarding Established 2016-2017 Goals For The City Of Kirby
- k. Discussion And Possible Action To Consider City Of Kirby Branding and Marketing Plans
- l. Discussion And Possible Action To Consider Resolution No. R-2016-677 A Resolution Of The City Council Of The City Of Kirby, Texas In Regard To Authorizing The City Manager To Request A Boundary Adjustment With The City Of San Antonio In Regard To (1) A 36.7 Acre Parcel Of Land Along Springfield Road, Buzz Aldrin Drive, Corian Glen Drive, Blue Spruce Drive, And Swann Lane, (2) A 32.2 Acre Parcel Of Land Bordered By Gibbs Sprawl Road On The North And Seguin Road (F.M. 78) On The South And Including A Portion Of Summer Fest Drive, And (3) A 47.7 Acre Parcel Of Land Adjacent To Candlewood Park, Unit 8 On The East And Having A Northern Boundary Along Binz Engleman Road

10. Council Updates

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

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g. Code Compliance

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 July 28, 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, in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: July 22, 2016

TIME OF POSTING:

Patty Cox, TRMC, City Secretary

REMOVED:

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