

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
REGULAR MEETING
THURSDAY, JUNE 9, 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. Public Hearing/Regular Meeting Minutes – May 26, 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. Discussion And Possible Action

- a. Discussion And Possible Action Regarding Bureau Veritas Inspection Process
- b. Discussion And Possible Action To Consider Ordinance No. O-2016-788, An Ordinance Amending the Zoning Ordinance of the City Of Kirby, Texas, To Grant Specific use Permit #2016-004 For Outdoor Storage In A (C-1) Commercial Office And Retail District Located At: CB: 5865, LOT 18, Otherwise Known As 5631 Seguin Road, City Of Kirby, Bexar County, Texas. This Is The Second Reading.
- c. Discussion And Possible Action To Consider Ordinance No. O-2016-789, An Ordinance Amending the Zoning Ordinance Of the City Of Kirby, Texas, To Grant Specific Use Permit #2016-006 For Use Of The Property As A Single Family Residence In A (C-2) Commercial District Located At CB 5941, BLK 2, LOT SE 147.2 FT OF W 50 FT OF 11, Also Known As 519 Edalyn St., Kirby, TX, 78219, City Of Kirby, Bexar County, Texas. This Is The Second Reading.
- d. Discussion And Possible Action To consider Ordinance No. O-2016-786 Repealing Chapter 112 Of The Code Of Ordinances Of The City Of Kirby And Adopting A New Chapter 112 Of The Code Of Ordinances Of The City Of Kirby To Define And Regulate Solicitors Of Services, Funds Or Property For Charitable Or Non-Profit Purposes, Itinerant Merchants, Itinerant Vendors, Peddlers And Persons Selling Or Taking Orders For Goods, Wares, Merchandise, Services, Photographs, Or Subscriptions And Related Matters And To Provide A Penalty For Violations. This Is The Second Reading.
- e. Discussion And Possible Action To Consider Ordinance No. O-2016-784 Amending Sections 113.01 And 113.02 Of Chapter 113 Of The Code Of Ordinances Of The City Of Kirby, Texas To Adopt By Reference New State Rules For Food Establishments. This Is The Second Reading.
- f. Discussion And Possible Action To Consider Ordinance No. O-2016-791 Amending Section 113.01 Of The Code Of Ordinances Of The City Of Kirby To Define "Temporary Food Establishment" And Amending Section 113.07 (D) Of The Code Of Ordinances Of The City Of Kirby To Revise City Rules As To Food Handler Training And To Exempt Food Handlers Working Only At A Temporary Food Establishment From The Training Requirements. This Is The First Reading
- g. Discussion And Possible Action to Consider Ordinance No. O-2016-790, Repealing Ordinance No. 2 And Adopting A New Corporate Seal For The City Of Kirby. This Is The Second Reading.

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- h. Discussion And Possible Action Regarding The Friendship Park Hike & Bike Trail Project
- i. Discussion And Possible Action Regarding The Binz Engleman Road Reconstruction Project
- j. Discussion And Possible Action Regarding The John Sterling Park Improvements Project
- k. Discussion And Possible Action To Consider Bexar Metro 9-1-1 Network District Proposed Fiscal Year 2017 Budget
- l. Discussion And Possible Action Regarding 2016 Pool Policies
- m. Discussion And Possible Action Regarding The City of Kirby's Permitting Process
- n. Discussion And Possible Action Establishing 2016-2017 Goals For The City Of Kirby
- o. Discussion And Possible Action Regarding The City Of Kirby's Marketing & Branding Plans
- p. Discussion And Possible Action Regarding Boundary Adjustment Request To The City Of San Antonio
- q. Discussion And Possible Action To Consider John Houlton's Resignation From Beautification And Recycle Committee

8. Council Updates

- a. Planning & Zoning
- b. Buildings & Standards
- c. Crime Control
- d. Beautification & Recycling
- e. Parks & Recreation
- f. Economic Development
- g. Ordinance Review

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

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10. 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 June 9, 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: June 3, 2016

TIME OF POSTING:

Patty Cox, TRMC, City Secretary

REMOVED:

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