



Stephanie Faulkner, Mayor

Barbara Collins Bowie
Mike Grant
Jerry Lehman

John W. Pierce
Debra Wilson

**CITY COUNCIL AGENDA
REGULAR MEETING
THURSDAY, MAY 11, 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. Consent Agenda

- a. Approval Of Regular Meeting Minutes – April 27, 2017
- b. Acceptance Of Quarterly Financial Report For Period Ending March 31,2017
- c. Acceptance Of Quarterly Investment Report For Period Ending March 31, 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. Discussion And Possible Action

- a. Discussion And Possible Action To Accept Resolution No. 2017-688 Naming The Kirby Fire Station Kevin Riedel Fire Station
- b. Discussion And Possible Action To Consider A Request By National Youth Sports To Hold An Event In Friendship Park
- c. Discussion And Possible Action Regarding An Outdoor Movie Equipment Request By The Parks And Recreation Committee
- d. Presentation, Discussion And Possible Action On The Kirby/Bexar County Joint Animal Shelter Project
- e. Discussion And Possible Action To Consider An Adopt-A-Spot Application For Ceja Park
- f. Discussion And Consideration Regarding Approval of Canvassing The General Election Returns And Declaring The Results Of The General Election Held May 6, 2017, For The Purpose Of Electing One (1) Mayor And Three (3) Council Members To The City Of Kirby.
- g. Discussion And Consideration Of Resolution No. R-2017-689 Canvassing The Returns And Declaring The Results Of The General Election Held May 6, 2017
- h. Presentation Of Certificates Of Election To Newly Elected Officials
- i. Administration of Oath Of Office To Newly Elected Officials
- j. Recognition Of Outgoing Council Members
- k. Discussion And Possible Action To Elect A Mayor Pro-Tem For The Term May 2017 - May 2018

8. 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

9. **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 May 11, 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: May 8, 2017

TIME OF POSTING:

Patty Cox, TRMC, City Secretary

REMOVED: