



*Lisa B. Pierce, Mayor*

Barbara Collins Bowie  
Mike Grant  
Jerry Lehman

Kimberly McGehee-Aldrich  
John W. Pierce  
Debra Wilson

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**CITY COUNCIL AGENDA  
REGULAR MEETING  
THURSDAY, MAY 25, 2017 – 7:00 P.M.  
CITY HALL COUNCIL CHAMBER  
112 BAUMAN, KIRBY, TX 78219**

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**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 – May 11, 2017

**7. Presentation**

- a. Yard Of The Quarter Award

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)

**8. Discussion And Possible Action**

- a. Status Update On The Municipal Swimming Pool
- b. Status Update On The Gaiety Storage Lot
- c. Discussion And Possible Action To Appoint Member(s) To The Ordinance Review Committee
- d. Discussion And Possible Action To Remove Member(s) From The Parks and Recreation Committee
- e. Discussion And Possible Action To Appoint Member(s) To The Parks And Recreation Committee
- f. Discussion And Possible Action To Consider Resolution No. R-2017-690 Appointing A Municipal Court Judge OF The City Of Kirby, Texas For A Two Year Term Beginning June 1, 2017, Setting The Compensation Of The Judge Of The Municipal Court, And Setting The Dates, Time, And Place For Holding Regular Sessions Of The Municipal Court Of The City Of Kirby, Texas.
- g. Discussion And Possible Action To Consider Resolution No. R-2017-691 Re-Appointing An Alternate Municipal Court Judge For The City Of Kirby, Texas
- h. Discussion And Possible Action To Consider Resolution No. R-2017-692 Establishing And Designating Certain City Officials To Sign City Of Kirby Bank Transactions

**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**

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Monique L. Vernon  
City Manager

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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

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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 25, 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](http://www.kirbytx.org), in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: May 22, 2017

TIME OF POSTING:

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Patty Cox, TRMC, City Secretary

REMOVED:

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