

CITY OF KIRBY, TEXAS



Lisa B. Pierce, Mayor

Sylvia Apodaca
Mike Grant
Jerry Lehman

Kimberly McGehee-Aldrich
John W. Pierce
Debra Wilson

**CITY COUNCIL AGENDA
REGULAR MEETING
THURSDAY, NOVEMBER 30, 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. **Consideration Of Minutes:**
 - a. Regular Meeting Of November 9, 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. Presentations

- a. Employee of the Quarter
- b. Presentation By Linebarger, Goggan, Blair & Sampson, L.L.P. On Delinquent Revenue Collection Year End Report

8. Discussion And Possible Action

- a. Discussion And Possible Action On The 2018 City Holiday Schedule
- b. Discussion And Possible Action On Ordinance No. O-2017-824 Amending the 2017-2018 Municipal Budget Of The City Of Kirby. This Is The First Reading.
- c. Discussion And Possible Action To Dispense With The Second Reading Of Ordinance No. O-2017-824 So That Ordinance No. O-2017-824 Becomes Effective Immediately
- d. Presentation, Discussion And Possible Action Regarding Senate Bill 1004
- e. Discussion And Possible Action Regarding City Of Kirby 1988 Street Reconstruction Project
- f. Discussion And Possible Action On Ordinance No. O-2017-825 Repealing Chapter 98 – Smoking Restrictions Of The Code Of Ordinances And Adopting A New Chapter 98 – Smoking Restrictions Of The Code Of Ordinances Including A Penalty For Violation Of A Fine As Set Forth In Section 10.99(A)(3) Of The Code Of Ordinances. This Is The First Reading.
- g. Discussion And Possible Action On Ordinance No. O-2017-826 Repealing Chapter 131 – Offenses Against Property Of The Code Of Ordinances And Adopting A New Chapter 131 – Offenses Against Property Of The Code Of Ordinances Including A Penalty For Violation Of A Fine Of Not Less Than \$100 Nor More Than \$2,000. This Is The First Reading.
- h. Discussion And Possible Action On Ordinance No. O-2017-827 Repealing Chapter 133 – Illegal Smoking Products And Illegal Smoking Paraphernalia Of The Code Of Ordinances And Adopting A New Chapter 133 – Illegal Smoking Products And Illegal Smoking Paraphernalia Of The Code Of Ordinances Including A Penalty For Violation Of A Fine Of Not Less Than \$100 Nor More Than \$2,000 Unless The Violation Is For Barter, Gift, Delivery, Sale, Or Offer Of Sale Of Any Illegal Smoking Product To A Person Under The Age Of Eighteen (18) Years When The Penalty

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For Violation Is A Fine Of Not Less Than \$500 Nor More Than \$2,000. This Is The First Reading.

- i. Discussion And Possible Action On Extending The Transition Of Accounting Services for The Kirby Senior Center

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

Monique 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 November 30, 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: November 27, 2017

TIME OF POSTING:

Patty Cox, TRMC, City Secretary

REMOVED:

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