

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 9, 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 October 26, 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. Introduction Of New Employees
- b. Employee Of The Quarter
- c. Veterans Day Proclamation

8. Discussion And Possible Action

- a. Discussion And Possible Action To Award A Bid For Binz Engleman Road Reconstruction
- b. Discussion And Possible Action On The Procedure for A Potential Street Maintenance And Reconstruction Bond Election In 2018
- c. Discussion And Possible Action On A Generator For Wellsite #3
- d. Discussion And Possible Action On Swimming Pool Management Proposals
- e. Discussion And Possible Action On Resolution No. R-2017-696 Appointing An EMS Medical Director
- f. Discussion And Possible Action On Digital Signage At City Entrances
- g. Discussion And Possible Action To Appoint Member(s) To The Parks And Recreation Committee
- h. Discussion And Possible Action On Ordinance No. O-2017-821 Repealing Chapter 33 – Police Department Of The Code Of Ordinances And Adopting a New Chapter 33 – Police Department Of The Code Of Ordinances. This Is The Second Reading.
- i. Discussion And Possible Action On Ordinance No. O-2017-822 Repealing Chapter 34 – Records Management Of The Code Of Ordinances And Adopting A New Chapter 34 – Records Management Of The Code Of Ordinances. This Is The Second Reading.
- j. Discussion And Possible Action On Ordinance No. O-2017-823 Repealing Chapter 36 – Municipal Court Of The Code Of Ordinances And Adopting A new Chapter 36 - Municipal Court Of The Code Of Ordinances. This Is The Second Reading.
- k. Discussion And Possible Action On The Gaiety Storage Lot

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- I. Discussion And Possible Action On 2018 Martin Luther King Jr./Freedom Rider Celebration

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 9, 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 6, 2017

TIME OF POSTING:

Patty Cox, TRMC, City Secretary

REMOVED:

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