

CITY OF KIRBY, TEXAS



Lisa B. Pierce, Mayor

VACANT
Mike Grant
Jerry Lehman

Kimberly McGehee-Aldrich
John W. Pierce
Debra Wilson

**CITY COUNCIL AGENDA
REGULAR MEETING
THURSDAY, OCTOBER 12, 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 September 28, 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. Presentation

- a. Breast Cancer Awareness Month Proclamation

8. Discussion And Possible Action

- a. Discussion And Possible Action Pursuant to Section 2.06 (c) of the City Charter To Fill City Council Vacancy Created by Resignation of Barbara Collins Bowie
- b. Administration of Oath Of Office To Newly Appointed Official
- c. Discussion And Possible Action To Appoint Member(s) To The Economic Development Committee
- d. Discussion And Possible Action To Appoint Member(s) To The Building And Standards Commission
- e. Discussion And Possible Action To Appoint Member(s) To The Parks And Recreation Committee
- f. Discussion And Possible Action To Appoint Member(s) To The Beautification And Recycle Committee
- g. Discussion And Possible Action To Appoint Member(s) To The Planning And Zoning Commission
- h. Discussion And Possible Action Regarding Kirby Senior Center Finances And Accounting Services Provided By the City Of Kirby
- i. Reports By Council Members And Staff Identifying Their Experiences During The 2017 TML Conference
- j. Discussion And Possible Action Regarding San Antonio Water System Expenses For Sewer Treatment Services

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 October 12, 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: October 6, 2017

TIME OF POSTING:

Patty Cox, TRMC, City Secretary

REMOVED:

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)