

# CITY OF KIRBY, TEXAS



*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  
PUBLIC HEARING/REGULAR MEETING  
THURSDAY, SEPTEMBER 14, 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. **Consideration Of Minutes:**
  - a. Regular Meeting Of August 24, 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)

b. Public Hearing/Special Meeting Of August 31, 2017

**7. Consent Agenda**

- a. Acceptance Of Quarterly Investment Report For Period Ending June 30, 2017
- b. Acceptance Of Quarterly Financial Report For Period Ending June 30, 2017

**8. Presentations**

- a. Recognize Yard Of The Quarter Winner
- b. Status Update On Kirby Bexar Animal Facility

**9. Public Hearing**

- a. To Hear A Request Submitted By The Property Owner To Consider A Variance To The Zoning Ordinance Section 153.020 (B) (9) And Sign Ordinance Sections 154.06 (A), (C), And (D) To Allow A Sign Advertising Off Premise Businesses; Allow 250 Square Feet Maximum Face Area; And Allow 40 Feet Height; Located At CB 5941 BLK 1 LOT 146.7 Feet Of SW; Otherwise Known As 5310 FM 78, City Of Kirby, Bexar County, Texas.
- b. To Hear A Request Submitted By The Property Owner To Consider A Variance To The Zoning Ordinance Section 153.020 (B)(9) To Allow The Construction Of A New Silo That Is Approximately 45 Feet In Height And Exceeds The Maximum Height Limit; Located At NCB 17729 P-2B(.38) & P-2C(.43AC) CB 5092 P-2A(3.577AC) & P-2B (3.62) ABS 134 CB 5865 BLK LOT NE IRR 188.29FT Of 4; Otherwise Known As 5140 Gibbs Sprawl Road, City Of Kirby, Bexar County, Texas.

**10. Discussion And Possible Action**

- a. Discussion And Possible Action To Consider A Variance To The Zoning Ordinance Section 153.020 (B) (9) And Sign Ordinance Sections 154.06 (A), (C), And (D) To Allow A Sign Advertising Off Premise Businesses; Allow 250 Square Feet Maximum Face Area; And Allow 40 Feet Height; Located At CB 5941 BLK 1 LOT 146.7 Feet Of SW; Otherwise Known As 5310 FM 78, City Of Kirby, Bexar County, Texas.

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- b. Discussion And Possible Action To Consider A Variance To The Zoning Ordinance Section 153.020 (B)(9) To Allow The Construction Of A New Silo That Is Approximately 45 Feet In Height And Exceeds The Maximum Height Limit; Located At NCB 17729 P-2B(.38) & P-2C(.43AC) CB 5092 P-2A(3.577AC) & P-2B (3.62) ABS 134 CB 5865 BLK LOT NE IRR 188.29FT Of 4; Otherwise Known As 5140 Gibbs Sprawl Road,, City Of Kirby, Bexar County, Texas.
- c. Discussion And Possible Action Pertaining To Ordinance No. O-2017-818 Making Appropriations For The Support Of The City Of Kirby For The Fiscal Year Beginning October 1, 2017 And Ending September 30, 2018 Appropriating Money To A Sinking Fund To Pay Interest And Principal Due On The City's Indebtedness; And Adopting The Annual Enterprise And General Fund Budgets Of The City Of Kirby For 2017-2018 Fiscal Year. This Is The First Reading.
- d. Discussion And Possible Action To Ratify The Property Tax Revenue Increase Reflected In The Annual Budget For The Fiscal Year Beginning October 1, 2017
- e. Discussion And Possible Action Pertaining To Ordinance No. O-2017-819 Levying Ad Valorem Taxes For Use And Operation Of The Municipal Government Of The City Of Kirby, Texas For The 2017 Tax Fiscal Year; Providing For Apportioning Each Levy For Specific Purposes; And, Providing When Taxes Shall Become Due And When Same Shall Become Delinquent If Not Paid. This Is The First Reading.
- f. Discussion And Possible Action To Consider Ordinance No. O-2017-820 Amending The 2016-2017 Fiscal Year Municipal Budget Of the City Of Kirby. This Is The First Reading.
- g. Discussion And Possible Action To Appoint Member(s) To The Economic Development Committee.
- h. Discussion And Possible Action To Appoint Member(s) To The Kirby Senior Center Board.
- i. Discussion And Possible Action To Award A Bid For Water Mains Replacements 2017.
- j. Discussion And Possible Action To Award A Bid for Pageland/Theodor Reconstruction 2017.

## **11. 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

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**12. Executive Session 551.071 Texas Government Code, Consultation With Attorney**

- a. For City Council To Receive Legal Advice On Council Compensation

**13. Adjournment**

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Monique 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 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.

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CERTIFICATE

I hereby certify that a copy of the September 14, 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: September 11, 2017

TIME OF POSTING:

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Patty Cox, TRMC, City Secretary

REMOVED:

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