CITY OF KIRBY, TEXAS

Timothy Wilson, Mayor



Stephanie Faulkner, Mayor Pro-Tem Mike Grant Jerry Lehman

Roger A. Romens Ernest Spradling Debra Wilson

CITY COUNCIL AGENDA REGULAR MEETING THURSDAY, OCTOBER 8, 2015 – 7:00 P.M. CITY HALL COUNCIL CHAMBER 112 BAUMAN, KIRBY, TX 78219

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)

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 Act Upon It At The Meeting.

6. Consent Agenda

a. Regular Council Minutes – September 24, 2015

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7. Presentations

- a. Beautification And Recycle Committee Vice-Chairperson Sam Richardson
- b. Overview Of The Comprehensive Plan Planning And Zoning Commission

8. <u>Discussion And Possible Action</u>

- a. Discussion And Possible Action To Consider Appointing/Reappointing Regular And Alternate Members To The Building And Standards Commission With New Terms To Expire October 1, 2017
- b. Discussion And Possible Action To Consider Appointing/Reappointing Regular Members To The Parks And Recreation Committee With New Terms To Expire October 1, 2017
- c. Discussion And Possible Action Regarding The Current Garage Sale Permit Ordinance
- d. Discussion And Possible Action Regarding The Qualifications For The Pool Manager
- e. Discussion And Possible Action Regarding The Crime Control Prevention District Roles And Responsibilities
- f. Reports By Council Members And Staff Identifying Their Experiences During The TML Conference
- g. Discussion And Possible Action To Consider Title IX: General Regulations, Chapter 90 Section 90-05 thru Section 90.10 and Chapter 94. Nuisances From The Code Of Ordinances

9. Council Updates:

- a. Planning & Zoning
- b. Buildings & Standards
- c. Crime Control
- d. Beautification & Recycling
- e. Parks & Recreation
- f. Economic Development
- g. Ordinance Review

10. Requests and Announcements

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a. Requests By Mayor And Council Members For Items To Be Placed On Future City Council Agendas And Announcements On City Events/Community Interests

11. Adjournment

Monique L. 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 8, 2015, 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 5, 2015

TIME OF POSTING: 5:00 PM.

REMOVED:

Patty Cox, TRMC, City Secretary