

CITY OF KIRBY, TEXAS

Timothy Wilson, Mayor



Stephanie Faulkner, Mayor Pro-Tem
Mike Grant
Jerry Lehman

Roger A. Romens
Debra Wilson

**CITY COUNCIL AGENDA
REGULAR MEETING
THURSDAY, DECEMBER 10, 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. Special Meeting/Workshop Council Minutes - March 19, 2015
- b. Regular Council Minutes – November 12, 2015

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- c. Public Hearing Council Minutes - November 19, 2015
- d. Special Council Minutes - November 19, 2015

7. Presentation

- a. Overview Of Keep Kirby Beautiful – Sam Richardson

8. Discussion And Possible Action

- a. Discussion And Possible Action On Filling Vacancy Created By Resignation Of Ernest Spradling Including Consideration Of A Nominee Submitted By Ernest Spradling Pursuant To Section 2.06 (c) Of The City Charter And Consideration Of Other Potential Appointees If Such Nominee Is Not Appointed
- b. Discussion And Possible Action To Consider Ordinance No. O-2015-775 Designating The Official City Newspaper For Publication Of Matters Pertaining To The City Of Kirby. This Is The First Reading.
- c. Discussion And Possible Action To Consider Ordinance No. O-2015-778 Repealing Ordinance No. O-2008-653 And Providing A Declaration Of Purpose; Providing A Definition Of Garage/Yard/Estate Sales; Providing For A Requirement And Display Of Permit; Establishing A Permit Application Fee; Limiting The Number Of Garage/Yard/Estate Sales; Regulating Signage, Hours Of Operation And Prohibiting The Sale Of Prepared Food; Providing A Civil Remedy And A Penalty For Each Violation Thereof; And Providing For Severability. This Is The First Reading.
- d. Discussion And Possible Action To Consider Ordinance No. O-2015- 779 Of The City Of Kirby, Texas Amending Sections 93.04 And 93.05 Of The City’s Code Of Ordinances Relating To Adoption Of The International Fire Code, 2015 Edition, And Local Amendments Thereto, And Establishing A Penalty Of A Fine Of Not Less Than \$500 Nor More Than \$2,000 For Violations With Each Day A Violation Occurs Constituting A Separate Offense. This Is The First Reading.
- e. Discussion And Possible Action Regarding Adoption Of Hugo Lentz Park By Keep Kirby Beautiful
- f. Discussion Regarding Recommended Changes To Chapter 132 “Restrictions For Sex Offenders” Of Title XIII Of The Code Of Ordinances
- g. Discussion And Possible Action To Accept Resolution No. R-2015-664 Casting Votes For Candidate(S) For Bexar Appraisal District Board Of Directors For The 2016-2017 Terms

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- h. Discussion And Possible Action To Appoint A Member To The Beautification And Recycle Committee To Terms Expiring October 2016

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

- 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 December 10, 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: December 4, 2015

TIME OF POSTING:

Patty Cox, TRMC, City Secretary

REMOVED:

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