



Timothy Wilson, Mayor

Stephanie Faulkner, Mayor Pro-Tem
Mike Grant
Jerry Lehman

John W. Pierce
Roger A. Romens
Debra Wilson

**CITY COUNCIL AGENDA
REGULAR MEETING
THURSDAY, JANUARY 26, 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. Consent Agenda

- a. Regular Meeting Minutes – January 12, 2017

7. Presentation

- a. Ackerman Road Traffic Study, Chief Kevin Bois

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. Employee Of The Month

8. Discussion And Possible Action

- a. Discussion And Possible Action To Consider Ordinance No. O-2017-808 Amending FY 2016-2017 Budget. This Is The Second Reading.
- b. Discussion And Possible Action To Consider Ordinance No. O-2017-807 Repealing Chapter 50 Of The Code Of Ordinances Of The City Of Kirby and Adopting A New Chapter 50, Public Utilities, Of The Code Of Ordinances Of The City Of Kirby To Establish Certain Additional Fees. This is the Second Reading.
- c. Discussion And Possible Action To Consider Ordinance No. O-2017-809, An Ordinance Repealing Chapter 54 Of The Code Of Ordinances Of The City Of Kirby, Texas, And Adopting A New Chapter 54 Of The Code Of Ordinances And Establishing Illicit Discharge Restrictions Pursuant To U.S. Environmental Protection Agency Guidelines And Adopted Texas Commission On Environmental Quality Standards, And Providing A Penalty Upon Conviction Of A Violation Of This Section In An Amount Not To Exceed \$500.00 Per Violation Per Day Unless The Violator Receives Actual Notice Of The Provisions Of This Ordinance In Which Case The Penalty Upon Conviction Is Not To Exceed \$1,000 Per Violation Per Day Or Not To Exceed \$5,000 Per Violation Per Day For Certain Violations Relative To Point Source Effluent Limitations Or The Discharge Of A Pollutant (Other Than From A Non-Point Source) Into A Sewer System, Including A Sanitary Or Storm Water Sewer System, Owned Or Controlled By The City, And Establishing An Effective Date. This Is The Second Reading.
- d. Discussion And Possible Action Regarding Boards, Commissions And Committee Membership
- e. Discussion And Possible Action Regarding Future Plans For Donated Property On Binz Engleman Road
- f. Discussion And Possible Action Regarding Generators For City Facilities
- g. Presentation, Discussion And Possible Action Regarding The City Logo Design Project
- h. Discussion And Possible Action To Consider Establishing An Outdoor Vehicle Storage Lot On Gaiety Lane
- i. Discussion And Possible Action To Consider Parks And Recreation Committee Recommendations For Playground Equipment And Movie Screen

- j. Discussion And Possible Action To Consider Ordinance No. O-2017-810 Repealing Sections 94.15 Through 94.17 Of The Noise Ordinance Of The City And Adopting New Sections 94.15 Through 94.17 Of The Noise Ordinance Of The City. This Is The First Reading.
- k. Discussion and Possible Action On Ordinance No. O-2017-811 Repealing Sections 94.01 and 94.02 of the Nuisance Ordinance of the City and Adopting New Sections 94.01 and 94.02 of the Nuisance Ordinance of the City. This Is The First Reading.
- l. Discussion And Possible Action To Consider Ordinance No. O-2017-812 Repealing Chapter 70 – Traffic Rules And Adopting New Chapter 70 – Traffic Rules. This Is The First Reading.
- m. Discussion And Possible Action To Consider Ordinance No. O-2017-813 Repealing Chapter 71 – Stopping, Standing, And Parking And Adopting A New Chapter 71 – Stopping, Standing, And Parking. This Is The First Reading.
- n. Discussion And Possible Action To Consider Resolution No. R-2017-684 Calling A General Election On May 6, 2017; For The Purpose Of Electing A Mayor And Three Council Members; Designating The Polling Places And Directing The Giving Of Notice Of Such Election; And Providing Details Relating To The Holding Of Such Election, In The City Of Kirby.

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 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

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I hereby certify that a copy of the January 26, 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: January 20, 2017

TIME OF POSTING:

Patty Cox, TRMC, City Secretary

REMOVED:

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