

CITY OF KIRBY, TEXAS



Lisa B. Pierce, Mayor

Sylvia Apodaca
Mike Grant
Jerry Lehman

Kimberly McGehee-Aldrich
John W. Pierce
Debra Wilson

**CITY COUNCIL AGENDA
PUBLIC HEARING/REGULAR MEETING
THURSDAY, DECEMBER 28, 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 December 14, 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. Presentations

- a. Introduction Of New Employees
- b. 2018 Fiesta Medal Project
- c. Blue Santa Program

8. Public Hearings

- a. A Variance Request To The Zoning Ordinance - Section 153.020 (B)(4) "C-2" Commercial District - To Allow The Existing Carport Built Within The Twenty-Five Foot (25') Front Yard Setback; And, Section 153.053 Property And Setback Lines - To Allow The Existing Enclosure Of The Carport To Remain; Located At CB 5941 BLK 5 Lot 51; Otherwise Known As 4807 Gibbs Sprawl Road, City Of Kirby, Bexar County, Texas.
- b. A Variance Request To The Zoning Ordinance Section 153.090 Protection Of Existing Trees – To Allow Removal Of One Elm Tree And A Variance To The Sign Ordinance Section 154.06 (C)(2)(a) Sign Surface Area Limits - To Allow 134 Square Feet Of Maximum Face Area; And, Section 154.06 (D)(2) Height Of Signs - To Allow A Pole Sign With The Height Of Thirty-five (35') Feet; Located At CB 5865 LOT 1; Otherwise Known As 5565 FM 78, City Of Kirby, Bexar County, Texas.
- c. A Request To Replat And Establish A 2.158 Acre Tract Of Land, Situated In The City Of Kirby, Texas, And Being A Portion Of The Previously Platted Lots 1-2, 5, And 7-9 Of The Brehm And Weyel Subdivision Of Record In Volume 2222 Page 76 Of The Deed And Plat Records Of Bexar County, Texas, Now Being Known As The Following Parcels Of Land; The Remaining Portion Of The North 75 Feet Of Lot 5 As Conveyed To Robert A. Mayle Of Record In Volume 8708 Page 729, All Of A Called 0.868 Acre Tract Of Land As Conveyed To Robert A. Mayle And Vincent Aquino Of Record In Volume 3655 Page 643, All Of A Called 1.04 Acre Tract Of Land As Conveyed To Alfred Kelso, Jr., Et Us, Of Record In Volume 6976 Page 1190 And All Of A Called 0.230 Acre Tract Of Land As Conveyed To Marco De La Torre Of Record In Volume 5696 Page 1208, Commonly Known As 5565 FM 78, Kirby, TX, All Of The Official Public Records Of Bexar County, Texas

9. Discussion And Possible Action

- a. Discussion And Possible Action On A Variance Request To The Zoning Ordinance - Section 153.020 (B)(4) "C-2" Commercial District - To Allow The Existing Carport Built Within The Twenty-Five Foot (25') Front Yard Setback; And, Section

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- d. Discussion And Possible Action On The Procedure For A Potential Street Maintenance And Reconstruction Bond Election In 2018
- e. Discussion And Possible Action On Ordinance No. O-2017-828 Repealing Chapter 71 – Stopping, Standing, And Parking And Adopting A New Chapter 71 – Stopping, Standing, And Parking. This Is The Second Reading.
- f. Discussion And Possible Action On Ordinance No. O-2017-829 Adopting Chapter 56 Of The Code Of Ordinances Of The City Of Kirby, Texas For Public Right-Of-Way Management; Regulating The Physical Use, Occupancy And Maintenance Of City Rights-Of-Way By Wireless Network Providers; Describing The Purpose; Providing Definitions; Providing City Procedures For Applications For Permits; Establishing Time Periods For Approval Of Permit Applications; Providing Application Fees And Annual Public Right-Of-Way Rental Rates; Providing Restrictions On Placement Of Network Nodes And Node Support Poles In Municipal Parks And Residential Districts; Adopting A City Design Manual And Requiring Compliance With The City Design Manual And Applicable Codes For

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The Installation Of Network Node And Node Support Poles Pursuant To Chapter 284 Of The Texas Local Government Code; And Providing An Effective Date. This Is The First Reading.

- g. Discussion And Possible Action To Appoint A Member To The Planning And Zoning Commission
- h. Discussion And Possible Action To Enter Into An Agreement For Towing Services
- i. Discussion And Possible Action On A Change Order For Pageland/Theodore Reconstruction Project
- j. Discussion And Possible Action To Appoint Member(s) To The Kirby Senior Center Board
- k. Status Update, And Requests From The Economic Development Committee
- l. Discussion And Possible Action On Existing Ordinance No. O-2012-727 Establishing A Procedure For Certain Underground Utility Construction Within The City Of Kirby, Texas And Providing Penalties For Violations Thereof
- m. Discussion And Possible Action On Progress Of Construction Activity On 2017 Water Mains Replacement Project

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 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 28, 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: December 22, 2017

TIME OF POSTING:

Patty Cox, TRMC, City Secretary

REMOVED:

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