



Lisa B. Pierce, Mayor

Sylvia Apodaca
Mike Grant
Jerry Lehman

Kimberly McGehee-Aldrich
John W. Pierce
Debra Wilson

**CITY COUNCIL AGENDA
REGULAR MEETING
THURSDAY, JANUARY 11, 2018 – 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. Public Hearing/Regular Meeting Minutes – December 28, 2017

7. Presentation

- a. Blue Santa Program

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)

8. Discussion And Possible Action

- a. 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 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 Second Reading.
- b. Discussion And Possible Action On Community Development Block Grant Intergovernmental Cooperative Agreement With Bexar County For Arneson And Scotsman
- c. Status Update And Discussion On Code Compliance City Map Program
- d. Discussion And Possible Action Regarding Economic Development Committee Funding Requests For Fiscal Year 2017-2018
- e. 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 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.
- f. Discussion And Possible Action On A Change Order For Pageland/Theodor Reconstruction Project
- g. 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
- h. Discussion And Possible Action To Appoint A Member To The Planning And Zoning Commission

- i. Discussion And Possible Action Authorizing The City Manager To Submit An Application For Funding To The Texas Parks and Wildlife Recreational Trails Program
- j. Discussion And Planning For Completion Of 2017 Water Mains Replacement Project

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

I hereby certify that a copy of the January 11, 2018, 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 8, 2018

TIME OF POSTING:

Patty Cox, TRMC, City Secretary

REMOVED: