



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, MARCH 22, 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. Consent Agenda**
 - a. Approval Of Quarterly Financial Report For Period Ending December 31, 2017
 - b. Approval Of Quarterly Investment Report For Period Ending December 31, 2017
 - c. Approval Of The Bexar County Elections Contract For Election Services For The May 5, 2018 General/Special Election, To Include Early Voting

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. Consideration Of Minutes

- a. Regular Meeting Minutes – March 8, 2018

8. Presentation

- a. Kirby Senior Center 25th Anniversary

9. Public Hearing

- a. On A Variance To The Zoning Ordinance Section 153.072(J) To Allow Pavement Encroachment In The Right Of Way And A Five Foot Setback For The Purposes Of Allowing Large Trucks And Tankers To Enter And Exit The Site Along Gibbs Sprawl; A Variance To The Zoning Ordinance, Section 153.072 (H) To Allow A Five Foot Increase To The Maximum Driveway To Allow For A Thirty-five Foot Drive Onto FM 78; And A Variance To The Building Regulations, Section 150.16 (D)(a) To Waive The Requirement Of The Installation Of An Automatic Sprinkler System For A Building Over 500 Square Feet And Section 150.16 (D)(b)(7) To Waive The Requirement Of The Installation Of An Automatic Sprinkler System For A Fuel Canopy Exceeding 5,000 Square Feet; Located At Lot 23 Of Brehm & Weyel Subdivision, A 2.029 Acre Tract Of Land, Situated In The City Of Kirby, Texas, Commonly Known As 5565 FM 78/5601 Gibbs Sprawl, Kirby, TX.

- b. On A Variance To The 2015 International Building Code, Section 1010.1.1 For The Installation Of Forty-eight Inch Double Doors In Lieu Of The Required Minimum 32” Leaf. Located At CB 5865, LOT 23; Otherwise Known As 5565 FM 78/5601 Gibbs Sprawl, City Of Kirby, Bexar County, Texas.

10. Discussion And Possible Action

- a. Discussion And Possible Action On A Variance Request For A Variance To The Zoning Ordinance Section 153.072(J) To Allow Pavement Encroachment In The Right Of Way And A Five Foot Setback For The Purposes Of Allowing Large Trucks And Tankers To Enter And Exit The Site Along Gibbs Sprawl; A Variance To The Zoning Ordinance, Section 153.072 (H) To Allow A Five Foot Increase To The Maximum Driveway To Allow For A Thirty-five Foot Drive Onto FM 78; And A Variance To The Building Regulations, Section 150.16 (D)(a) To Waive The Requirement Of The Installation Of An Automatic Sprinkler System For A Building Over 500 Square Feet And Section 150.16 (D)(b)(7) To Waive The Requirement Of The Installation Of An Automatic Sprinkler System For A Fuel Canopy Exceeding 5,000 Square Feet; Located At Lot 23 Of Brehm & Weyel Subdivision, A 2.029 Acre Tract Of Land, Situated In The City Of Kirby, Texas, Commonly Known As 5565 FM 78/5601 Gibbs Sprawl, Kirby, TX.

- b. Discussion And Possible Action On A Variance Request Submitted By The Property Owner For A Variance To The 2015 International Building Code, Section 1010.1.1 For The Installation Of Forty-eight Inch Double Doors In Lieu Of The Required Minimum 32" Leaf. Located At CB 5865, LOT 23; Otherwise Known As 5565 FM 78/5601 Gibbs Sprawl, City Of Kirby, Bexar County, Texas.
- c. Discussion And Possible Action On 2016 – 2017 Audit Report
- d. Discussion And Possible Action On An Eagle Scout Project at Friendship Park by Alejandro Salas Rios, Boy Scouts Of America Troop 1412
- e. Discussion And Possible Action On Ordinance No. O-2018-831 Repealing Article IV (Construction In Public Rights-Of-Way) Of Chapter 96 – Streets And Sidewalks Of The Code Of Ordinances And Adopting New Article IV of Chapter 96 – Streets And Sidewalks Of The Code Of Ordinances. This Is The First Reading.
- f. Discussion And Possible Action On Resolution No. R-2018-700 Authorizing Submission Of The Grant Application For The National Incident Based Management System To The Office Of The Governor
- g. Discussion And Possible Action On Plans For City Owned Property On Gaiety Lane And Binz Engleman Road
- h. Discussion And Possible Action On 18 Wheelers Traveling On Ackerman Road
- i. Discussion And Possible Action On Binz Engleman Road Reconstruction Project
- j. Discussion And Possible Action Of The Preliminary Plat Being A Total Of 15.201 Acres Of Land, Out Of New City Block No. 10596 And The J.W. Garrity Survey No. 19, Abstract No. 848, New City Block 10596, County Block 4018, Bexar County, Texas, Said 15.201 Acres Being The Same Dolores Hernandez Valverde 15.217 Acre Tract Recorded In Volume 17125, Page 113, Official Public Records Of Bexar County, Texas.

11. 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

12. 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 March 22, 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: March 19, 2018

TIME OF POSTING:

Patty Cox, TRMC, City Secretary

REMOVED: