



Lisa B. Pierce, Mayor

Sylvia Apodaca
Mike Grant
Jerry Lehman

Kimberly McGehee-Aldrich
John W. Pierce
Debra Wilson

**CITY COUNCIL AGENDA
SPECIAL MEETING
THURSDAY, APRIL 26, 2018 – 6:30 P.M.
CITY HALL COUNCIL CHAMBER
112 BAUMAN, KIRBY, TX 78219**

- 1. Call Meeting to Order**
- 2. Roll Call**
- 3. 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.

- 4. Discussion And Possible Action**
 - a. Discussion And Possible Action Regarding Plans For The City Owned Property On Gaiety Lane
- 5. Adjournment**

Patty Cox, TRMC
City Secretary

CERTIFICATE

I hereby certify that a copy of the April 26, 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: April 23, 2018

TIME OF POSTING:

REMOVED:

Patty Cox, TRMC, City Secretary

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)



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**CITY COUNCIL AGENDA
PUBLIC HEARING/REGULAR MEETING
THURSDAY, APRIL 26, 2018 – 7:00 P.M.
OR IMMEDIATELY FOLLOWING THE SPECIAL MEETING
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**

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6. **Consideration Of And Action On Minutes**

- a. Regular Meeting Minutes – April 12, 2018

7. **Public Hearing**

- a. On A Request To Have The Property Located At CB 5865 BLK LOT E 183 FT Of S 100 FT Of 12, Otherwise Known As 4810 Gibbs Sprawl Road, Kirby, TX 78219,

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Which Is Zoned Commercial, Office And Retail (C-1) To Be Used As A Residential (R-1) Property.

- b. On A Request To Have The Property Located At CB 5865, BLK Lot E 180 FT Of S 60 FT Of N 90 FT Of 12, Otherwise Known As 4814 Gibbs Sprawl Road, Kirby, TX 78219, Which Is Zoned Commercial, Office And Retail (C-1) To Continue To Be Used As A Residential (R-1) Property.

8. Discussion And Possible Action

- a. Discussion And Possible Action On A Request To Have The Property Located At CB 5865 Blk Lot E 183 Ft Of S 100 Ft Of 12, Otherwise Known As 4810 Gibbs Sprawl Road, Kirby, TX 78219, Which Is Zoned Commercial, Office And Retail (C-1) To Be Used As A Residential (R-1) Property, Including Consideration Of Ordinance No. O-2018-836 Amending The Zoning Ordinance Of The City Of Kirby, Texas, To Grant Specific Use Permit #2018-007 For Use Of The Property At 4810 Gibbs Sprawl Road, Kirby, Texas For A Single Family Residence. This is the First reading.
- b. Discussion And Possible Action On A Request To Have The Property Located At CB 5865, BLK Lot E 180 FT Of S 60 FT Of N 90 FT Of 12, Otherwise Known As 4814 Gibbs Sprawl Road, Kirby, TX 78219, Which Is Zoned Commercial, Office And Retail (C-1) To Continue To Be Used As A Residential (R-1) Property, Including Consideration Of Ordinance No. O-2018-837 Amending The Zoning Ordinance Of The City Of Kirby, Texas, To Grant Specific Use Permit #2018-008 For Use Of The Property At 4814 Gibbs Sprawl Road, Kirby, Texas For A Single Family Residence. This is the First reading.
- c. Discussion And Possible Action To Review Ordinance No. O-2014-748 Regulating Signs In The City Of Kirby, Texas, And Superseding All Previous Ordinances Pertaining To Signs, And Providing Penalties For Violation Thereof.
- d. Discussion And Possible Action On Park Rental Fee Waiver Request From Kirby Baptist Church
- e. Discussion And Possible Action On Kirby Senior Center Fundraiser
- f. Discussion And Possible Action On Kirby Senior Center Articles Of Incorporation
- g. Discussion And Possible Action On Nonprofit Grant Application For City Of Kirby Funding
- h. Discussion And Possible Action On Personnel Policies Manual Revisions
- i. Discussion And Possible Action On The Annual HOBBO Fest

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- j. Discussion And Possible Action On Ordinance No. O-2018-832 Amending Ordinance No. O-2016-783 Of The Code Of Ordinances To Set Times For Putting Out And Retrieving Refuse Containers for Residential Solid Waste Collection And To Specify The Location Of Placement Of Refuse And Recyclable Containers. This Is The Second Reading.
- k. Discussion And Possible Action On Ordinance No. O-2018-833 Repealing Ordinance No. 91-474 And Adopting Ordinance No. O-2018-833 Of The Code Of Ordinances Of the City Of Kirby Which Prohibits Scavenging Within The Corporate Limits And Providing For A Penalty. This Is The First Reading
- l. Discussion And Possible Action On Ordinance No. O-2018-834 Repealing And Replacing Ordinance No. O-2001-572 And Adopting A New Administrative Fee Schedule For Police Department Services. This Is The First Reading.
- m. Discussion And Possible Action On Ordinance No. O-2018-835 Repealing And Replacing Chapter 74 Of The Code Of Ordinances And Adopting A New Chapter 74 Authorizing Police Officers To Impound A Motor Vehicle Found To Be In Violation Of Certain City Ordinances Or State Laws; To Establish The City Of Kirby Impound Lot; To Establish Storage Fees; To Provide for The Imposition Of Fees; And Providing for Severability And An Effective Date. This Is The First Reading.
- n. Discussion And Possible Action On Ordinance No. 2013-731 An Ordinance Repealing Existing Chapter 91 Of The Code Of Ordinances And Adopting A New Chapter 91 Entitled "Animals" To Set Out Provisions As To Animals, Including An Animal Shelter, Animal Control Officers, Licensing, Animal Bites And Animal Care, Spaying And Neutering, Rabies Control, Adoption Of Animals, Fees, Enforcement, And Related Matters, And Setting A Fine Not To Exceed The Amounts Set Out In Section 10.99 Of The Code Of Ordinances For Each Violation.
- o. Discussion And Possible Action On Gibbs Sprawl Road Repairs

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.

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