



Lisa B. Pierce, Mayor

Sylvia Apodaca
Mike Grant
Jerry Lehman

Kimberly McGehee-Aldrich
John W. Pierce
Debra Wilson

**CITY COUNCIL AGENDA
REGULAR MEETING
THURSDAY, MAY 10, 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 And Action On Minutes

- a. Special Meeting Minutes – April 26, 2018
- b. Public Hearing/Regular Meeting Minutes – April 26, 2018

7. Presentation

- a. Proclamation And Certificates Presented To The Wagner Bowling Team

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. Introduction Of New Employees

8. Discussion And Possible Action

- a. Discussion And Consideration Of Report On The General Election Returns And Results Of The General Election Held May 5, 2018, For The Purpose Of Electing a general/special election to elect three Council Members for a two year term; and one Council Member for a one year term on the City Council And The Issuance Of General Obligation Bonds.
- b. Discussion And Possible Action On Resolution No. R-2018-701 Canvassing The Returns And Declaring The Results Of The General/Special Election
- c. Discussion And Possible Action On Ordinance No. O-2018-840 Canvassing Bond Election Returns
- d. Presentation Of Certificates Of Election To Newly Elected Officials
- e. Administration of Oath Of Office To Newly Elected Officials
- f. Discussion And Possible Action To Elect A Mayor Pro-Tem For The Term May 2018 - May 2019.
- g. 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 Second Reading.
- h. 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 Second Reading
- i. 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 Second Reading.
- j. 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

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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 Second Reading.

- k. Discussion And Possible Action On Gibbs Sprawl Road Repairs
- l. Discussion And Possible Action To Consider A Proposal From Ford Engineering On Additional Services For The Binz Engleman Road Reconstruction Project
- m. Discussion And Possible Action On Garbage Collection By Republic Services On Kirby Heights
- n. Discussion And Possible Action Regarding Republic Services Broken Carts
- o. Discussion And Possible Action On Extension Of A Contract With Linebarger, Goggan, Blair And Sampson, LLP For Fines And Fees Collection
- p. Discussion And Possible Action On Bexar County CDBG Cooperative Agreement
- q. Discussion And Possible Action On Ordinance No. O-2018-838 Repealing And Replacing Ordinance No. O-2014-749 Authorizing The Use Of Parks And Recreation Areas Owned And Controlled By The City Of Kirby; Regulating Possession And Consumption Of Alcoholic Beverages In Such Parks; Stating The Policies And Regulations Governing The Use Of Such Park, Establishing A Curfew For Park Usage; And Providing A Penalty For Violation Of This Ordinance. This Is The First Reading.
- r. Discussion And Possible Action On Ordinance No. O-2018-839 Amending The 2017-2018 Municipal Budget Of The City Of Kirby. This Is The First Reading.
- s. Discussion And Possible Action On Primitive Camping In Friendship Park
- t. Update On Garage Located At 4807 Gibbs Sprawl Road
- u. Discussion And Possible Action On Trademarking The City Of Kirby Seal
- v. Discussion And Possible Action On Personnel Policies Manual Revisions

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 May 10, 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: May 7, 2018

TIME OF POSTING:

Patty Cox, TRMC, City Secretary

REMOVED: