



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 24, 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. Regular Meeting Minutes – May 10, 2018

7. **Consent Agenda**

- a. Approval Of Quarterly Financial Report For Period Ending March 31, 2018

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. Approval Of Quarterly Investment Report For Period Ending March 31, 2018

8. Presentation

- a. Presentation And Discussion About Solar Lighting Along The Timothy J. Wilson Hike And Bike Trail

9. Discussion And Possible Action

- a. 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 Second Reading.
- b. Discussion And Possible Action On Ordinance No. O-2018-839 Amending The 2017-2018 Municipal Budget Of The City Of Kirby. This Is The Second Reading.
- c. Update, Discussion And Possible Action On Library Initiative
- d. Update, Discussion And Possible Action on 2018 Kirby Pool Season
- e. Update, Discussion And Possible Action Regarding Republic Services Broken Carts And Recycling Services
- f. Update, Discussion And Possible Action On Kirby Bexar Animal Facility Operations
- g. Discussion And Possible Action On Ordinance No. O-2018-841 Repealing Ordinance No. O-2013-737 Authorizing The City Manager To Enter Into An Agreement For Ambulance (EMS) Billing And Related Professional Services With K&P Associates, Inc. DBA Specialized Billing And Collection Systems Of Texas. This Is The First Reading.
- h. Discussion And Possible Action On Softball Association Park Agreement Renewal
- i. Discussion And Possible Action On Resolution No. R-2018-702 Authorizing The Police Chief To Apply For A Community Oriented Policing Services (COPS) Grant
- j. Discussion And Possible Action On The 66th Annual Fireman's Picnic Parade Expenses
- k. Discussion And Possible Action To Appoint A Member To The Economic Development Committee

- I. Discussion And Possible Action On Resolution No. R-2018-703 Authorizing Adoption Of The Community Development Block Grant Agreement With The County Of Bexar State Of Texas For U.S. Department Of Housing And Urban Development Community Development Block (CDBG) & Home Grants Funding.

10. Executive Session

- a. Executive Session Pursuant To The Texas Government Code, Section 551.074, Personnel Matters, For Deliberation On Review, Evaluation, Duties, Discipline Or Dismissal Of City Manager

11. Reconvene To Open Session

- a. Discussion And Possible Action On Review And Evaluation Of City Manager

12. 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

13. 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 24, 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 21, 2018

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)

TIME OF POSTING:

Patty Cox, TRMC, City Secretary

REMOVED:

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