



Lisa B. Pierce, Mayor

Sylvia Apodaca
Mike Grant
Jerry Lehman

Kimberly McGehee-Aldrich
John W. Pierce
Debra Wilson

**CITY COUNCIL AGENDA
REGULAR MEETING
THURSDAY, JUNE 14, 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 24, 2018

- 7. Presentation**
 - a. Employee Of The Quarter
 - b. Traffic Control On FM 78 – Police Chief Kevin Bois

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. Update, Discussion And Possible Action on Kirby Heights Garbage Collection
- b. Update, Discussion And Possible Action Regarding Republic Services Broken Carts
- c. Discussion And Possible Action On A Request From Donna Charette To Conduct A Rummage Sale Using The Parking Lot Located At 5510 Duffek Dr. To Benefit Hand-Me Down Hounds
- d. Discussion And Possible Action On Ordinance No. O-2018-841 Authorizing The City To Enter Into An Agreement For Ambulance (EMS) Billing Services With K&P Associates, Inc., D/B/A Specialized Billing & Collection Systems Of Texas And Authorizing The Mayor Or The City Manager To Execute Such Agreement. This Is The First Reading.
- e. Discussion And Possible Action On Softball Association Park Agreement Renewal
- f. Update, Discussion And Possible Action On Binz Engleman Road Reconstruction Project
- g. Discussion And Possible Action On Economic Development Committee City Entrance Signage
- h. Discussion And Possible Action On Results From May 5, 2018 Bond Election
- i. Update, Discussion And Possible Action Regarding Revisions To Stop Intersections In Chapter 72 Of The Code Of Ordinances

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

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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 June 14, 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: June 11, 2018

TIME OF POSTING:

Patty Cox, TRMC, City Secretary

REMOVED: