



*Lisa B. Pierce, Mayor*

Sylvia Apodaca  
Mike Grant  
Jerry Lehman

Kimberly McGehee-Aldrich  
John W. Pierce  
Debra Wilson

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**CITY COUNCIL AGENDA  
REGULAR MEETING  
THURSDAY, JULY 12, 2018 – 7:00 P.M.  
CITY HALL COUNCIL CHAMBER  
112 BAUMAN, KIRBY, TX 78219**

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**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. Public Hearing/Regular Meeting Minutes – June 28, 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)

**7. Presentation**

- a. Fire Department Presentation Of A Lifesaving Award

**8. Discussion And Possible Action**

- a. Discussion And Possible Action On Ordinance No. O-2018-842 To Repeal Ordinance No. O-2005-618 And To Remove Stop Intersections At Vinecrest Drive And Cinderella Street and At Swann Lane And Telegraph Street from Schedule I of Chapter 72 Of The Code Of Ordinances. This Is The Second Reading.
- b. 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
- c. Discussion And Possible Action Regarding The Traffic On Binz Engleman Road
- d. Update, Discussion And Possible Action On The Construction Project On Binz Engleman
- e. Designation Of Three Council Members to attend the Texas Municipal League 2018 Conference
- f. Discussion And Possible Action On Installation Of Solar Powered Stop Signs At Or Near 4800 Block Of Binz Engleman Road, Kirby, TX 78219
- g. Discussion And Possible Action On Adoption Of A City Of Kirby, Texas Debt Management Policy.
- h. Discussion And Possible Action On Adoption Of A Fund Balance Policy For The City Of Kirby, Texas.
- i. Discussion And Possible Action On A Temporary Certificate Of Occupancy For Greater Joy Church Located At 5020 Old Seguin Road, Suite 1A, Kirby, TX 78219

**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**

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Kevin Bois  
Acting City Manager

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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 July 12, 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](http://www.kirbytx.org), in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: July 9, 2018

TIME OF POSTING:

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Patty Cox, TRMC, City Secretary

REMOVED: