



Lisa B. Pierce, Mayor

Sylvia Apodaca
Mike Grant
Jerry Lehman

Kimberly McGehee-Aldrich
John W. Pierce
Debra Wilson

**CITY COUNCIL AGENDA
PUBLIC HEARING/REGULAR MEETING
THURSDAY, AUGUST 23, 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/Workshop Minutes July 31, 2018
- b. Regular Meeting August 9, 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. National Payroll Proclamation

8. Public Hearing

- a. Public Hearing On Proposed Budget For 2018-2019 Fiscal Year
- b. Public Hearing On Proposed Tax Rate Of \$0.729376 For 2018-2019 Fiscal Year
- c. Public Hearing On A Request For A Variance From the Zoning Ordinance – “C-2” Commercial District Section 153.070 (B)(4) – To Authorize Construction Of An Attached Garage That Will Encroach The Twenty-Five (25’) Foot Front Yard Setback By Eight (8) Feet On The South Corner And One (1’) Foot On The North Corner Of The Proposed Garage And To Section 153.020 (B)(6) To Consider Encroachment of Ten (10”) Inches Into The Five (5’) Foot Side Yard Setback; Located At CB 5941 BLK 5 Lot 51; Otherwise Known As 4807 Gibbs Sprawl Road, City Of Kirby, Bexar County, Texas.
- d. Public Hearing On A Request For A Variance From The City Noise Ordinance – Section 94.17 (G) Acts Creating Unlawful Noises – To Waive The 7:00 A.M. And 6:00 P.M. Construction Hours To Starting At Approximately 3:00 A.M. To Allow For Early Morning Concrete Pours At Kirby Middle School Construction Site; Located At CB 4018B Lot 50 EXC SW IRR 115.83 FT OF 50 OR ARB 50A; Otherwise Known As 5441 Old Seguin Road, City Of Kirby, Bexar County, Texas.

9. Discussion And Possible Action

- a. Discussion And Possible Action To Award A Bid For Group Insurance
- b. Discussion And Possible Action On San Antonio Living History Texas Revolt Event
- c. Discussion And Possible Action On A Request For A Variance From the Zoning Ordinance – “C-2” Commercial District Section 153.070 (B)(4) – To Authorize Construction Of An Attached Garage That Will Encroach The Twenty-Five (25’) Foot Front Yard Setback By Eight (8) Feet On The South Corner And One (1’) Foot On The North Corner Of The Proposed Garage And To Section 153.020 (B)(6) To Consider Encroachment of Ten (10”) Inches Into The Five (5’) Foot Side Yard Setback; Located At CB 5941 BLK 5 Lot 51; Otherwise Known As 4807 Gibbs Sprawl Road, City Of Kirby, Bexar County, Texas.
- d. Discussion And Possible Action On A Request For A Variance From The City Noise Ordinance – Section 94.17 (G) Acts Creating Unlawful Noises – To Waive The 7:00 A.M. And 6:00 P.M. Construction Hours To Starting At Approximately 3:00

A.M. To Allow For Early Morning Concrete Pours At Kirby Middle School Construction Site; Located At CB 4018B Lot 50 EXC SW IRR 115.83 FT OF 50 OR ARB 50A; Otherwise Known As 5441 Old Seguin Road, City Of Kirby, Bexar County, Texas.

- e. Update, Discussion And Possible Action On Republic Services Garbage Carts And Recycling
- f. Discussion And Possible Action On Non-Profit Grant Applications
- g. Discussion And Possible Action On Appointing A Member To The Beautification And Recycle Committee
- h. Discussion And Possible Action On Accepting Patricia Baber's Resignation From The Parks And Recreation Committee Effective Immediately
- i. Update, Discussion And Possible Action On Kirby Bexar Animal Facility Operations
- j. Discussion And Possible Action On Amendments To Ordinance No. O-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.
- k. Discussion And Possible Action On Amendments To Ordinance No. O-2017-828 An Ordinance Repealing Chapter 71 – Stopping, Standing, And Parking And Adopting A New Chapter 71 – Stopping, Standing, And Parking Ordinance
- l. Discussion And Possible Action On Amendments To Ordinance No. O-2014-748 An Ordinance Regulating Signs In The City Of Kirby, Texas, And Superseding All Previous Ordinances Pertaining To Signs, And Providing Penalties For Violation Thereof
- m. Update, Discussion And Possible Action On Binz Engleman Road Reconstruction Project
- n. Discussion And Possible Action To Reappoint Members To The Planning And Zoning Commission With Terms That Expire August 2018

10. Budget Workshop

- a. Discussion And Direction Of The Proposed Fiscal Year 2018-2019 Budget

11. 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

12. 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 August 23, 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: August 20, 2018

TIME OF POSTING:

Patty Cox, TRMC, City Secretary

REMOVED: