



*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, AUGUST 9, 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. Special Meeting/Workshop Minutes July 19, 2018
- b. Special Meeting/Workshop Minutes July 26, 2018
- c. Regular Meeting Minutes – July 26, 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. Discussion And Possible Action**

- a. Discuss And Approve An Ordinance Authorizing The Issuance, Sale And Delivery Of Approximately \$6,845,000 In Aggregate Principal Amount Of "City Of Kirby, Texas General Obligation Bonds, Series 2018"; Securing The Payment Thereof By Authorizing The Levy Of An Annual Ad Valorem Tax; Approving And Authorizing The Execution Of All Instruments And Procedures Related Thereto Including A Paying Agent/Registrar Agreement; Approving The Form Of An Official Statement; And Declaring An Effective Date
- b. Update, Discussion And Possible Action On Kirby Bexar Animal Facility Operations
- c. Discussion And Possible Action On An Eagle Scout Project At Friendship Park By Richard Hocking, Scouts Of America Troop 1412
- d. Discussion And Possible Action Pertaining To An Agreement Between Texas Spartans And City Of Kirby For Use Of Friendship Park
- e. Discussion And Possible Action On Review of Code Compliance Ordinances And Enforcement Procedures And Time Tables
- f. Update, Discussion And Possible Action On Annual Kirby Senior Center Report
- g. Update, Discussion And Possible Action On Republic Services Garbage Carts And Recycling
- h. Discussion And Possible Action On National Night Out Being Moved To Friendship Park
- i. Discussion And Possible Action Appointing A Member To The Beautification And Recycle Committee
- j. Discussion And Possible Action Appointing An Alternate Member To The Building And Standards Commission
- k. Discussion And Possible Action On Fund Balance Policy Revisions For The City Of Kirby
- l. Discussion And Possible Action On Personnel Policies Manual Revisions
- m. Update, Discussion And Possible Action On Binz Engleman Road Reconstruction Project

n. Update And Discussion On City Of Kirby Certificates Of Deposit

**8. Budget Workshop**

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

**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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Monique L. Vernon  
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 August 9, 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: August 6, 2018

TIME OF POSTING:

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Patty Cox, TRMC, City Secretary

REMOVED: