



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, SEPTEMBER 13, 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 August 23, 2018
- b. Public Hearing/Special Meeting August 30, 2018

7. Public Hearing

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)

- a. Public Hearing On Crime Control And Prevention District Proposed Budget For 2018-2019 Fiscal Year

8. Discussion And Possible Action

- a. Discussion And Possible Action To Award A Bid For Public Works Yard Asphalt Project.
- b. Update, Discussion And Possible Action On Binz Engleman Road Reconstruction Project
- c. Update, Discussion And Possible Action On Geographic Information System (GIS) Program
- d. Discussion And Possible Action On Revising Sewer Service Charges
- e. Discussion And Possible Action On Tobacco User Surcharge For City Of Kirby Employees
- f. Discussion And Possible Action On Ordinance No. O-2018-844 Amending FY 2017-2018 Municipal Budgets Of The City Of Kirby. This Is The First Reading.
- g. Discussion And Possible Action To Dispense With The Second Reading Of Ordinance No. O-2018-844 So That Ordinance No. O-2018-844 Becomes Effective Immediately
- h. Discussion And Possible Action Pertaining To Ordinance No. O-2018-845 Making Appropriations For The Support Of The City Of Kirby For The Fiscal Year Beginning October 1, 2018 And Ending September 30, 2019 And Appropriations To A Sinking Fund To Pay Interest And Principal Due On The City's Indebtedness; And Adopting The Annual Enterprise And General Fund Budgets Of The City Of Kirby For 2018-2019 Fiscal Year. This Is The First Reading.
- i. Discussion And Possible Action To Ratify The Property Tax Revenue Increase Reflected In The Annual Budget For The Fiscal Year Beginning October 1, 2018
- j. Discussion And Possible Action Pertaining To Ordinance No. O-2018-846 Levying Ad Valorem Taxes For Use And Operation Of The Municipal Government Of The City Of Kirby, Texas For The 2018 Tax Fiscal Year; Providing For Apportioning Each Levy For Specific Purposes; And, Providing When Taxes Shall Become Due And When Same Shall Become Delinquent If Not Paid. This Is The First Reading.

- k. Discussion And Possible Action To Ratify City Approval Of An Amendment To Community Development Block Grant Program Cooperative Agreement Between Bexar County And City Of Kirby.
- l. Discussion And Possible Action On Renewing An Agreement With Tyler Technologies, Inc. For Accounting Services Program.
- m. Discussion And Possible Action On The Crime Control And Prevention District FY 2018-2019 Budget

9. Executive Session

- a. Executive Session Pursuant To The Texas Government Code, Section 551.074, Personnel Matters, To Deliberate On The Employment And Evaluation Of The City Manager

10. Reconvene To Open Session

- a. Discussion And Possible Action On City Manager's Contract

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

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I hereby certify that a copy of the September 13, 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: September 10, 2018

TIME OF POSTING:

Patty Cox, TRMC, City Secretary

REMOVED:

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