



Lisa B. Pierce, Mayor

Sylvia Apodaca
Mike Grant
Jerry Lehman

Kimberly McGehee-Aldrich
John W. Pierce
Debra Wilson

**CITY COUNCIL AGENDA
REGULAR MEETING
THURSDAY, SEPTEMBER 27, 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 September 13, 2018
- b. Public Hearing/Regular Meeting September 13, 2018
- c. Special Meeting September 20, 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. Presentations

- a. National Night Out, Kirby Police Department
- b. Employee Of The Quarter

8. Consent Agenda

- a. Approval Of Quarterly Financial Report For Period Ending June 2018
- b. Approval Of Quarterly Investment Report For Period Ending June 2018

9. Discussion And Possible Action

- a. Update, Discussion And Possible Action On Binz Engleman Road Reconstruction Project
- b. Discussion And Possible Action On Adopt A Spot Application
- c. Discussion And Possible Action On Ordinance No. O-2018-847 An Ordinance Revising Sewer Service Charges And Providing For A Penalty. This Is The First Reading.
- d. Discussion And Possible Action On Usage Policies For The General, Water And Debt Service Funds
- e. Discussion And Possible Action To Appoint Member(s) To The Beautification And Recycle Committee
- f. Discussion And Possible Action To Appoint Member(s) And Alternate Member(s) To The Building And Standards Commission
- g. Discussion And Possible Action To Appoint Member(s) To The Parks And Recreation Committee
- h. Discussion And Possible Action To Appoint Member(s) To the Planning And Zoning Commission
- i. Discussion And Possible Action On Request To Place A Little Free Library At H. Pryor Smith Park Or The John Sterling Building
- j. Discussion And Possible Action On Review Of 2018 City Of Kirby Pool Season
- k. Discussion And Possible Action To Award A Bid For Public Works Yard Asphalt Project.
- l. Discussion And Possible Action To Consider Repairs To Wexford Drive

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10. 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

11. 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 September 27, 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 24, 2018

TIME OF POSTING:

Patty Cox, TRMC, City Secretary

REMOVED: