



Lisa B. Pierce, Mayor

Sylvia Apodaca
Mike Grant
Jerry Lehman

Kimberly McGehee-Aldrich
John W. Pierce
Debra Wilson

**CITY COUNCIL AGENDA
REGULAR MEETING
THURSDAY, NOVEMBER 29, 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 November 8, 2018

7. Presentation

a. Introduction Of New Employees

b. Recognize Yard Of The Quarter

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)

8. Discussion And Possible Action

- a. Discussion And Possible Action On An Agreement With Environmental Health Group For Health Inspections
- b. Discussion And Possible Action On 2019 City Of Kirby Holiday Schedule
- c. Discussion And Possible Action On Request From St. Joan Of Arc Church Regarding City Services For A Special Event
- d. Discussion And Possible Action On Wireless Small Cell Nodes Installations – Roland Hinojosa, CPS Energy
- e. Discussion And Possible Action To Accept Sam Richardson’s Resignation From Beautification And Recycle Committee, Building And Standards Commission, Planning And Zoning Commission, And Crime Control And Prevention District Board Effective November 6, 2018.
- f. Discussion And Possible Action On Appointing Member(s) To The Beautification And Recycle Committee
- g. Discussion And Possible Action On Appointing Member(s) To The Planning And Zoning Commission
- h. Discussion And Possible Action On Appointing Member(s) To The Parks And Recreation Committee
- i. Discussion And Possible Action On Appointing Member(s) To The Building And Standards Commission
- j. Update, Discussion And Possible Action On Binz Engleman Road Reconstruction Project
- k. Discussion And Possible Action On Ordinance No. O-2018-850 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. This Is The First Reading.

9. Executive Session

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- a. Consultation With Attorney Regarding Investigation Of Personnel Complaints. Possible Executive Session Pursuant to Texas Government Code 551.071, Consultation with Attorney.

10. Reconvene In Open Session

- a. Discussion And Possible Action Regarding Investigation Of Personnel Complaints.

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 November 29, 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: November 21, 2018

TIME OF POSTING: 5:00 P.M.

Patty Cox, TRMC, City Secretary

REMOVED: