



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 8, 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 October 25, 2018

7. Consent Agenda

a. Approval Of Quarterly Investment Report For Period Ending September 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)

8. Discussion And Possible Action

- a. Economic Development Committee Annual Report
- b. Discussion And Possible Action On Swimming Pool Management Proposal
- c. Discussion And Possible Action On Resolution No. R-2018-704 Of The City Of Kirby City Council For The Adoption Of The City Of Kirby Cafeteria Plan
- d. 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.
- e. Reports By Council Members And Staff On Their Experiences During The 2018 TML Conference
- f. Update, Discussion And Possible Action On Binz Engleman Road Reconstruction Project
- g. Discussion And Possible Action On Ordinance No. O-2018- 848 Repealing Current Section 94.02 Of The Code Of Ordinances And Adopting A New Section 94.02 Of The Code Of Ordinances Of The City Of Kirby In Regard To Notices To Owners Or Occupants To Abate Nuisances. This Is The Second Reading.
- h. Discussion And Possible Action On Ordinance No. O-2018-849 Amending The Sign Ordinance In Chapter 154 Of The Code Of Ordinances To Add Provisions Related To Digital Signs And Monument Signs. This Is The Second Reading.

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

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 8, 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 2, 2018

TIME OF POSTING: 5:00 P.M.

Patty Cox, TRMC, City Secretary

REMOVED: