



Lisa B. Pierce, Mayor

Sylvia Apodaca
Mike Grant
Jerry Lehman

Kimberly McGehee-Aldrich
John W. Pierce
Debra Wilson

**CITY COUNCIL AGENDA
REGULAR MEETING
THURSDAY, DECEMBER 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 November 29, 2018

7. Presentation

a. Delinquent Revenue Collection Report Of Court Fees And Fines And Property Taxes, Linebarger Goggan Blair & Sampson Law Office

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. Update, Discussion And Possible Action On Binz Engleman Road Reconstruction Project
- b. Discussion And Possible Action On An Interlocal Agreement With The Texas Department Of Transportation For A Gateway Monument Sign On FM 78
- c. Discussion And Possible Action To Dissolve The Parks And Recreation Committee
- d. Discussion And Possible Action To Accept Donna Dryja's Resignation From Beautification And Recycle Committee And Building And Standards Commission, Effective November 30, 2018.
- e. Discussion And Possible Action To Accept Audrey Eklund's Resignation From Kirby Senior Corporation Board Of Directors, Effective Immediately
- f. Discussion And Possible Action To Accept Jeff Eklund's Resignation From Kirby Senior Center Corporation Board Of Directors, Effective Immediately
- g. Discussion And Possible Action To Accept Glenda Bayer's Resignation From Kirby Senior Center Corporation Board Of Directors, Effective Immediately
- h. Discussion And Possible Action On Appointing Member(s) To The Beautification And Recycle Committee
- i. Discussion And Possible Action On Appointing Member(s) To The Building And Standards Commission
- j. Discussion And Possible Action On Current City Of Kirby Sales And Property Tax Allocations
- k. Discussion And Possible Action On Economic Development Incentive Programs
- l. Discussion And Possible Action In Regard To City Participation In Costs For Repairs To Gibbs Sprawl Road.
- m. Discussion And Possible Action In Regard To Animal Facility Including Operations, Trailer, and Kennels.

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 December 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: December 10, 2018

TIME OF POSTING: 5:00 P.M.

Patty Cox, TRMC, City Secretary

REMOVED: