



Lisa B. Pierce, Mayor

Sylvia Apodaca
Mike Grant
Jerry Lehman

Kimberly McGehee-Aldrich
John W. Pierce
Debra Wilson

**CITY COUNCIL AGENDA
REGULAR MEETING
THURSDAY, JANUARY 10, 2019 – 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 December 27, 2018

7. Discussion And Possible Action

- a. Update, Discussion And Possible Action on Binz Engleman Road Reconstruction Project

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)

- b. Update, Discussion And Possible Action On Happiness Water Mains Replacement Project
- c. Discussion And Possible Action On Possible Regulation Of Electronic Scooters
- d. Discussion And Possible Action On Ordinance No. O-2019-850 Amending FY 2018-2019 Municipal Budgets Of The City Of Kirby. This Is The First Reading.
- e. Discussion And Possible Action On Resolution No. R-2019-705 Adopting The City Of Kirby Investment Policy
- f. Discussion And Possible Action On Resolution No. R-2019-706 Adopting The City Of Kirby Investment Strategy
- g. Discussion And Possible Action On Resolution No. R-2019-707 Of The City Council Of The City Of Kirby Authorizing City Entry Into A Gateway Monument Agreement With The State Of Texas And Authorizing The City Manager To Confirm Various Matters Related To the Proposed Gateway Monument
- h. Discussion And Possible Action On Appointing Member(s) To The Senior Center Corporation Board
- i. Discussion And Possible Action On Appointing Member(s) To The Beautification And Recycle Committee
- j. Discussion And Possible Action On Appointing Regular Member(s) And Alternate Member(s) To The Building And Standards Commission

8. 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

9. 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 January 10, 2019, 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: January 4, 2019

TIME OF POSTING: 5:00 P.M.

Patty Cox, TRMC, City Secretary

REMOVED: