



*Lisa B. Pierce, Mayor*

Sylvia Apodaca  
Mike Grant  
Jerry Lehman

Kimberly McGehee-Aldrich  
John W. Pierce  
Debra Wilson

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**CITY COUNCIL AGENDA  
REGULAR MEETING  
THURSDAY, FEBRUARY 14, 2019 – 7:00 P.M.  
CITY HALL COUNCIL CHAMBER  
112 BAUMAN, KIRBY, TX 78219**

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**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 January 24, 2019

**7. Public Hearing**

a. Public Hearing On Proposal To Raise Minimum Age For Purchase Of Cigarettes, E-Cigarettes, And Other Tobacco Products To 21

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. Presentations**

- a. Presentations By Firms Seeking To Handle Collection Of Closed Utility Accounts

**9. Discussion And Possible Action**

- a. Discussion And Possible Action To Accept The City Of Kirby FY 2017-2018 Audit Report
- b. Receive And Discuss Kirby Senior Center FY 2017 – 2018 Audit Report
- c. Discussion And Possible Action On Implementation Of The City Of Kirby Strategic Plan
- d. Discussion And Possible Action On Ordinance No. O-2019-851 Amending The Zoning Ordinance Of The City Of Kirby, Texas To Change The Zoning Of The Property Legally Described As Lot 31, Block 3, Jaenke Subdivision, County Block 5941, In The City Of Kirby, Bexar County, Texas, And Commonly Known As 5447 Seguin Road, Kirby, Texas, From “C-1” Commercial Office And Retail District To “C-2” Commercial District. This Is The First Reading.
- e. Discussion And Possible Action To Dispense With The Second Reading Of Ordinance No. O-2019-851 So That Ordinance No. O-2019-851 Becomes Effective Immediately
- f. Discussion And Possible Action On Appointing Member(s) To The Senior Center Corporation Board
- g. Discussion And Possible Action On Appointing Member(s) To The Beautification And Recycle Committee
- h. Discussion And Possible Action On Appointing Regular Member(s) And Alternate Member(s) To The Building And Standards Commission
- i. Discussion And Possible Action On Appointing Member(s) To The Planning And Zoning Commission
- j. Discussion And Possible Action To Authorize The City To Enter Into An Election Memorandum Of Understanding And Joint Election Agreement With Bexar County Elections Department For Services During Early Voting And Election Day For The May 2019 Election

Discusión y posible acción para autorizar a la ciudad a participar en un memorando de entendimiento y acuerdo de elección conjunta con el

departamento de elecciones del condado de Bexar para servicios durante la votación temprana y el día de las elecciones para la elección de Mayo de 2019.

- k. Discussion And Possible Action To Consider Resolution No. R-2019-708 Calling A General Election On May 4, 2019; For The Purpose Of Electing A Mayor And Three Council Members; Designating The Polling Places And Directing The Giving Of Notice Of Such Election; And Providing Details Relating To The Holding Of Such Election, In The City Of Kirby.

Discusión y posible acción para considerar la Resolución No. R-2019-708 Convocatoria de una elección general el 4 de mayo de 2019; Con el propósito de elegir a un alcalde y tres miembros del Consejo; Designación de los lugares de votación y dirección de la notificación de dicha elección; Y proporcionar detalles relacionados con la celebración de tales elecciones, en la Ciudad de Kirby.

- l. Discussion And Possible Action To Consider Ordinance No. O-2019-852 Ordering A Special Election On The Reauthorization Of The Local Sales And Use Tax In The City Of Kirby, Texas At The Rate Of One-Fourth Of One Percent To Continue Providing Revenue For Maintenance And Repair Of Municipal Streets. The Tax Expires On The Fourth Anniversary Of The Date Of This Election Unless The Imposition Of The Tax Is Reauthorized; Making Provision For The Conduct Of The Election, Including City Intention To Enter Into A Joint Election Agreement And/Or Contract For Election Services With The Bexar County Elections Administrator; Resolving Other Matters Incident And Related To Such Election; And Providing An Effective Date. This Is The First Reading.

Discusión y posible acción para considerar la Ordenanza No. O-2019-852 Ordenar una elección especial sobre la reautorización del impuesto local a las ventas y al uso en la Ciudad de Kirby, Texas, la imposición de las ventas y impuesto de uso locales en el índice de un cuarto de un por ciento para Mantenimiento Y Reparación De Calles Municipales. El impuesto expira en el cuarto aniversario de la fecha de esta elección, a menos que la imposición del impuesto esté reautorizada; Hacer disposiciones para la realización de la elección, incluida la intención de la ciudad de celebrar un acuerdo de elección conjunta y / o un contrato de servicios electorales con el administrador de elecciones del condado de Bexar; Resolver otros asuntos relacionados con incidentes y relacionados con tales elecciones; Y proporcionando una fecha efectiva. Esta es la primera lectura.

- m. Discussion And Possible Action To Consider Ordinance No. O-2019-853 An Ordinance Of The City Council Of The City Of Kirby, Texas, Ordering An Election On The Continuation Of The Kirby Crime Control And Prevention District For 20 Years And The Continuation Of A Local Sales And Use Tax For 20 Years; Making Provision For The Conduct Of The Election, Including City Intention To Enter Into A Joint Election Agreement And A Contract For Election Services With The Bexar

County Elections Administrator; Resolving Other Matters Incident And Related To Such Election; And Providing An Effective Date. This Is The First Reading.

Discusión y posible acción a considerar la Ordenanza No. O-2019-853 una ordenanza del Concejo Municipal de la ciudad de Kirby, Tejas, ordenar una elección en la continuación del crimen de Kirby y prevención distrito por 20 años y la continuación de un Local de ventas y uso impuestos por 20 años; Establecimiento para la realización de las elecciones, incluyendo la intención de la ciudad a entrar en un acuerdo de elección conjunta y un contrato para servicios de elección con el administrador de elecciones del Condado de Bexar; Resolver otras cuestiones incidentes y relacionados con tal elección; Y proporcionar una fecha efectiva

- n. Discussion and Possible Action To Dispense With The Second Reading Of Ordinance No. O-2019-853 So That Ordinance No. O-2019-853 Becomes Effective Immediately.

Discusión y posible acción a prescindir de la segunda lectura de la Ordenanza Nº O-2019-853 así esa ordenanza no. O-2019-853 llega a ser eficaz inmediatamente.

- o. Discussion And Possible Action On Agreement For Professional Services With M&S Engineering, LLC
- p. Discussion And Possible Action On Ordinance No. O-2019-854, An Ordinance Of The City Of Kirby, Texas, Amending Sections 98.01 And 98.02 Of Chapter 98 Of The Code Of Ordinances Of The City Of Kirby, Texas To Revise The Purposes And Definitions And Adding Sections 98.08 And 98.09 To Chapter 98 Of The Code Of Ordinances Of The City Of Kirby, Texas, To Prohibit The Sale Of Cigarettes, E-Cigarettes, And Other Tobacco Products To Any Person Under The Age Of Twenty-One And Establishing A Penalty For Violations Of A Fine Not To Exceed The Sum Of \$500.00 For Each Offense. This Is The First Reading.
- q. Discussion And Possible Action On Interlocal Agreement And Ground Lease With Bexar County For Animal Services And Facility
- r. Update, Discussion And Possible Action on Binz Engleman Road Reconstruction Project

## **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**

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Monique L. Vernon  
City Manager

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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 February 14, 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](http://www.kirbytx.org), in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: February 11, 2019

TIME OF POSTING: 5:00 P.M.

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Patty Cox, TRMC, City Secretary

REMOVED: