



Lisa B. Pierce, Mayor

Sylvia Apodaca
Mike Grant
Jerry Lehman

Kimberly McGehee-Aldrich
John W. Pierce
Debra Wilson

**CITY COUNCIL AGENDA
REGULAR MEETING
THURSDAY, FEBRUARY 28, 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 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 February 14, 2019

7. Discussion And Possible Action

a. Presentation, Discussion And Possible Action On The 2020 US Census, Richard Castanon

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. Discussion And Possible Action On A Request For City Services For The 2019 Braylon Nelson Walk
- c. Discussion And Possible Action On A Request For City Services For The 2019 Suicide Awareness Event
- d. 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 Second Reading.
- e. 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 Second 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 segunda lectura.

- f. Discussion And Possible Action On An Ordinance Of The City Of Kirby, Texas Amending Chapter 70 Of The Code Of Ordinances By Adding Section 70.06 To Prohibit The Operation Of Motor-Assisted Scooters On A Street, Highway, Or Sidewalk In The City Of Kirby; Authorizing The Impoundment Of Motor-Assisted

Scooters Found In The City Of Kirby; And Setting A Penalty For Violations. This Is The First Reading.

- g. Update, Discussion And Possible Action on Binz Engleman Road Reconstruction Project
- h. Discussion And Possible Action On A Contract For The Collection Of Closed Water Utility Accounts
- i. Discussion And Possible Action On Appointing Member(s) To The Senior Center Corporation Board
- j. Discussion And Possible Action On Appointing Member(s) To The Beautification And Recycle Committee
- k. Discussion And Possible Action On Appointing Regular Member(s) And Alternate Member(s) To The Building And Standards Commission
- l. Discussion And Possible Action On Revisions To The City Of Kirby Personnel Policies Manual Regarding Service To The Public, Employee Responsibilities, Work Period And Compensatory Time

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.

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CERTIFICATE

I hereby certify that a copy of the February 28, 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: February 25, 2019

TIME OF POSTING: 5:30 P.M.

Patty Cox, TRMC, City Secretary

REMOVED: