



Lisa B. Pierce, Mayor

Sylvia Apodaca
Mike Grant
Jerry Lehman

Kimberly McGehee-Aldrich
John W. Pierce
Debra Wilson

**CITY COUNCIL AGENDA
REGULAR MEETING
THURSDAY, March 14, 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 28, 2019

7. **Consent**

- a. Approval Of Quarterly Financial Report For Period Ending December 31, 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)

- b. Approval Of Quarterly Investment Report For Period Ending December 31, 2018

8. Presentation

- a. Presentation On City Of Kirby Recycle Services – Tom Armstrong, Republic Services

9. Discussion And Possible Actions

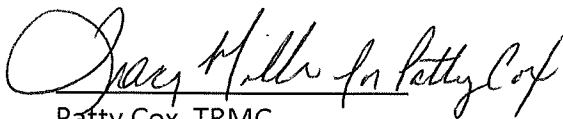
- a. Discussion And Possible Action On An Ordinance Of The City Of Kirby, Texas Amending Chapter 70 Of The Code Of Ordinances By Adding Section 70.06 To Prohibit The Operation Of Motor-Assisted Scooters On A Street, Highway, Or Sidewalk In The City Of Kirby; Authorizing The Impoundment Of Motor-Assisted Scooters Found In The City Of Kirby; And Setting A Penalty For Violations. This Is The Second Reading.
- b. Update, Discussion And Possible Action On Binz Engleman Road Reconstruction Project
- c. Discussion And Possible Action On Resolution No. O-2019-708 Authorizing The City Manager To Submit An Application For Funding From Bexar County's Community Development Block Grant (CDBG) Program
- d. Discussion And Possible Action On Appointing Regular Member(s) And Alternate Member(s) To The Building And Standards Commission
- e. Discussion And Possible Action On Appointing A Member(s) To The Beautification And Recycle Committee
- f. Discussion And Possible Action To Remove Member(s) From The Kirby Senior Center Corporation Board
- g. Discussion And Possible Action To Accept Roger Romens' Verbal Resignation From The Kirby Senior Center Corporation Board Submitted On January 10, 2019
- h. Discussion And Possible Action On Appointing A Member(s) To The Kirby Senior Center Corporation Board
- i. Discussion And Possible Action On The Kirby Senior Center Corporation Financial Status, Operations, Board Of Directors And Personnel
- j. Discussion And Possible Action On Termination Of Interlocal Agreement And Amendment To Ground Lease With Bexar County For Animal Services And Facility

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10. Request 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



Patty Cox, TRMC
City Secretary



Monique L. Vernon
City Manager

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 March 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, in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: March 11, 2019

TIME OF POSTING: 5:00 P.M.

REMOVED:

Patty Cox, TRMC, City Secretary