



Lisa B. Pierce, Mayor

Sylvia Apodaca
Mike Grant
Jerry Lehman

Kimberly McGehee-Aldrich
John W. Pierce
Debra Wilson

**CITY COUNCIL AGENDA
REGULAR MEETING
THURSDAY, APRIL 11, 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 March 28, 2019

7. Discussion And Possible Actions

a. Update, Discussion And Possible Action On The City Of Kirby’s Storm Water Management Program (SWMP) – Abraham Galindo, Givler Engineering, Inc.

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 Binz Engleman Road Reconstruction Project
- c. Update, Discussion And Possible Action On The City Of Kirby's April 14, 2019 Easter Egg Hunt
- d. Discussion And Possible Action On Resolution No. R-2019-709 Appointing A Municipal Court Judge For The City Of Kirby
- e. Discussion And Possible Action To Ratify Approval Of An Eagle Scout Project In Friendship Park
- f. Discussion And Possible Action On Ordinance No. O-2019-856 Amending The Budget For Fiscal Year 2018-2019. This Is The First Reading
- g. Discussion And Possible Action On Appointing Regular Member(s) And Alternate Member(s) To The Building And Standards Commission
- h. Discussion And Possible Action On Appointing A Member(s) To The Beautification And Recycle Committee
- i. Discussion And Possible Action On Appointing A Member(s) To The Kirby Senior Center Corporation Board
- j. Discussion And Possible Action On Termination Of Interlocal Agreement And An Amendment To Ground Lease With Bexar County For Animal Services Facility

8. 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

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 March 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: April 8, 2019

TIME OF POSTING: 5:00 P.M.

Patty Cox, TRMC, City Secretary

REMOVED: