



*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, March 28, 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 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. Special Meeting March 7, 2019
- b. Regular Meeting March 14, 2019

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)

**7. Presentations**

- a. Presentation On City Of Kirby Recycle Services – Tom Armstrong, Republic Services
- b. Presentation And Recap On The March 9, 2019 Household Hazardous Waste Collection Day – Tom Armstrong, Republic Services
- c. Annual Kirby Police Department Contract Report In Reference To Racial Profiling- Chief Kevin Bois

**8. Discussion And Possible Actions**

- a. Discussion And Possible Action On Appointing Regular Member(s) And Alternate Member(s) To The Building And Standards Commission
- b. Discussion And Possible Action On Appointing A Member(s) To The Beautification And Recycle Committee
- c. Discussion And Possible Action On Appointing A Member(s) To The Kirby Senior Center Corporation Board
- d. Discussion And Possible Action On Appointing A Member(s) To The Kirby Crime Control And Prevention District Board
- e. Update, Discussion And Possible Action On A Gateway Monument Sign On FM78
- f. Update, Discussion And Possible Action On The Annual Fireman's Picnic
- g. Update, Discussion And Possible Action On The July 4<sup>th</sup> Fireworks In The Park Celebration
- h. Discussion And Possible Action On A Task Order With M&S Engineering For General Engineering Services For Fiscal Year 2018-2019
- i. Discussion And Possible Action On A Task Order With M&S Engineering For Engineering Services For The Reconstruction Of Hickory Hill From Taube To Harris
- j. Discussion And Possible Action On A Task Order With M&S Engineering Services For A Citywide Street Condition Assessment And 3 Year Street Maintenance Plan
- k. Discussion And Possible Action On The 2019 City Of Kirby Comprehensive Plan

- I. Discussion And Possible Action On Termination Of Interlocal Agreement An Amendment To Ground Lease With Bexar County For Animal Services And Facility

**9. 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

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

DATE OF POSTING: March 25, 2019

TIME OF POSTING: 5:00 P.M.

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Patty Cox, TRMC, City Secretary

REMOVED: