

Lisa B. Pierce, Mayor

Sylvia Apodaca Mike Grant Jerry Lehman Kimberly McGehee-Aldrich John W. Pierce Debra Wilson

CITY COUNCIL AGENDA REGULAR MEETING THURSDAY, MAY 23, 2019 – 7:00 P.M. CITY HALL COUNCIL CHAMBER 112 BAUMAN, KIRBY, TX 78219

1. <u>Call Meeting to Order</u>

2. <u>Invocation and Pledge of Allegiance to the Flag</u>

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. <u>Citizen Participation</u>

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. <u>Consideration Of And Action On Minutes</u>

a. Regular Minutes May 9, 2019

7. <u>Presentation</u>

a. City Of Kirby 2019 Pool Season

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. Discussion And Possible Action

- a. Discussion And Possible Action To Elect A Mayor Pro-Tem For The Term May 2019 May 2020.
- b. Discussion And Possible Action On A Summer Youth Tennis Program In Friendship Park
- c. Update, Discussion And Possible Action On Binz Engleman Road Reconstruction Project
- d. Discussion And Possible Action On Appointing A Regular Member(s) And An 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 On Appointing A Member(s) To the Kirby Senior Center Corporation Board
- g. Update, Discussion And Possible Action On Autumn Lane Criminal Activity Concerns By Neighbors
- h. Discussion And Possible Action On A Code Compliance Strategic Plan For The City Of Kirby
- i. Discussion And Possible Action On Ordinance No. O-2019-857, To Adopt The International Property Maintenance Code, 2018 Edition, And Local Amendments Thereto And Establishing A Penalty Of A Fine Of Not More Than \$2,000 For Violations With Each Day A Violation Occurs Constituting A Separate Offense. This Is The First Reading.
- j. Discussion And Possible Action To Install A Memorial Street Sign On Theodor Honoring Former Planning And Zoning Commission Chairman Reggie Russell

9. 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

10. 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 May 23, 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: May 20, 2019	
TIME OF POSTING: 5:00 P.M.	
REMOVED:	Patty Cox, TRMC, City Secretary