



*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, MAY 9, 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. Regular Minutes April 25, 2019

**7. Presentation**

- a. Introductions Of New Employees
- b. Employee Of The Quarter

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)

- c. Announce Winner Of The 2019 Summer Body Challenge
- d. Proclamation Recognizing National Emergency Medical Services Week

**8. Discussion And Possible Action**

- a. Discussion And Consideration Of Report On The General/Special Election Returns And Declaring The Results Of The General/Special Election Held May 4, 2019, For The Purpose Of Electing A Mayor And Three Council Members For A Two Year Term; For Voting In A Special Election For The Purpose Of 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 To Provide Revenue For Maintenance And Repair Of Municipal Streets.
- b. Discussion And Possible Action On Resolution No. R-2019-710 Canvassing The Returns And Declaring The Results Of The General/Special Election To Elect A Mayor And Three Council Members For A Two Year Term; For Voting In A Special Election For The Purpose Of 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 To Provide Revenue For Maintenance And Repair Of Municipal Streets.
- c. Presentation Of Certificates Of Election To Newly Elected Officials
- d. Administration of Oath Of Office To Newly Elected Officials
- e. Discussion And Possible Action To Elect A Mayor Pro-Tem For The Term May 2019 - May 2020.
- f. Update, Discussion And Possible Action On Binz Engleman Road Reconstruction Project
- g. Discussion And Possible Action On Appointing A Regular Member(s) And An 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 Removing Diego McClain-Lopez From The Economic Development Committee
- k. Discussion And Possible Action To Appoint A Member(s) To The Economic Development Committee

- I. Discussion And Possible Action On San Antonio Living History Texas Revolt Event
- m. Discussion And Possible Action On Private Development Projects On Springfield Road
- n. Discussion And Possible Action On Proposals From M&S Engineering To Provide Engineering Services Related To The May 2018 Street Bond Projects

**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**

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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 May 9, 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: May 6, 2019

TIME OF POSTING: 5:00 P.M.

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Patty Cox, TRMC, City Secretary

REMOVED:

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