



Lisa B. Pierce, Mayor

Sylvia Apodaca
Mike Grant
Jerry Lehman

Kimberly McGehee-Aldrich
John W. Pierce
Debra Wilson

**CITY COUNCIL AGENDA
REGULAR MEETING
THURSDAY, JUNE 13, 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 Minutes May 23, 2019
- b. Workshop/Special Minutes June 6, 2019

7. Presentation

- a. Present Beautification And Recycle Committee Yard 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)

8. Discussion And Possible Action

- a. Discussion And Possible Action On Ordinance No. O-2019-858, An Ordinance Of The City Of Kirby, Texas Adopting Section 150.90 Of Chapter 150 Of The Code Of Ordinances Of The City Of Kirby, Texas To Establish Construction Permit And Inspection Fees And Declaring An Effective Date. This Is The First Reading.
- b. Discussion And Possible Action To Dispense With The Second Reading Of Ordinance No. O-2019-858 So That Ordinance No. O-2019-858 Becomes Effective Immediately.
- c. 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 Second Reading.
- d. Update, Discussion And Possible Action On Binz Engleman Road Reconstruction Project
- e. Discussion And Possible Action To Accept Resignation Of Raul Martinez From The Planning And Zoning Commission
- f. Discussion And Possible Action On Appointing A Member To The Planning And Zoning Commission
- g. Discussion And Possible Action On Appointing Up To Four Alternate Members To The Building And Standards Commission
- h. Discussion And Possible Action On Appointing A Member To The Beautification And Recycle Committee
- i. Discussion And Possible Action On Appointing Members To the Kirby Senior Center Corporation Board
- j. Discussion And Possible Action On An Eagle Scout Project At Basketball Court On City Owned Property Adjacent To The Kirby Senior Center
- k. Discussion And Possible Action On The City Of Kirby Comprehensive Plan

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

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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 June 13, 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: June 10, 2019

TIME OF POSTING: 5:00 P.M.

Patty Cox, TRMC, City Secretary

REMOVED: