



Lisa B. Pierce, Mayor

Sylvia Apodaca
Mike Grant
Jerry Lehman

Kimberly McGehee-Aldrich
John W. Pierce
Debra Wilson

**CITY COUNCIL MINUTES
PUBLIC HEARING/REGULAR MEETING
THURSDAY, AUGUST 22, 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 August 8, 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. National Payroll Week Proclamation.

8. Public Hearing

- a. On Proposed Budgets For 2019-2020 Fiscal Year.
- b. On Proposed Tax Rate For 2019-2020 Fiscal Year.

9. Discussion And Possible Action

- a. Discussion And Possible Action To Award A Bid For Group Insurance.
- b. Discussion And Possible Action On Appointing Up To Three Alternate Members To The Building And Standards Commission.
- c. Discussion And Possible Action On Appointing Members To the Kirby Senior Center Corporation Board.
- d. Discussion And Possible Action On Ordinance No. O-2019-860 Amending The Zoning Ordinance Of The City Of Kirby, Texas, To Rezone The Property From The Current Zoning Of Commercial, Office, and Retail (C-1) To Single Family Dwelling District (R-1). The Property Is Located At CB 5865 BLK LOT S IRR 289.84 FT OF 17, Known As 5619 Seguin Road, Kirby, TX 78219. This Is The Second Reading.
- e. Discussion And Possible Action On Ordinance No. O-2019-861 Amending The 2018-2019 Budget. This Is The Second Reading.
- f. Discussion And Possible Action On Ordinance No. O-2019-862 An Ordinance Repealing Article II, Noise, Of Chapter 94, Nuisance, Of The Code Of Ordinances Of The City Of Kirby, Texas, And Adopting A New Article II, Noise Of Chapter 94 Of The Code Of Ordinances Of The Code Of Kirby, Texas. This Is The Second Reading.
- g. Discussion And Possible Action On Kirby Community Volunteer Project At The Kirby Pool and Senior Center.
- h. Discussion And Possible Action On City Of Kirby Charter Review Including Possible Appointment Of Seven Citizens To A Charter Review Commission.
- i. Update, Discussion And Possible Action On Binz Engleman Road Reconstruction Project.

- j. A Resolution Of The City Council Of The City Of Kirby, Texas, Imposing A Prize Fee In The Amount Of Five Percent Of Any Bingo Prize Of More Than \$5.00 And To Continue Receipt By The City Of Kirby Of A Share Of Bing Prize Fees Under Section 2001.502 Of The Texas Occupations Code.
- k. Discussion And Possible Action On Ordinance No. O-2019-863 An Ordinance Repealing Section 30.10 Of The Code Of Ordinances Of The City Of Kirby, Texas, Concerning Citizen Participation At Meetings And Adopting A New Section 30.10 Of The Code Of Ordinances. This Is The First Reading.
- l. Discussion And Possible Action To Dispense With The Second Reading Of Ordinance No. O-2019-863 So That Ordinance No. O-2019-863 Becomes Effective Immediately.
- m. Discussion And Possible Action On Repairs To Starfire and Kirby Drive.
- n. Discussion And Possible Action On Autism Sign On Deer Grove Street.
- o. Discussion And Possible Action On A Groundwater Lease Agreement.
- p. Workshop, Discussion And Possible Action On Proposed Budgets For Fiscal Year 2019-2020.

10. 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

11. 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

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)

I hereby certify that a copy of the August 22, 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: August 19, 2019

TIME OF POSTING: 6:00 P.M.

Patty Cox, TRMC, City Secretary

REMOVED:

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