



Lisa B. Pierce, Mayor

Sylvia Apodaca
Mike Grant
Jerry Lehman

Kimberly McGehee-Aldrich
John W. Pierce
Debra Wilson

**CITY COUNCIL AGENDA
REGULAR MEETING
THURSDAY, AUGUST 8, 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. Special/Workshop Meeting July 25, 2019
- b. Public Hearing/Regular Meeting July 25, 2019
- c. Special/Workshop Meeting July 30, 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. Introduction Of New Employees
- b. Employee Recognition

8. Discussion And Possible Action

- a. Discussion And Possible Action On Fiscal Year 2018-2019 Non Profit Grant Recipient Reports
- b. Discussion And Possible Action On Private Development Projects On Springfield Road
- c. Discussion And Possible Action On Crime Control Prevention District Report
- d. Discussion And Possible Action On Kirby Community Volunteer Project At The Senior Center Gazebo
- e. Discussion And Possible Action On July 4th Fireworks in The Park Report
- f. Discussion And Possible Action On Appointing Up To Four Alternate Members To The Building And Standards Commission
- g. Discussion And Possible Action On Appointing A Member To The Beautification And Recycle Committee
- h. Discussion And Possible Action On Appointing Members To the Kirby Senior Center Corporation Board
- i. Discussion And Possible Action On Ordinance No. O-2019-861 Amending The 2018-2019 Budget. This Is The First Reading.
- j. Discussion And Possible Action On Mixed Use Zoning
- k. Discussion And Possible Action On City Of Kirby Charter Review Including Possible Appointment Of Seven Citizens To A Charter Review Commission
- l. Discussion And Possible Action On An Agreement With Emergency Services District #11
- m. 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 First Reading.

- n. Discussion And Possible Action On A Legislative Session Update
- o. Discussion And Possible Action On Ordinance No. O-2019-859 Amending The Zoning Ordinance Of The City Of Kirby, Texas, To Grant Specific Use Permit #2019-010 For Use Of The Property At 4810 Gibbs Sprawl Road, Kirby, Texas For A Single Family Residence. This Is The Second Reading.
- p. 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 First Reading.
- q. Discussion And Possible Action On City Of Kirby Recycling Services
- r. Discussion And Possible Action On Appointments To The Planning And Zoning Commission

9. Budget Workshop:

- a. Discussion And Direction On The 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.

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CERTIFICATE

I hereby certify that a copy of the August 8, 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 5, 2019

TIME OF POSTING: 6:00 P.M.

Patty Cox, TRMC, City Secretary

REMOVED: