



Lisa B. Pierce, Mayor

Sylvia Apodaca
Mike Grant
Jerry Lehman

Kimberly McGehee-Aldrich
John W. Pierce
Debra Wilson

**CITY COUNCIL AGENDA
PUBLIC HEARING/REGULAR MEETING
THURSDAY, SEPTEMBER 12, 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 22, 2019
- b. Public Hearing/Special Meeting August 29, 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. Delinquent Utility Accounts Collection Report – McCreary Veselka Bragg And Allen, P.C. Attorneys At Law

8. Public Hearing

- a. Crime Control Prevention District Fiscal Year 2019-2020 Budget

9. Discussion And Possible Action

- a. Discussion And Possible Action On Crime Control Prevention District Fiscal Year 2019-2020 Budget
- b. Discussion And Possible Action On An Interlocal Cooperation Agreement With The Alamo Area Metro SWAT Team
- c. Update, Discussion And Possible Action On An Eagle Scout Project At Basketball Court On City Owned Property Adjacent To The Kirby Senior Center
- d. Discussion And Possible Action Awarding A Contract For The Hickory Hill Reconstruction Project
- e. Discussion And Possible Action On Awarding A Contract For The 2018 Street Bond Projects Phase 1
- f. Discussion And Possible Action On Binz Engleman Road Reconstruction Project
- g. Discussion And Possible Action To Accept Kimberly Keene’s Resignation From The Building And Standards Commission Effective Immediately
- h. Discussion And Possible Action On Appointing One Regular Member And Up To Two Alternate Members To The Building And Standards Commission
- i. Discussion And Possible Action On Appointing Members To the Kirby Senior Center Corporation Board
- j. Discussion And Possible Action On Appointing Up To Four Members To A Charter Review Commission
- k. Discussion And Possible Action To Schedule A Joint Workshop/Meeting Of City Council And All Boards/Commissions/Committees

- I. Discussion And Possible Action On Private Development Projects On Springfield Road
- m. Discussion And Possible Action On Ordinance No. O-2019-864 Repealing Sections 94.01 And 94.02 Of The Nuisance Provisions In Chapter 94 Of The Code Of Ordinances Of The City And Adopting New Sections 94.01 And 94.02 Of The Nuisance Provisions In Chapter 94 Of The Code Of Ordinances Of The City. This Is The First Reading.
- n. Discussion And Possible Action On Ordinance No. O-2019-865 Repealing Existing Chapter 91 Of The Code Of Ordinances And Adopting A New Chapter 91 Entitled “Animals” To Set Out Provisions As To Animals, Including An Animal Shelter, Animal Control Officers, Licensing, Animal Bites And Animal Care, Spaying And Neutering, Rabies Control, Adoption Of Animals, Fees, Enforcement, And Related Matters, And Setting A Fine Not To Exceed The Amounts Set Out In Section 10.99 Of The Code Of Ordinances For Each Violation. This Is The First Reading.
- o. Discussion And Possible Action On Ordinance No. O-2019-866 Amending Sections 150.15, 150.16, 150.27, 150.28, 150.32, 150.33, And 150.35 Of The City’s Code Of Ordinances Relating To Building, Mechanical, Plumbing, Existing Building, Performance, And Fuel Gas Codes And Adding Sections 150.37, 150.38, And 150.39 Relating To 2018 International Fire Code, 2018 International Swimming Pool And Spa Code, And 2018 International Green Construction Code To The City’s Code Of Ordinances To Adopt Certain 2018 International Codes And Standards, Establishing Certain Building Code And Building Related Regulations And Requirements, And Establishing A Penalty Of A Fine Of Not Less Than \$500 Nor More Than \$2,000 For Violations With Each Day A Violation Occurs Constituting A Separate Offense. This Is The First Reading.
- p. Discussion And Possible Action On Ordinance No. O-2019-867 Repealing Chapter 32, Article II-Building And Standards Commission And Adopting A New Chapter 32, Article II – Building And Standards Commission; Finding The Meeting At Which This Ordinance Is Passed Is Open To The Public As Required By Law; Providing A Severability Clause; And Establishing An Effective Date. This Is The First Reading.
- q. Discussion And Possible Action On Ordinance No. O-2019-868 Making Appropriations For The Support Of The City Of Kirby For The Fiscal Year Beginning October 1, 2019 And Ending September 30, 2020 Appropriating Money To A Sinking Fund To Pay Interest And Principal Due On The City's Indebtedness; And Adopting The Annual Enterprise And General Fund Budgets Of The City Of Kirby For 2019-2020 Fiscal Year. This Is The First Reading.
- r. Discussion And Possible Action On Ordinance No. O-2019869 Levying Ad Valorem Taxes For Use And Operation Of The Municipal Government Of The City Of Kirby, Texas For The 2019 Tax Fiscal Year; Providing For Apportioning Each Levy For Specific

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Purposes; And, Providing When Taxes Shall Become Due And When Same Shall Become Delinquent If Not Paid. This Is The First Reading.

- s. Discussion And Possible Action To Ratify The Property Tax Revenue Increase Reflected In The Annual Budget For The Fiscal Year Beginning October 1, 2019
- t. Discussion And Possible Action On Designation Of One Mailing Address And One Electronic Mail Address For Receiving Written Requests For Public Information.

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

I hereby certify that a copy of the September 12, 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: September 9, 2019

TIME OF POSTING: 6:00 P.M.

Patty Cox, TRMC, City Secretary

REMOVED: