



*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, SEPTEMBER 26, 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. Public Hearing/Regular Meeting September 12, 2019

**7. Presentation**

- a. 2019 Fire Prevention Week Proclamation

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 Entering Into A New Interlocal Agreement For Fire Protection And First Responder Emergency Medical Services With Bexar County Emergency Services District No. 11
- b. Discussion And Possible Action On Binz Engleman Road Reconstruction Project
- c. Discussion And Possible Action To Accept Thomas Hernandez's Resignation From The Beautification And Recycle Committee Effective Immediately
- d. Discussion And Possible Action On Appointing Members To The Beautification And Recycle Committee
- e. Discussion And Possible Action On Appointing Regular And Alternate Members To The Building And Standards Commission
- f. Discussion And Possible Action On Appointing Members To the Kirby Senior Center Corporation Board
- g. Discussion And Possible Action On Appointing Up To Four Members To A Charter Review Commission
- h. Discussion And Possible Action On Private Development Projects On Springfield Road
- i. 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 Second Reading.
- j. 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 Second Reading.
- k. 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 Second Reading.

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- l. Discussion And Possible Action On Ordinance No. O-2019-869 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 Purposes; And, Providing When Taxes Shall Become Due And When Same Shall Become Delinquent If Not Paid. This Is The Second Reading.
- m. Discussion And Possible Action To Ratify The Property Tax Revenue Increase Reflected In The Annual Budget For The Fiscal Year Beginning October 1, 2019
- n. Discussion And Possible Action On Ordinance No. O-2019-870 Amending The 2018-2019 Water Fund Budget. This Is The First Reading.
- o. Discussion And Possible Action To Dispense With The Second Reading Of Ordinance No. O-2019-870 So That Ordinance No. O-2019-870 Becomes Effective Immediately.

**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 September 26, 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: September 23, 2019

TIME OF POSTING: 6:00 P.M.

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Patty Cox, TRMC, City Secretary

REMOVED:

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