



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, OCTOBER 24, 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 - September 26, 2019
- b. Regular Meeting - October 10, 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. Consent Agenda

- a. Approval Of Quarterly Financial Report For Period Ending June 30, 2019
- b. Approval Of Quarterly Investment Report For Period Ending June 30, 2019

8. Presentation

- a. Presentation By VFW Boy Scout Troop 1412 Eagle Scouts And Scout Master Michael Rios Thanking City Council For Support Of Eagle Scout Projects
- b. Reports By Council Members And Staff On Their Experiences During The 2019 TML Conference
- c. Presentation Of Donations To City Of Kirby Departments – B.J. Voigt

9. Public Hearing

- a. On A Request For A Variance To The Building Code, Section 150.16 (D)(a) To Waive The Requirement Of The Installation Of An Automatic Sprinkler System In A 1,850 Sq. Ft. Commercial Building Located At CB 4018, LOT 13, Otherwise Known As 5402 Old Seguin Road, Kirby, TX 78219.
- b. On A Request To Allow The Property Located At CB 5941, BLK 3, LOT E 1/2 of 22, Otherwise Known As 430 Edalyn, Kirby, TX 78219, Which Is Zoned Commercial District (C-2) To Be Zoned As Multiple Family Dwelling District (R-2) Property.
- c. On A Request To Allow The Property Located At CB 5191, LOT P-20 & P-20C, Otherwise Known As 5526 Seguin Road, Kirby, TX 78219, Which Is Zoned Commercial Office And Retail District (C-1) To Be Zoned As Commercial District (C-2) Property.
- d. On A Request To Allow The Property Located At CB 4018G (Springfield Industrial Park), LOT 1, 2 & 3, Otherwise Known As 1424 Springfield Road, Kirby, TX 78219, Which Is Zoned Light Industrial (LI) To Be Used For The Following Purpose: Dispatch Trucks, Storage Of Equipment And Materials.
- e. On A Request To Allow The Property Located At CB 4018G (Springfield Industrial Park), LOT 6, Otherwise Known As 1456 Springfield Road, Kirby, TX 78219, Which Is Zoned Light Industrial (LI) To Be Used For The Following Purpose: Operating A Concrete Batch Plant Business On The Property.
- f. On A Request For A Variance To The Zoning Ordinance Section 153.020(B)(9) To Allow The Construction Of A New Silo That Is Approximately 55 Feet In Height And Exceeds The Maximum Height Limit; Located At CB 4018G (Springfield Industrial Park), LOT 6, Otherwise Known As 1456 Springfield Road, Kirby, TX 78219.

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10. Discussion And Possible Action

- a. Receive Legal Advice Concerning Specific Use Permit Requests. Possible Executive Session Pursuant To Texas Government Code Section 551.071, Consultation With Attorney
- b. Discussion And Possible Action On Binz Engleman Road Reconstruction Project
- c. Discussion And Possible Action On Hickory Hill Drive Reconstruction Project
- d. Discussion And Possible Action On A Request On A Variance To The Zoning Ordinance – Single Family Dwelling District (R-1), Section 153.016 (B)(6)(a) To Consider Permitting Encroachment Into The Five (5') Foot Side Yard Setback Due To The Construction Of A Carport Located At CB 5092A, BLK 3 LOT 12, Otherwise Known As 2012 Hickory Hill, Kirby, TX 78219.
- e. Discussion And Possible Action On A Request On A Variance To The Building Code, Section 150.16 (D)(a) To Waive The Requirement Of The Installation Of An Automatic Sprinkler System In A 1,850 Sq. Ft. Commercial Building Located At CB 4018, Lt 13, Otherwise Known As 5402 Old Seguin Road, Kirby, TX 78219.
- f. Discussion And Possible Action On A Request To Allow The Property Located At CB 5941, BLK 3, LOT E 1/2 of 22, Otherwise Known As 430 Edalyn, Kirby, TX 78219, Which Is Zoned Commercial District (C-2) To Be Zoned As Multiple Family Dwelling District (R-2) Property.
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- j. Discussion And Possible Action On A Request On A Variance To The Zoning Ordinance Section 153.020(B)(9) To Allow The Construction Of A New Silo That Is Approximately 55 Feet In Height And Exceeds The Maximum Height Limit; Located At CB 4018G (Springfield Industrial Park), LOT 6, Otherwise Known As 1456 Springfield Road, Kirby, TX 78219.

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- k. Discussion And Possible Action On Appointing A Member To The Beautification And Recycle Committee
- l. Discussion And Possible Action On Appointing Alternate Members To The Building And Standards Commission
- m. Discussion And Possible Action On Appointing Members To the Kirby Senior Center Corporation Board
- n. Discussion And Possible Action On Appointing Up To Four Members To A Charter Review Commission
- o. Discussion And Possible Action On Ordinance No. O-2019-871 Designating The Official City Newspaper For Publication of Matters Pertaining To The City Of Kirby. This Is The Second Reading.
- p. Discussion And Possible Action To Change The Date Of The November 28, 2019 Regular Council Meeting To November 21, 2019
- q. Discussion And Possible Action On A Request From St. Joan Of Arc Catholic Church To Waive Food Booth Permit Fees For Their October 27, 2019 Festival
- r. Discussion And Possible Action On 2018 Street Bond Project – Phase 1

11. Executive Session

Deliberation On Review, Evaluation, Duties, Discipline Or Dismissal Of The City Manager. Possible Executive Session Pursuant To Texas Government Code Section 551.074, Personnel Matters.

12. 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

13. Adjournment

Monique L. Vernon
City Manager

Patty Cox, TRMC
City Secretary

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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 October 24, 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: October 21, 2019

TIME OF POSTING: 6:00 P.M.

Patty Cox, TRMC, City Secretary

REMOVED: