



Lisa B. Pierce, Mayor

Sylvia Apodaca
Mike Grant
Jerry Lehman

Kimberly McGehee-Aldrich
John W. Pierce
Debra Wilson

**CITY COUNCIL AGENDA
REGULAR MEETING
THURSDAY, NOVEMBER 21, 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. Public Hearing/Regular Meeting – November 14, 2019

7. Discussion And Possible Action

- a. Discussion And Possible Action Pursuant to Section 2.06 (c) of the City Charter To Fill City Council Vacancy Created by Resignation of Debra Wilson
- b. Administration of Oath Of Office To Newly Appointed Official

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)

- c. Discussion And Possible Action On Ordinance No. O-2019-872 Concerning Specific Use Permit For 1424 Springfield Road (Big Boy Hauling). This Is The First Reading.
- d. Update, Discussion And Possible Action On Binz Engleman Road Reconstruction Project
- e. Update, Discussion And Possible Action On Hickory Hill Drive Reconstruction Project
- f. Update, Discussion And Possible Action On 2018 Street Bond Project – Phase 1 (Peppermint Ln., Harris Road, Pfeil Street, and Kirby Heights)
- g. Update, Discussion And Possible Action On 2018 Street Bond Project – Phase 2 (Ackerman Road)
- h. Discussion And Possible Action On Appointing A Member To The Beautification And Recycle Committee
- i. Discussion And Possible Action On Appointing Alternate Members To The Building And Standards Commission
- j. Discussion And Possible Action On Appointing Members To the Kirby Senior Center Corporation Board
- k. Discussion And Possible Action On Appointing Up To Three Members To A Charter Review Commission
- l. Discussion And Possible Action Appointing A Member To The Economic Development Committee
- m. Discussion And Possible Action On A Proposal From M&S Engineering On Engineering Services For The Peppermint Elevated Storage Tank

8. 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

9. 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 November 21, 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: November 18, 2019

TIME OF POSTING: 6:00 P.M.

Patty Cox, TRMC, City Secretary

REMOVED: