



Lisa B. Pierce, Mayor

Sylvia Apodaca
Mike Grant
Jerry Lehman

Kimberly McGehee-Aldrich
John W. Pierce
Joe Salazar

**CITY COUNCIL AGENDA
PUBLIC HEARING/REGULAR MEETING
THURSDAY, DECEMBER 26, 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 December 12, 2019

7. Consent Agenda

- a. Approval Of Quarterly Investment Report For Period Ending September 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)

8. Presentations

- a. 2019 Holiday Decorating Contest Winners

9. Public Hearing

- a. On A Request For A Variance To The Zoning Ordinance – Single Family Dwelling District (R-1), Section 153.053 To Consider Permitting Encroachment Into The Fifteen (15') Foot Front Yard Setback For The Construction Of A Carport Located At CB 4018B, BLK 6 LOT 65, Otherwise Known As 5007 Thomas Paine, Kirby, TX 78219.

10. Discussion And Possible Actions

- a. Discussion And Possible Action On A Request For A Variance To The Zoning Ordinance – Single Family Dwelling District (R-1), Section 153.053 To Consider Permitting Encroachment Into The Fifteen (15') Foot Front Yard Setback For The Construction Of A Carport Located At CB 4018B, BLK 6 LOT 65, Otherwise Known As 5007 Thomas Paine, Kirby, TX 78219.
- b. Update, Discussion And Possible Action On Binz Engleman Road Reconstruction Project
- c. Update, Discussion And Possible Action On Hickory Hill Drive Reconstruction Project
- d. Discussion And Possible Action On Appointing A Member To The Beautification And Recycle Committee
- e. Discussion And Possible Action On Appointing 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 One Member To A Charter Review Commission
- h. Discussion And Possible Action On The City Of Kirby Employee Pay Scale
- i. Discussion And Possible Action On Potential Future City Of Kirby Boundary Expansion

- j. Discussion And Possible Action On Council Member Mike Grant's Resignation From The Kirby Senior Center Corporation Board

11. Request 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

12. 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 December 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, in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: December 20, 2019

TIME OF POSTING: 6:30 P.M.

Patty Cox, TRMC, City Secretary

REMOVED: