



*Lisa B. Pierce, Mayor*

Sylvia Apodaca  
Mike Grant  
Jerry Lehman

Kimberly McGehee-Aldrich  
John W. Pierce  
Joe Salazar

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**CITY COUNCIL AGENDA  
PUBLIC HEARING/REGULAR MEETING  
THURSDAY, JANUARY 9, 2020 – 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 December 26, 2019

**7. Presentations**

a. Introduction Of New Employees

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. Public Hearing**

- a. On A Request To Replat And Establish Kirby Manor Commercial Subdivision, Being A Total Of 1.149 Acres Of Land Out Of Lots 1, 2, 3, And 4, C.B. 4018 Of The M.I. Subdivision, Recorded In Volume 9556 Page 169 Of The Deed And Plat Records Of Bexar County, Texas.
- b. On A Request To Plat And Establish Brooks Funeral Home, Being A Total Of 2.713 Acres Described In General Warranty Deed Recorded Under Bexar County Clerks Document Number 20190035906 Of The Official Public Records Of Bexar County, Texas And Out Of The Francisco Cadena Survey Number 133, Abstract Number 134, Establishing Lot 1, In Block 59, Brooks Funeral Home, In The City Of Kirby, Bexar County, Texas.

**9. Discussion And Possible Actions**

- a. Discussion And Possible Action On A Request To Replat And Establish Kirby Manor Commercial Subdivision, Being A Total Of 1.149 Acres Of Land Out Of Lots 1, 2, 3, And 4, C.B. 4018 Of The M.I. Subdivision, Recorded In Volume 9556 Page 169 Of The Deed And Plat Records Of Bexar County, Texas.
- b. Discussion And Possible Action On A Request To Plat And Establish Brooks Funeral Home, Being A Total Of 2.713 Acres Described In General Warranty Deed Recorded Under Bexar County Clerks Document Number 20190035906 Of The Official Public Records Of Bexar County, Texas And Out Of The Francisco Cadena Survey Number 133, Abstract Number 134, Establishing Lot 1, In Block 59, Brooks Funeral Home, In The City Of Kirby, Bexar County, Texas.
- c. Discussion And Possible Action On Resolution No. R-2020-713 Adopting The City Of Kirby Investment Policy.
- d. Discussion And Possible Action On Resolution No. R-2020-714 Adopting The City Of Kirby Investment Strategy
- e. Update, Discussion And Possible Action On Binz Engleman Road Reconstruction Project
- f. Discussion And Possible Action On Appointing A Member To The Beautification And Recycle Committee
- g. Discussion And Possible Action On Appointing Alternate Members To The Building And Standards Commission
- h. Discussion And Possible Action On Appointing Members To The Kirby Senior Center Corporation Board

- i. Discussion And Possible Action On The Requirements And Application For Volunteering At City Events And Facilities

**10. 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

**11. 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 January 9, 2020, 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: January 6, 2020

TIME OF POSTING: 6:30 P.M.

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Patty Cox, TRMC, City Secretary

REMOVED: