



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, FEBRUARY 27, 2020 – 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 February 13, 2020

7. Presentation

- a. Introduction Of New Employees
- b. Employee Retirement Recognition

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 For A Variance To The Zoning Ordinance – Single Family Dwelling District (R-1), Section 153.016 (B) (6) (b) To Permit An Encroachment Into The Fifteen (15') Foot Side Yard Setback For The Construction Of A Carport Located At CB 4018B, BLK 10 Lot 1, Otherwise Known As 4802 Binz Engleman Rd., Kirby, TX 78219.
- b. On A Request For A Specific Use Permit To Allow The Property Located At NCB 5941A BLK 1 Lot W IRRG 150.59 FT Of 17 , Otherwise Known As 121 Edalyn, Kirby, TX 78219, Which Is Zoned Commercial, Office And Retail (C-2) District To Be Used As A Single Family Dwelling.

9. 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 153.016 (B) (6) (b) To Permit An Encroachment Into The Fifteen (15') Foot Side Yard Setback For The Construction Of A Carport Located At CB 4018B, BLK 10 Lot 1, Otherwise Known As 4802 Binz Engleman Rd., Kirby, TX 78219.
- b. Discussion And Possible Action On A Request For A Specific Use Permit For The Property Located At NCB 5941A BLK 1 Lot W IRRG 150.59 FT Of 17 , Otherwise Known As 121 Edalyn, Kirby, TX 78219, Which Is Zoned Commercial, Office And Retail (C-2) District To Be Used As A Single Family Dwelling.
- c. Discussion And Possible Action On City Of Kirby FY 2018-2019 Audit Report
- d. Update, Discussion And Possible Action On Potential Future Boundary Expansion
- e. Update, Discussion And Possible Action On Implementation Of The City Of Kirby Strategic Plan
- f. Update, Discussion And Possible Action On Binz Engleman Road Reconstruction Project
- g. Discussion And Possible Action On Appointing A Member To The Beautification And Recycle Committee
- h. Discussion And Possible Action On Appointing Up To Two Alternate Members To The Building And Standards Commission
- i. Discussion And Possible Action On Appointing A Member To The Kirby Senior Center Corporation Board

- j. Discussion And Possible Action On Ordinance No. O-2019-865 An Ordinance Of The City Of Kirby, Texas Repealing Existing Chapter 91 Of The Code Of Ordinances And Adopting A New Chapter 91 Entitled "Animals" To Set Out Provisions As To Animals, Including An Animal Shelter, Animal Control Officers, Microchipping, Animal Bites And Animal Care, Spaying And Neutering, Rabies Control, Adoption Of Animals, Fees, Enforcement, And Related Matters, And Setting A Fine Not To Exceed The Amounts Set Out In Section 10.99 of The Code Of Ordinances For Each Violation, This Is The Second Reading.
- k. Discussion And Possible Action On The Requirements And Application For Volunteering At City Events And Facilities
- l. Update On Demolition Of 4907 Borchers And Abatement Of 3811 Petry

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

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 February 27, 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, in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: February 24, 2020

TIME OF POSTING: 6:30 P.M.

Patty Cox, TRMC, City Secretary

REMOVED:

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