



*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  
REGULAR MEETING  
THURSDAY, MARCH 12, 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. Regular Meeting February 27, 2020

**7. Discussion And Possible Actions**

a. Update, Discussion And Possible Action On Binz Engleman Road Reconstruction Project

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)

- b. Discussion And Possible Action On Appointing A Member To The Beautification And Recycle Committee
- c. Discussion And Possible Action To Accept Resignation Of Steven Pitmon As Alternate Member On The Building And Standards Commission
- d. Discussion And Possible Action To Accept Resignation Of Thomas Hernandez As Member Of Building And Standards Commission, Planning And Zoning Commission, And Charter Review Commission
- e. Discussion And Possible Action To Appoint A Member To The Planning And Zoning Commission
- f. Discussion And Possible Action To Appoint A Member To The Charter Review Commission
- g. Discussion And Possible Action On Appointing One Member And Up To Three Alternate Members To The Building And Standards Commission
- h. Discussion And Possible Action On Appointing A Member To The Kirby Senior Center Corporation Board
- i. Discussion And Possible Action On Resolution No. R-2020-716 A Resolution Authorizing The City Manager To Submit An Application For Funding From The Program Year (PY) 2020 Allocation Of Bexar County's Community Development Block Grant (CDBG) Program – Hickory Hill Phase II
- j. Discussion And Possible Action On Interlocal Cooperation Contract With The Department Of Public Safety For The Failure To Appear Program And Authorizing The Municipal Court Judge To Sign The Contract
- k. Discussion And Possible Action On Ordinance No. O-2020-874 An Ordinance Amending The Zoning Ordinance Of The City Of Kirby, Texas, To Grant Specific Use Permit #2019-014 For Use Of The Property At 5863 Binz Engleman Road, Kirby, Texas For The Purpose Of Development Of An Apartment Complex With Approximately Seventy Apartment Units. This Is The First Reading
- l. Discussion And Possible Action On Ordinance No. O-2020-875 An Ordinance Repealing Section 36.08 Of The Code Of Ordinances And Adopting A New Section 36.08 Of The Code Of Ordinances To Establish A Fee Schedule For Fines On Pleas Of Guilty Or Nolo Contendere Prior To Trial. This Is The First Reading.
- m. Discussion And Possible Action On The Requirements And Application For Volunteering At City Events And Facilities

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- n Discussion And Possible Action On 2429 Ackerman Road – Possible Executive Session Consultation Pursuant To Texas Government Code Section 551.071, With Attorney

**8. 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

**9. 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 March 12, 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: March 9, 2020

TIME OF POSTING: 6:45 P.M.

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Patty Cox, TRMC, City Secretary

REMOVED: