



*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 26, 2020 – 7:00 P.M.  
CITY HALL COUNCIL CHAMBER  
112 BAUMAN, KIRBY, TX 78219**

**SUPPLEMENTAL NOTICE OF MEETING BY VIDEO/TELEPHONE CONFERENCE**

In accordance with order of the Office of the Governor issued March 16, 2020, the City Council of Kirby will conduct the meeting scheduled at 7:00 P.M. on Thursday, March 26, 2020 in the City Hall Council Chambers, located at 112 Bauman, in part by video/telephone conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19).

The meeting agenda is posted online at [www.kirbytx.org](http://www.kirbytx.org).

The public toll-free dial-in number to participate in the telephonic meeting is (346) 248-7799 and enter the meeting ID: **570362241**. If the phone number is busy, use one of these alternate phone numbers: (669) 900-6833, (312) 626-6799, (646) 876-9923. The meeting ID does not change.

The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting. In order to be a citizen to participate, you must submit your written request, to include your name and topic, to [pcox@cityofkirby.org](mailto:pcox@cityofkirby.org) before 6:55 P.M. on Thursday, March 26, 2020.

A recording of the telephonic meeting will be made, and will be available to the public in accordance with the Open Meetings Act upon written request.

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- 1. Call Meeting to Order**
  - 2. Invocation and Pledge of Allegiance to the Flag**

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)

**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 March 12, 2020

**7. Discussion And Possible Actions**

- a. Discussion And Possible Action On COVID-19 Emergency Action Plan
- b. 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 Second Reading
- c. 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 Second Reading.
- d. 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.
- e. Discussion And Possible Action On Ordinance No. O-2020-876 An Ordinance Amending The 2019-2020 Municipal Budgets Of The City Of Kirby. This Is The First Reading
- f. Discussion And Possible Action To Dispense With The Second Reading Of Ordinance No. O-2020-876 So That Ordinance No. O-2020-876 Becomes Effective Immediately.

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- g. Discussion And Possible Action On Ordinance No. O-2020-877 An Ordinance Repealing Chapter 151 Of The Code Of Ordinances Of The City Of Kirby, Texas In Regard To Flood Damage Prevention, And Adopting New Chapter 151 Of The Code Of Ordinances Of The City Of Kirby In Regard To Flood Damage Prevention And Providing For A Penalty Of A Fine Of Not More Than \$500.00 For Each Violation (Plus Costs And Expenses) With Each Day A Violation Occurs To Constitute A Separate Offence. This Is The First Reading.
- h. Discussion And Possible Action To Dispense With The Second Reading Of Ordinance No. O-2020-877 So That Ordinance No. O-2020-877 Becomes Effective Immediately.
- i. Discussion And Possible Action To Consider The Proclamation Issued On March 18, 2020, By Governor Abbott Authorizing All Political Subdivisions Holding A General Or Special Election On May 2, 2020 To Postpone Their Election To The November 3, 2020 Uniform Date Due To The Health And Safety Of Voters, Election Workers, And Local Election Officials, And Consideration Of An Ordinance Regarding Same

**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 26, 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 23, 2020

TIME OF POSTING: 6:00 P.M.

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Patty Cox, TRMC, City Secretary

REMOVED:

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)