



Lisa B. Pierce, Mayor

Sylvia Apodaca
Mike Grant
Jerry Lehman

Kimberly McGehee-Aldrich
John W. Pierce
Joe Salazar

**CITY COUNCIL AGENDA
REGULAR MEETING
THURSDAY, APRIL 9, 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, April 9, 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.

Video Participation: Join Zoom Meeting

<https://zoom.us/j/427371442?pwd=QXFVNGlOR2RkbXlZmZmtqaGRnOFh0QT09>

Meeting ID: 427 371 442 Password: 924440

Telephone Participation: The public toll-free dial-in number to participate in the telephonic meeting is (346) 248-7799 and enter the meeting ID: 427 371 442. 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 by Zoom or 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 before 6:55 P.M. on Thursday, April 9, 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 26, 2020

7. Presentation

- a. Kirby Middle School Construction Update, Judson ISD
- b. COVID-19 Emergency Action Plan Update, Acting Fire Chief William Hilburn
- c. 2019 Annual Racial Profiling Report Presentation, Police Chief Kevin Bois
- d. City Of Kirby Curfew Ordinance Presentation, Police Chief Kevin Bois
- e. US Census 2020 Update, Richard Castanon, US Census Bureau

8. Discussion And Possible Actions

- a. Discussion And Possible Action To Award A Contract For 2020 Peppermint Elevated Water Storage Tank Painting And Repairs
- b. Discussion And Possible Action To Consider A Lease Agreement Between The City Of Kirby And The Kirby Senior Center
- c. 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
- d. 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.
- e. 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

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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.

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

9. 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

10. 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 April 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, in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: April 6, 2020

TIME OF POSTING: 6:00 P.M.

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)