



Lisa B. Pierce, Mayor

Sylvia Apodaca
Mike Grant
Jerry Lehman

Kimberly McGehee-Aldrich
John W. Pierce
Joe Salazar

**CITY COUNCIL AGENDA
REGULAR MEETING
THURSDAY, MAY 14, 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, May 14, 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=QXFVNGLIOR2RkbXIzZmtqaGRnOFh0QT09>

Meeting ID: 89498912982 Password: 861820

Telephone Participation: The public toll-free dial-in number to participate in the telephonic meeting is (346) 248-7799 and enter the meeting ID: 89498912982. 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, May 14, 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.

- 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 April 23, 2020

7. Presentation

- a. COVID-19 Emergency Action Plan Update, Acting Fire Chief William Hilburn
- b. Introduction Of New Employees
- c. Annual Spring Clean-Up Drop Off At Public Works May 18 – 24, 2020

8. Discussion And Possible Actions

- a. Update, Discussion And Possible Action On Binz Engleman Road Reconstruction Project
- b. Discussion And Possible Action On Fence Improvements At City Of Kirby Police Station And Impound Yard
- c. Discussion And Possible Action On Appointing A Member To The Beautification And Recycle Committee
- d. Discussion And Possible Action On Appointing A Regular Member And Three Alternate Members To The Building And Standards Commission
- e. Discussion And Possible Action On Appointing Members To The Kirby Senior Center Corporation Board
- f. Discussion And Possible Action On Appointing A Member To The Planning And Zoning Commission

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- g. Discussion And Possible Action On Potential Future City Of Kirby Boundary Expansion
- h. Discussion And Possible Action On Resolution No. R-2020-718 Appointing A New Health Authority For The City Of Kirby And Authorizing The Mayor To Sign A Certificate Of Appointment
- i. Discussion And Possible Action On 2924 Ackerman Road Project
- j. Discussion And Possible Action On Resolution No. R-2020-719 To Renew And Extend The City Of Kirby's Declaration Of Public Health Emergency Issued By The Mayor

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 May 14, 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: May 11, 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)