



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, MAY 28, 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 May 14, 2020

7. Presentation

- a. COVID-19 Emergency Action Plan Update, Acting Fire Chief William Hilburn
- b. Introduction Of New Employees

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. Consent Agenda

- a. Approval Of Quarterly Investment Report For Period Ending December 31, 2019
- b. Approval Of Quarterly Financial Report For Period Ending December 31, 2019

9. Public Hearings

- a. On A Request For A Variance To The Zoning Ordinance – Single Family Dwelling District (R-1), Section 153.053 To Consider Permitting Encroachment Into The Fifteen (15') Foot Front Yard Setback For The Construction Of A Carport Located At CB 4018B, BLK 6 LOT 65, Otherwise Known As 5007 Thomas Paine Dr., Kirby, TX 78219.
- b. On A Request For A Variance To The Zoning Ordinance – Commercial Office And Retail District (C-1), Section 153.019(B)(4) To Consider Replacement Of The Face Of An Existing Pole Sign That Encroaches Into The Twenty (20') Foot Front Setback, Located At CB 5903, Blk Lot 26, Otherwise Known As 3222 Ackerman Road, Kirby, TX 78219.
- c. On A Request For A Specific Use Permit For A Property Located At CB 5092L BLK LOT 3 (WILLIAMS SUBD), Otherwise Known As 5727 Seguin Road, Kirby, TX 78219, Which Is Zoned Commercial, Office And Retail (C-2) District To Be Used As A Meeting Place For Disabled Veterans.

10. Discussion And Possible Actions

- a. Discussion And Possible Action On A Variance To The Zoning Ordinance – Single Family Dwelling District (R-1), Section 153.053 To Consider Permitting Encroachment Into The Fifteen (15') Foot Front Yard Setback For The Construction Of A Carport Located At CB 4018b, Blk 6 Lot 65, Otherwise Known As 5007 Thomas Paine Dr., Kirby, TX 78219.
- b. Discussion And Possible Action On A Variance To The Zoning Ordinance – Commercial Office And Retail District (C-1), Section 153.019(B)(4) To Consider Replacement Of The Face Of An Existing Pole Sign That Encroaches Into The Twenty (20') Foot Front Setback, Located At CB 5903, Blk Lot 26, Otherwise Known As 3222 Ackerman Road, Kirby, TX 78219
- c. Discussion And Possible Action For A Specific Use Permit On A Property Located At CB 5092L BLK LOT 3 (WILLIAMS SUBD), Otherwise Known As 5727 Seguin Road, Kirby, TX 78219, Which Is Zoned Commercial, Office And Retail (C-2) District To Be Used As A Meeting Place For Disabled Veterans.

- d. Update, Discussion And Possible Action On Binz Engleman Road Reconstruction Project
- e. Discussion And Possible Action On Fence Improvements At City Of Kirby Police Station And Impound Yard
- f. Discussion And Possible Action On Appointing A Member To The Beautification And Recycle Committee
- g. Discussion And Possible Action On Appointing Up To Four 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 Appointing A Member To The Planning And Zoning Commission
- j. Discussion And Possible Action To Accept Resignation Of Jackie Jackson As A Member On The Charter Review Commission
- k. Discussion And Possible Action To Appoint A Member To The Charter Review Commission
- l. 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.
- m. Discussion And Possible Action On Resolution No. R-2020-720 Authorizing The City Manager To Submit A Grant Application For Coronavirus Emergency Supplemental Funding (CESF)
- n. Discussion And Possible Action On Fiscal Year 2020-2021 Budget Process And Calendar
- o. Discussion And Possible Action On City Of Kirby 2020 Pool Season
- p. Discussion And Possible Action To Appoint And Re-appoint Members To The Crime Control And Prevention District Board

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- q. Discussion And Possible Action On Crime Control And Prevention District Board Fiscal Year 2019-2020 Budget Amendment

11. 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

12. 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 28, 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 22, 2020

TIME OF POSTING: 6:00 P.M.

Patty Cox, TRMC, City Secretary

REMOVED: