



Lisa B. Pierce, Mayor

Sylvia Apodaca
Mike Grant
Jerry Lehman

Kimberly McGehee-Aldrich
John W. Pierce
Joe Salazar

**CITY COUNCIL AGENDA
REGULAR MEETING
THURSDAY, JUNE 11, 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 28, 2020

7. Presentations

a. 2020 Spring Clean Up Report, Republic Services

b. COVID-19 Emergency Action Plan Update, Interim Fire Chief William Hilburn

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. 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 On Ordinance No. O-2020-879 To Consider 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. This Is The First Reading.
- d. Update, Discussion And Possible Action On Binz Engleman Road Reconstruction Project
- e. Update, Discussion And Possible Action On Springfield Road Properties – Possible Executive Session Consultation Pursuant To Texas Government Code Section 551.071, With Attorney
- f. Discussion And Possible Action To Renew And Extend The City Of Kirby’s Declaration Of Public Health Emergency
- g. Discussion And Possible Action On Entering Into An Agreement With Slow-Pitch Amateur Softball League, For Use Of Land Owned By The City Of Kirby To Conduct Slow Pitch Amateur Softball League Athletic Functions
- h. Discussion And Possible Action On Ordinance No. O-2020-878 An Ordinance Continuing Article III Of Chapter 13 Of The Code Of Ordinances Relating To A Curfew For Any Person Under The Age Of Seventeen Years During Certain Hours, Making It Unlawful For Any Parent Or Person In Loco Parentis Entitled To Custody Or Control Of A Minor To Violate This Ordinance And Imposing Penalties. This Is The First Reading.
- i. Update, Discussion And Possible Action On Peppermint Water Storage Tank Rehabilitation Project

- j. Update, Discussion And Possible Action On 2020 Community Development Block Grant (CDBG) Application
- k. Discussion On Current City Zoning Ordinance, Ordinance No. O-2001-581 Chapter 153 Of The Code Of Ordinances, Including Council Direction To City Planning And Zoning Commission On Potential Revisions
- l. Discussion And Possible Action On Plat Establishing MJ Pena Addition being A Total Of 0.19. Acres, Out Of The A.L. Wilson 37.94 Acre Tract Which Is Part Of The J.L. Schnoover Survey No. 321, Bexar County, Texas, being The Two Tracts Of 18.97 Acres Each As Shown On The Plat Recorded In Volume 980, Page 390, Of The Deed And Plat Records Of Bexar County, Texas, Said Parcel Herein Described Being Known As Lot One (1), Block One (1), Of An Unrecorded Subdivision Of The Western Portion Of The Above Referred To A.L. Wilson Tract; Also Known As 2924 Ackerman Road, Kirby, TX 78219
- m. Discussion And Possible Action On Replat Establishing Kirby Manor Commercial Subdivision Being A Total Of 1.149 Acres Of Land Out Of Lots 1, 2, 3, 4 And CB 4018 Of The M.I. Subdivision Recorded In Volume 9556 Page 169 Of The Deed And Plat Records Of Bexar County Texas.
- n. Discussion And Possible Action On Appointing A Member To The Beautification And Recycle Committee
- o. Discussion And Possible Action On Appointing Up To Four Alternate Members To The Building And Standards Commission
- p. Discussion And Possible Action On Appointing A Member To The Kirby Senior Center Corporation Board
- q. Discussion And Possible Action On Appointing A Member To The Planning And Zoning Commission
- r. Discussion And Possible Action On Fiscal Year 2020-2021 Budget Process And Calendar
- s. Discussion And Possible Action On City Of Kirby Resident Vehicle Decal Program
- t. Discussion And Possible Action On Resolution No. R-2020-721 To Approve An Interlocal Agreement To Accept Federal Coronavirus Relief Funds From The County Of Bexar

9. Request And Announcements

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- 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 June 11, 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: June 8, 2020

TIME OF POSTING: 6:00 P.M.

Patty Cox, TRMC, City Secretary

REMOVED: