



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, JULY 23, 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. Special Meeting/Workshop – July 9, 2020
- b. Regular Meeting – July 9, 2020

7. Public Hearing

- a. Crime Control Prevention District Fiscal Year 2020-2021 Budget

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. Presentation

- a. COVID-19 Emergency Action Plan Update

9. Discussion And Possible Actions

- a. Discussion And Possible Action To Consider Transferring Ownership Of Explorer Street And Telstar Drive To Springfield Manor Apartments Management Company
- b. Discussion And Possible Action On Ordinance No. O-2020-880 An Ordinance Adding Section 36.09 To Chapter 36 Of The Code Of Ordinances Of The City Of Kirby, Texas, Establishing A Failure To Appear Offense, Setting Out A Defense To Said Offense, And Authorizing The Judge Of The Municipal Court To Assess A Failure To Appear Fee And Adding Section 36.10 To Chapter 36 Of The Code Of Ordinances Of The City Of Kirby, Texas, Providing That A Failure To Appear Fee Shall Not To Exceed \$500.00. This Is The Second Reading.
- c. Discussion And Possible Action On Crime Control Prevention District Fiscal Year 2020-2021 Budget
- d. Update, Discussion And Possible Action On Binz Engleman Road Reconstruction Project
- e. Discussion And Possible Action On Appointing Up To Four Alternate Members To The Building And Standards Commission
- f. Discussion And Possible Action On Appointing A Member To The Kirby Senior Center Corporation Board
- g. Discussion And Possible Action On Appointing A Member To The Economic Development Committee
- h. Update, Discussion And Possible Action On Springfield Road Properties – Possible Executive Session Pursuant To Texas Government Code Section 551.071, Consultation With Attorney
- i. Discussion And Possible Action On Resolution No. R-2020-723 A Resolution Of The City Of Kirby, Texas, Calling A General/Special Election On November 3, 2020; For The Purpose Of Electing Three Council Members For Two Year Terms And One Council Member For A One Year Term To Complete An Unexpired Term On The City Council, Designating The Polling Places, Designating Voting System And Directing The Giving Of Notice Of Such Election; And Providing Details Relating To The Holding Of Such Election.

10. 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

11. 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 July 23, 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: July 20 ,2020

TIME OF POSTING: 5:00 P.M.

Patty Cox, TRMC, City Secretary

REMOVED: