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 Act Upon It At The Meeting.

6. **Budget Workshop**

   a. Discussion And Direction On The Proposed Budgets For Fiscal Year 2020-2021

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)
7. **Public Hearing**

a. On A Request For A Specific Use Permit On A Property Located At CB 4018G (SPRINGFIELD INDUSTRIAL PARK), Lot 5, Otherwise Known As 1448 Springfield Road, Kirby, TX 78219, Which Is Zoned Light Industrial (LI) To Be Used For The Following Purpose: Parking Company Trucks (3), Storing Equipment And Tools In Two 20’X8’ Storage Containers, Performing Oil Changes And Some Mechanical Work On Company Vehicles, Storage Of Asphalt And Concrete Materials From Projects. Future Use Will Be To Construct A Building.

b. On A Request For Variances To The Regulations In Section 153.016 Of The Code Of Ordinances For The Single Family Dwelling District (R-1) (1) To Permit A Garage On An Existing Slab To Occupy An Area Within The Minimum Depth Of Rear Setback Of 20% Of Lot Depth, (2) To Permit A Corner Side Setback Of Less Than 15 Feet, (3) To Permit Building Coverage As A Percentage Of Lot Area Of More Than 50% and (4) To Permit An Accessory Building Coverage Of Rear Yard Of More Than 30% Each For The Property Located At LOT 20, BLK 25, CB 4018B Commonly Known As 4803 Scott Carpenter, Kirby, TX 78219.

8. **Discussion And Possible Action**

a. Discussion And Possible Action On A Request For A Specific Use Permit On A Property Located At CB 4018G (SPRINGFIELD INDUSTRIAL PARK), Lot 5, Otherwise Known As 1448 Springfield Road, Kirby, TX 78219, Which Is Zoned Light Industrial (LI) To Be Used For The Following Purpose: Parking Company Trucks (3), Storing Equipment And Tools In Two 20’X8’ Storage Containers, Performing Oil Changes And Some Mechanical Work On Company Vehicles, Storage Of Asphalt And Concrete Materials From Projects. Future Use Will Be To Construct A Building.

b. Discussion And Possible Action On A Request For Variances To The Regulations In Section 153.016 Of The Code Of Ordinances For The Single Family Dwelling District (R-1) (1) To Permit A Garage On An Existing Slab To Occupy An Area Within The Minimum Depth Of Rear Setback Of 20% Of Lot Depth, (2) To Permit A Corner Side Setback Of Less Than 15 Feet, (3) To Permit Building Coverage As A Percentage Of Lot Area Of More Than 50% and (4) To Permit An Accessory Building Coverage Of Rear Yard Of More Than 30% Each For The Property Located At LOT 20, BLK 25, CB 4018B Commonly Known As 4803 Scott Carpenter, Kirby, TX 78219.

c. Update, Discussion And Possible Action On Binz Engleman Road Reconstruction Project

d. Discussion And Possible Action On A Proposed 2020 Property Tax Rate

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9. **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 30, 2020, Council Meeting Agenda was posted on the City Hall bulletin board, 112 Bauman, Kirby, TX, a place convenient and readily accessible to the general public at all times, and to the City’s website, [www.kirbytx.org](http://www.kirbytx.org), in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: July 27, 2020
TIME OF POSTING: 5:30 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)