



*Lisa B. Pierce, Mayor*

Sylvia Apodaca  
Mike Grant  
Jerry Lehman

Kimberly McGehee-Aldrich  
John W. Pierce  
Joe Salazar

---

**CITY COUNCIL AGENDA  
REGULAR MEETING  
THURSDAY, JULY 9, 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. Public Hearing/Regular Meeting June 25, 2020

**7. Presentation**

- a. COVID-19 Emergency Action Plan Update

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 Final Replat 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
- b. 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 Second Reading.
- c. Discussion And Possible Action On Ordinance No. O-2020-880 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. This Is The First Reading.
- d. Discussion On Ordinance No. O-2017-828 Stopping, Standing, And Parking.
- e. Discussion On Ordinance No. O-2016-801 Amending Section 153.053 Of The Code Of Ordinances Of The City Of Kirby, Texas, To Change The Front Yard Setback For Unenclosed Carports From Twenty Feet To Fifteen Feet And Amending The Code Of Ordinances Of The City Of Kirby, Texas, By Adding Subpart (C) To Each Of Section 153.19 And Section 153.020 To State That Materials Other Than Metal Or Aluminum Must Be Used On The Lower One-Third Of The Front And Sides Of Buildings Located In The C-1 And C-2 Commercial Districts That Are Visible From Public Streets Or Neighboring Property.
- f. Update, Discussion And Possible Action On Binz Engleman Road Reconstruction Project
- 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 Accepting Resignation Of Council Member Jerry Lehman From The Economic Development Committee
- j. Discussion And Possible Action On Appointing A Member To The Economic Development Committee
- k. Update, Discussion And Possible Action On Springfield Road Properties
- l. Discussion And Possible Action On Ordinance No. O-2020-881 Amending Fiscal Year 2019-2020 General And Water Fund Budgets. This Is The First Reading.
- m. Discussion And Possible Action To Dispense With The Second Reading Of Ordinance No. O-2020-881 So That Ordinance No. O-2020-881 Becomes Effective Immediately.

**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 July 9, 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](http://www.kirbytx.org), in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: July 6 ,2020

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)

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)