



*Lisa B. Pierce, Mayor*

Sylvia Apodaca  
Mike Grant  
Jerry Lehman

Kimberly McGehee-Aldrich  
John W. Pierce  
Joe Salazar

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**CITY COUNCIL AGENDA  
BUDGET WORKSHOP/REGULAR MEETING  
THURSDAY, AUGUST 13, 2020 – 7:00 P.M.  
CITY HALL COUNCIL CHAMBER  
112 BAUMAN, KIRBY, TX 78219**

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**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 23, 2020
- b. Regular Meeting – July 23, 2020

**7. Consent Agenda**

- a. Approval Of Quarterly Investment Report For Period Ending March 2020
- b. Approval Of Quarterly Financial Report For Period Ending March 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)

**8. Presentation**

- a. COVID-19 Emergency Action Plan Update
- b. Introduction Of New Employees

**9. Budget Workshop**

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

**10. Discussion And Possible Action**

- a. Presentation, Discussion And Possible Action On Charter Review Commission 2020 Report
- b. Update, Discussion And Possible Action On Binz Engleman Road Reconstruction Project
- c. Discussion And Direction On Group Insurance – Jenni Haff, Marsh Wortham
- d. 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.
- e. Discussion And Possible Action On An Ordinance No. O-2020-882 Amending The Zoning Ordinance Of The City Of Kirby, Texas, To Grant Specific Use Permit #2020-016 For Use Of The Property At 1448 Springfield Road, Lot 5, Kirby Texas For The Purpose Of 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. This Is The First Reading.
- f. Discussion And Possible Action On An Agreement Between Texas Spartans And City Of Kirby For Use Of Friendship Park
- 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 Economic Development Committee
- j. Discussion And Possible Action On City of Kirby Employee Pay Scale
- k. Discussion And Possible Action On Proposed 2020 Property Tax Rate
- l. Discussion And Possible Action To Consider Transferring Ownership Or Leasing Explorer Street And Telstar Drive To Alamo Area Mutual Housing Association, DBA Alamo Community Group - Possible Executive Session Pursuant To Texas Government Code Section 551.071, Consultation With Attorney
- m. Update, Discussion And Possible Action On Springfield Industrial Park Development – Possible Executive Session Pursuant To Texas Government Code Section 551.071, Consultation With Attorney
- n. Update, Discussion And Possible Action On Use Of 2924 Ackerman Road – Possible Executive Session Pursuant To Texas Government Code Section 551.071, Consultation With Attorney
- o. Discussion And Possible Action On Resolution No. R-2020-724 A Resolution Of The City Of Kirby, Texas, Amending The Early Voting Dates Established In Resolution-2020-723 For The November 3, 2020 General/Special Election To Be October 13, 2020 – October 30, 2020.

**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**

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Monique L. Vernon  
City Manager

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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**

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I hereby certify that a copy of the August 13, 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: August 10 ,2020

TIME OF POSTING: 6:00 P.M.

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Patty Cox, TRMC, City Secretary

REMOVED: