



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, AUGUST 27 2020 – 7:00 P.M.
CITY HALL COUNCIL CHAMBER
112 BAUMAN, KIRBY, TX 78219**

SUPPLEMENTAL NOTICE OF MEETING BY VIDEO/TELEPHONE CONFERENCE

In accordance with order of the Office of the Governor issued March 16, 2020, the City Council of Kirby will conduct the meeting scheduled at 7:00 P.M. on Thursday, August 27, 2020 in the City Hall Council Chambers, located at 112 Bauman, will be accessible by telephone/video

The meeting agenda is posted online at www.kirbytx.org.

The public toll-free dial-in number to participate in the telephonic meeting is (346) 248-7799 and enter the meeting ID: **83295419156**. If the phone number is busy, use one of these alternate phone numbers: (669) 900-6833, (312) 626-6799, (646) 876-9923. The meeting ID does not change.

The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting. In order to be a citizen to participate, you must submit your written request, to include your name and topic, to pcox@cityofkirby.org before 6:55 P.M. on Thursday, August 27, 2020.

A recording of the telephonic meeting will be made, and will be available to the public in accordance with the Open Meetings Act upon written request.

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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. Budget Workshop/Public Hearing/Special Meeting – July 30, 2020
- b. Budget Workshop/Regular Meeting – August 13, 2020

7. Presentation

- a. National Payroll Week Proclamation – September 6 – 12, 2020
- b. City Employee Special Recognition

8. Public Hearing

- a. On Proposed Budgets For 2020-2021 Fiscal Year.
- b. On Proposed Tax Rate For 2020-2021 Fiscal Year.
- c. On A Request To Consider A Variance To Chapter 153 Zoning Ordinance – Article V – Off Street Parking, Section 153.071 – Minimum Requirements - (G) Commercial Uses, Office And Professional Buildings, Unless Otherwise Mentioned In This Section, Shall Be Required To Have 3 Spaces For Up To 200 Square Feet Of Floor Area, Plus 1 Space For Each Additional 200 Square Feet Of Floor Area. The Request Is To Allow Thirty-Six (36) Parking Spaces Instead Of The Required Retail Space Square Footage Requirement Of Forty-Five (45) Parking Spaces. Located at CB 4018, P-9A ABS 258, BLK 25 LOT 20; Vacant Land On Old Seguin Road, Kirby, TX 78219. (Old Seguin Road Approximately 380 Feet East Of The Old Seguin Road And Edalyn Street Intersection (Property ID 167548) (Geo ID: 04018-000-0093.)
- d. On A Request For A Variance to the Zoning Ordinance – Single Family Dwelling District (R-1), Section 153.053 To Consider Permitting Encroachment Into The Five (5') Foot Side Yard Setback And Encroachment Into The Fifteen (15') Front Yard Setback For The Construction Of A Carport Located At CB 4018B, BLK 30 LOT 37, Otherwise Known As 4810 Cobb Valley, Kirby, TX 78219.

9. Discussion And Possible Actions

- a. Discussion And Possible Action On A Request To Consider A Variance To Chapter 153 Zoning Ordinance – Article V – Off Street Parking, Section 153.071 – Minimum Requirements - (G) Commercial Uses, Office And Professional Buildings, Unless

Otherwise Mentioned In This Section, Shall Be Required To Have 3 Spaces For Up To 200 Square Feet Of Floor Area, Plus 1 Space For Each Additional 200 Square Feet Of Floor Area. The Request Is To Allow Thirty-Six (36) Parking Spaces Instead Of The Required Retail Space Square Footage Requirement Of Forty-Five (45) Parking Spaces. Located at CB 4018, P-9A ABS 258, BLK 25 LOT 20; Vacant Land On Old Seguin Road, Kirby, TX 78219. (Old Seguin Road Approximately 380 Feet East Of The Old Seguin Road And Edalyn Street Intersection (Property ID 167548) (Geo ID: 04018-000-0093.)

- b. Discussion And Possible Action On A Request For A Variance to the Zoning Ordinance – Single Family Dwelling District (R-1), Section 153.053 To Consider Permitting Encroachment Into The Five (5') Foot Side Yard Setback And Encroachment Into The Fifteen (15') Front Yard Setback For The Construction Of A Carport Located At CB 4018B, BLK 30 LOT 37, Otherwise Known As 4810 Cobb Valley, Kirby, TX 78219.
- c. Discussion And Possible Action On Preliminary Plat Kirby Old Seguin Addition Being A Subdivision Establishing Lot 1, In Block 1, Containing 1.753 Acres, Showing Part Of Joseph W. Garrantry Survey, Abstract No. 258, Bexar County, Texas.
- d. 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 Second Reading.
- e. Discussion And Possible Action On 2018 Street Bond Project Phase II Plans: Ackerman Road, Gibbs Sprawl Road, Taube Road, Cinderella Lane, Sparkling Lane, Bauman Road and Hedwig Street
- f. Discussion And Possible Action To Award A Bid For Group Insurance
- g. Discussion And Possible Action On City Of Kirby Personnel Policies Manual Revisions
- h. Discussion And Possible Action On Appointing Up To Four Alternate Members To The Building And Standards Commission
- i. Discussion And Possible Action On Appointing A Member To The Kirby Senior Center Corporation Board

- j. Discussion And Possible Action On Appointing Members To The Planning And Zoning Commission
- k. Discussion And Possible Action On Ordinance No. O-2017-828 Stopping, Standing, And Parking.
- l. Discussion And Possible Action On Removing Peter Kries From The Crime Control Prevention District
- m. Discussion And Possible Action On Appointing A Member To The Crime Control Prevention District Board
- n. Discussion And Possible Action On Accepting Jody Flinn's Resignation From The Economic Development Committee
- o. Discussion And Possible Action On Appointing A Member To The Economic Development Committee
- p. Discussion And Possible Action On The 2020 National Night Out Event
- q. Discussion And Possible Action On 2020 Street Slurry Seal Maintenance Program

10. Executive Session

- a. Deliberation On Review, Evaluation, Duties, Discipline Or Dismissal Of The City Manager. Possible Executive Session Pursuant To Texas Government Code Section 551.074, Personnel Matters.

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

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.