



Lisa B. Pierce, Mayor

Sylvia Apodaca
Mike Grant
Jerry Lehman

Kimberly McGehee-Aldrich
John W. Pierce
Joe Salazar

**CITY COUNCIL AGENDA
REGULAR MEETING
THURSDAY, SEPTEMBER 10, 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 – August 27, 2020

7. Presentation

a. September 11th Special Presentation – Fire Chief Glenn Levy

- b. Special Employee Recognition – Police Chief Kevin Bois

8. Discussion And Possible Actions

- a. Discussion And Possible Action On Appointing Up To Four Alternate Members To The Building And Standards Commission
- b. Discussion And Possible Action On Entering Into An Agreement With Slow-Pitch Amateur Softball League, For Use Of Land Owned By The City Of Kirby To Conduct Slow Pitch Amateur Softball League Athletic Functions
- c. Discussion And Possible Action On Volleyball Court Installation
- d. Discussion And Possible Action On Live Streaming City Council Meetings
- e. Discussion And Possible Action On Ordinance No. O-2020-883 Making Appropriations For The Support Of The City Of Kirby For The Fiscal Year Beginning October 1, 2020 And Ending September 30, 2021 Appropriating Money To A Sinking Fund To Pay Interest And Principal Due On The City's Indebtedness; And Adopting The Annual Enterprise And General Fund Budgets Of The City Of Kirby For 2020-2021 Fiscal Year. This Is The First Reading.
- f. Discussion And Possible Action On Ordinance No. O-2020-884 Levying Ad Valorem Taxes For Use And Operation Of The Municipal Government Of The City Of Kirby, Texas For The 2020 Tax Fiscal Year; Providing For Apportioning Each Levy For Specific Purposes; And, Providing When Taxes Shall Become Due And When Same Shall Become Delinquent If Not Paid. This Is The First Reading.
- g. Update And Discussion On 2924 Ackerman Road – Possible Executive Session Pursuant To Texas Government Code Section 551.071, Consultation With Attorney

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.

DATE OF POSTING: September 4, 2020

TIME OF POSTING: 2:00 p.m.

DATE REMOVED: