



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 24, 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. Regular Meeting – September 10, 2020

7. Presentation

a. City Of Kirby Municipal Pool 2020 Season Report

8. General Discussion And Possible Action

- a. Discussion And Possible Action On Appointing Up To Four Alternate Members To The Building And Standards Commission
- b. Discussion And Possible Action On Appointment And Reappointment Members To The Crime Control Prevention District Board
- c. 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
- d. Discussion And Possible Action On Ordinance No. O-2020-885 An Ordinance Amending The 2019-2020 Municipal Budgets Of The City Of Kirby. This Is The First Reading
- e. Discussion And Possible Action To Dispense With The Second Reading Of Ordinance No. O-2020-885 So That Ordinance No. O-2020-885 Becomes Effective Immediately.
- f. 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 Second Reading.
- g. 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 Second Reading.
- h. Discussion And Possible Action On Resolution No. R-2020-722 A Resolution To Ratify The Property Tax Increase Reflected In The In The 2020-2021 City Budgets.
- i. Discussion And Possible Action On Establishing A Public Dog Park In The City Of Kirby
- j. Discussion And Possible Action On Ordinance No. O-2020-886 To Change The Date And Time Of City Council Meetings Due To Unforeseen Discrepancies With Regular Meeting Dates And Times. This Is The First Reading.
- k. Discussion And Possible Action To Dispense With The Second Reading Of Ordinance No. O-2020-886 So The Ordinance No. O-2020-886 Becomes Effective Immediately.

- I. Discussion And Possible Action To Approve Final Plat - Kirby Old Seguin Addition Being A Subdivision Establishing Lot 1, In Block 2, Containing 1.735 Acres, Showing Part Of Joseph W. Garranty Survey, Abstract No. 258, City Of Kirby, Bexar County, Texas.

- m. Discussion And Possible Action On Preliminary Plat Establishing: Moren Subdivision, Being A Total Of 0.286 Acres Of Land Out Of Lot P-22 And City Block 5191, Recorded In A Special Warranty Deed Dated February 29, 2018, In The Official Public Records Of Bexar County, Texas, Establishing Lot 1, Block 1, City Block 5191; Otherwise Known As 4451 Ackerman Road, In The City Of Kirby, Bexar County, Texas.

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 21, 2020

TIME OF POSTING: 6:00 p.m.

DATE REMOVED: