



*Lisa B. Pierce, Mayor*

Sylvia Apodaca  
Mike Grant  
Jerry Lehman

Kimberly McGehee-Aldrich  
John W. Pierce  
Joe Salazar

---

**CITY COUNCIL AGENDA  
REGULAR MEETING  
THURSDAY, OCTOBER 15, 2020 – 7:00 P.M.  
OR FOLLOWING THE CONCLUSION OF EARLY VOTING  
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 – October 8, 2020

**7. Presentation**

a. Special Employee Recognition – Police Chief Kevin Bois

**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 Of Members To The Beautification And Recycle Committee.
- c. Discussion And Possible Action On Appointment Of A Member To The Crime Control And Prevention District Board
- d. Discussion And Possible Action On Ordinance No. O-2020-887 Ordering A Special Election On May 1, 2021, On Amendments To The City Charter Of The City Of Kirby, Texas; Making Provision For The Conduct Of The Election Including City Intention To Enter Into A Joint Election Agreement And/Or A Contract For Election Services With The Bexar County Election Administrator; Resolving Other Matters Incident And Related To Such Election; And Providing An Effective Date. This Is The Second Reading.
- e. Discussion And Possible Action On Ordinance No. O-2020-888 Designating The Official City Newspaper For Publication Of Matters Pertaining To The City Of Kirby. This Is The First Reading.
- f. Discussion And Possible Action On Request By InControl Technologies, Inc. For Resolution Of Support On Municipal Setting Designation (MSD) For Former KLN Steel Facility At 4200 N. Pan Am Expressway
- g. Discussion And Possible Action On Kirby Senior Center Gazebo Safety and Renovations

**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: October 12, 2020

TIME OF POSTING: 6:00 p.m.

DATE REMOVED: