



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 8, 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 24, 2020

7. Consent Agenda

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

8. Presentation

- a. Breast Cancer Awareness Month
- b. Introduction Of New Employees
- c. Community Wide Garage Sale
- d. Curbside Brush/Bulk Pick Up
- e. City Of Kirby Municipal Pool 2020 Season Report

9. 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 Establishing A Public Dog Park In The City Of Kirby
- c. Discussion And Possible Action On Volleyball Court Installation In The City Of Kirby
- d. Discussion And Possible Action To Change The Date Of The October 22, 2020 Regular Council Meeting To October 15, 2020 Due To Early Voting
- e. Discussion And Possible Action To Change The Date Of The November 26, 2020 Regular Council Meeting To November 19, 2020 Due To Thanksgiving
- f. Discussion And Possible Action To Change The Date Of The December 24, 2020 City Council Meeting To December 17, 2020 Due To Christmas Eve
- g. Discussion And Possible Action On Resolution No. R-2020-725 Of The City Of Kirby City Council For The Adoption Of The City Of Kirby Cafeteria Plan
- h. Discussion And Possible Action On Ordinance No. O-2020-877 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 First Reading.
- i. Discussion And Possible Action On Appointment Of Members To The Beautification And Recycle Committee.

10. 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

11. 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 5, 2020

TIME OF POSTING: 6:00 p.m.

DATE REMOVED: