



*Lisa B. Pierce, Mayor*

Sylvia Apodaca  
Mike Grant  
Mike Martin

Kimberly McGehee-Aldrich  
Joe Salazar  
Thomas Hernandez

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**CITY COUNCIL AGENDA  
REGULAR MEETING  
THURSDAY, NOVEMBER 19, 2020 – 7:00 P.M.  
CITY HALL COUNCIL CHAMBER  
112 BAUMAN, KIRBY, TX 78219**

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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. Regular Meeting – November 12, 2020

This meeting is wheelchair parking accessible at the main entrance located at 112 Bauman. Auxiliary services are available upon request (interpreters for the deaf must be requested twenty-four (24) hours prior to the meeting) by calling 210/661-3198 or Relay Texas 800/735-2989 (hearing/speech impaired assistance)

**7. Consent Agenda**

- a. Approval Of Quarterly Investment Report For Period Ending September 30, 2020

**8. Presentation**

- a. Donations To City Of Kirby Departments – BJ Voigt

**9. Public Hearings**

- a. On A Variance To The Zoning Ordinance – Single Family Dwelling District (R-1), Section 153.016 (B)(1)(a) To Consider Amending The Lot Size To 4,160 Square Feet And Section 153.016 (B)(6)(a) To Consider Amending The Five (5') Setback To Conform With The Zero Lot Line On The Left Side Of The Lot To Construct A New Residence On An Existing Foundation Located At CB 4018B BLK 31 Lot W 37.02 FT Of 78 & E 2.98 FT Of 79; Otherwise Known As 4811 Cobb Valley, Kirby, TX 78219.
- b. On A Specific Use Permit Request To Allow The Property Located At CB 4018G (SPRINGFIELD INDUSTRIAL PARK), Lots 8, 9, And 10 MH REFER 80400-700-0100, Otherwise Known As 1488 Springfield Road, Kirby, TX 78219, Which Is Zoned Light Industrial (LI) To Be Used For The Following Purpose: Pipe Storage Yard With A One Story Office/Warehouse Building Of Approximately 18,000 Square Feet.

**10. General Discussion And Possible Action**

- a. Discussion And Possible Action On A Variance To The Zoning Ordinance – Single Family Dwelling District (R-1), Section 153.016 (B)(1)(a) To Consider Amending The Lot Size To 4,160 Square Feet And Section 153.016 (B)(6)(a) To Consider Amending The Five (5') Setback To Conform With The Zero Lot Line On The Left Side Of The Lot To Construct A New Residence On An Existing Foundation Located At CB 4018B BLK 31 Lot W 37.02 FT Of 78 & E 2.98 FT Of 79; Otherwise Known As 4811 Cobb Valley, Kirby, TX 78219.
- b. Discussion And Possible Action On A Specific Use Permit Request To Allow The Property Located At CB 4018G (SPRINGFIELD INDUSTRIAL PARK), Lots 8, 9, And 10 MH REFER 80400-700-0100, Otherwise Known As 1488 Springfield Road, Kirby, TX 78219, Which Is Zoned Light Industrial (LI) To Be Used For The Following Purpose: Pipe Storage Yard With A One Story Office/Warehouse Building Of Approximately 18,000 Square Feet.
- c. Discussion And Possible Action On Appointing Up To Four Alternate Members To The Building And Standards Commission.

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- d. Discussion And Possible Action On Appointment Of Members To The Beautification And Recycle Committee.
- e. Assignment Of Board/Commission/Committee Council Liaisons
- f. Discussion And Possible Action On Resolution No. R-2020-728 Appointing An EMS Medical Director
- g. Discussion And Possible Action To Approve An Agreement With San Antonio Pool Management For Pool Management Services From December 1, 2020 Through November 20, 2022
- h. Discussion And Possible Action On Slurry Seal Project On Boatman, Blue Jay And Buzz Aldrin
- i. Update, Discussion And Possible Action On Binz Engleman Road Reconstruction Project
- j. Discussion And Possible Action On Adding Speed Bumps And Stop Signs On Buzz Aldrin
- k. Update, Discussion And Possible Action On Volleyball Court Installation On The City Of Kirby Property Located Next To Kirby Senior Center
- l. Discussion And Possible Action On Cashing In CD To Cover Fiscal Year 2020-2021 Expenses
- m. Update, Discussion And Possible Action On Springfield Road Properties – Possible Executive Session Pursuant To Texas Government Code Section 551.071, Consultation With Attorney
- n. Discussion And Possible Action On A Proposal From M&S Engineering For Engineering Services On Borchers Drive Rehabilitation Project

**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

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## 12. Adjournment

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Monique L. Vernon  
City Manager

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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.

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DATE OF POSTING: November 16, 2020  
TIME OF POSTING: 6:30 P.M.  
DATE REMOVED:

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