



Lisa B. Pierce, Mayor

Sylvia Apodaca
Mike Grant
Jerry Lehman

Kimberly McGehee-Aldrich
John W. Pierce
Joe Salazar

**CITY COUNCIL AGENDA
REGULAR MEETING
THURSDAY, NOVEMBER 12, 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 – October 15, 2020

7. Presentation

a. Donations To City Of Kirby Departments – BJ Voigt

- b. Coffee With A Cop – Police Chief Kevin Bois

8. General Discussion And Possible Action

- a. Discussion And Possible Action On Approval of Canvassing The General/Special Election Returns And Declaring The Results Of The General/Special Election On November 3, 2020; For The Purpose Of Electing Three Council Members For Two Year Terms And One Council Member For A One Year Term To Complete An Unexpired Term On The City Council.
- b. Discussion And Possible Action On Resolution No. R-2020-727 Canvassing The Returns And Declaring The Results Of The General Election Held November 3, 2020
- c. Recognition Of Outgoing Elected Officials
- d. Presentation Of Certificates Of Election To Newly Elected Officials
- e. Administration Of Oath Of Office To Newly Elected Officials
- f. Discussion And Possible Action To Elect A Mayor Pro-Tem For The Term November 2020 – May 2021.
- g. Discussion And Possible Action On Final 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.
- h. Discussion And Possible Action On Appointing Regular Members And Up To Four Alternate Members To The Building And Standards Commission.
- i. Discussion And Possible Action On Appointment Of Members To The Beautification And Recycle Committee.
- j. 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 Second Reading.
- k. 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
- l. Announcement And Discussion About Special City Council Meeting/Workshop On Saturday, November 14, 2020
- m. Discussion And Possible Action Approving The 2020 Tax Assessment Roll As Submitted By The Bexar County Tax Assessor Collector For The City Of Kirby

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: November 9, 2020

TIME OF POSTING: 6:00 p.m.

DATE REMOVED: