

Sylvia Apodaca Mike Grant Mike Martin Kimberly McGehee-Aldrich Joe Salazar Thomas Hernandez

CITY COUNCIL AGENDA REGULAR MEETING THURSDAY, DECEMBER 17, 2020 – 7:00 P.M. CITY HALL COUNCIL CHAMBER 112 BAUMAN, KIRBY, TX 78219

1. <u>Call Meeting to Order</u>

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. <u>Roll Call</u>

5. <u>Citizen Participation</u>

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. <u>Consideration Of And Action On Minutes</u>

a. Regular Meeting – December 10, 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. <u>Presentation</u>

- a. Special Employee Recognition Police Chief Kevin Bois
- b. Cookies With Santa Police Chief Kevin Bois
- c. Annual Santa Parade Fire Chief Glenn Levy
- d. Residential And Business Holiday Decorating Contest Winners Beautification And Recycle Committee
- e. City Departments Holiday Door Decorating Contest Winner City Manager Monique Vernon

8. <u>General Discussion And Possible Action</u>

- a. Discussion And Possible Action On Installation Of Air Conditioning And Heating System For The Kirby Animal Shelter Kennels
- Discussion And Possible Action On Ordinance No. O-2020-889 An Ordinance Amending The Zoning Ordinance Of The City Of Kirby, Texas, To Grant Specific Use Permit #2020-018 For Use Of The Property At 1488 Springfield Road, Lots 8, 9, And 10, Kirby, Texas For The Purpose Of Pipe Storage Yard With A One Story Office/Warehouse Building Of Approximately 18,000 Square Feet. This Is The Second Reading.
- c. Discussion And Possible Action On Revisions To Ordinance No. 193 Discharge Of Air Rifle And BB Guns Prohibited
- d. Discussion And Possible Action On Amendments To Ordinance No. O-2020-890 Repealing Ordinance No. O-2017-813 An Ordinance Repealing Chapter 71 -Stopping, Standing, And Parking Of The Code Of Ordinances And Adopting A New Chapter 71-Stopping, Standing, And Parking Of The Code Of Ordinances. This Is The First Reading.
- e. Discussion And Possible Action On Appointing Up To Four Alternate Members To The Building And Standards Commission.
- f. Discussion And Possible Action On Appointment Of Members To The Beautification And Recycle Committee.
- g. Discussion And Possible Action On Qualifications And Hiring Process For Public Works Water Utility Worker Position

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h Discussion And Possible Action On United Private Networks Proposal For Internet And Phone Services

9. <u>Request And Announcements</u>

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: December 14, 2020 TIME OF POSTING: 6:30 P.M. DATE REMOVED:

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