



*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, JANUARY 14, 2021 – 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 – December 17, 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. Presentation**

- a. Exceptional Service Award - Police Chief Kevin Bois
- b. Appreciation Of Service To City Of Kirby Fire Chief

**8. General Discussion And Possible Action**

- a. Discussion And Possible Action On Revisions To Ordinance No. 193 Discharge Of Air Rifle And BB Guns Prohibited.
- b. Discussion And Possible Action On Ordinance No. O-2020-890 Regarding Chapter 71 -Stopping, Standing, And Parking Of The Code Of Ordinances. This Is The First Reading.
- c. Discussion And Possible Action To Accept Resignation Of Jeffery Conaway From The Planning And Zoning Commission.
- d. Discussion And Possible Action On Appointment Of A Member To The Planning And Zoning Commission.
- 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 Serving As A COVID-19 Vaccination Site At The Kevin Riedel Fire Station.
- h. Discussion And Possible Action On Resolution No. R-2021-729 Adopting The City Of Kirby Investment Policy.
- i. Discussion And Possible Action On Resolution No. R-2021-730 Adopting The City Of Kirby Investment Strategy.
- j. Discussion And Possible Action On Ordinance No. O-2021-891 An Ordinance Amending The 2020-2021 Municipal Budget Of The City Of Kirby. This Is The First Reading.
- k. Update, Discussion And Possible Action On Coronavirus Relief Funds Received From Bexar County.

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**9. Executive Session**

- a. Update, Discussion And Possible Action On Springfield Road Properties – Possible Executive Session Pursuant To Texas Government Code Section 551.071, Consultation With Attorney

**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**

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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: January 11, 2021  
TIME OF POSTING: 6:30 P.M.  
DATE REMOVED:

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