



Lisa B. Pierce, Mayor

Sylvia Apodaca
Mike Grant
Mike Martin

VACANT
Joe Salazar
Thomas Hernandez

**CITY COUNCIL AGENDA
REGULAR MEETING
THURSDAY, FEBRUARY 11, 2021 – 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 – January 28, 2021

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. Introduction Of New City Employees
- b. Special Recognition To Administrative Programs Supervisor Tracy Miller
- c. Appreciation Of Service To Police Chief Kevin Bois

8. General Discussion And Possible Action

- a. Discussion And Possible Action On Appointment Of A Member To The Planning And Zoning Commission.
- b. Discussion And Possible Action On Appointing Up To Four Alternate Members To The Building And Standards Commission.
- c. Discussion And Possible Action On Appointment Of Members To The Beautification And Recycle Committee.
- d. Discussion And Possible Action On A Request For A Specific Use Permit for The Property Located at NCB 5941A BLK 1 Lot W IRR 150.59 Ft Of 17, Otherwise Known As 121 Edalyn, Kirby, TX 78219, Which Is Zoned Commercial, Office And Retail (C-2) District To Be Used As A Single Family Dwelling.
- e. Discussion And Possible Action On An Agreement For Towing Services
- f. Discussion And Possible Action On Opening A Certificate Of Deposit In The Amount Of \$250,000
- g. Discussion And Possible Action To Authorize The City To Enter Into An Election Memorandum Of Understanding And Joint Election Agreement With Bexar County Elections Department For Services During Early Voting And Election Day And Authorizing The City Manager To Sign The Memorandum Of Understanding And Joint Election Agreement.

Discusión y posible acción para autorizar a la ciudad a celebrar un memorando electoral de entendimiento y acuerdo electoral conjunto con el Departamento de Elecciones del Condado de Bexar para los Servicios durante la votación anticipada y el día de las elecciones y autorizando al Gerente de la Ciudad a firmar el Memorando de Entendimiento y acuerdo Electoral Conjunto.

- h. Discussion And Possible Action To Consider Resolution No. R-2021-731 Calling A General Election On May 1, 2021; For The Purpose Of Electing A Mayor And Three Council Members For Two Year Terms; Designating The Polling Places And

Directing The Giving Of Notice Of Such Election; And Providing Details Relating To The Holding Of Such Election, In The City Of Kirby.

discusión y posibles acciones para considerar la Resolución No. R-2021-731 Convocar a una elección general el 1 de mayo de 2021; Con el propósito de elegir a un alcalde y tres miembros del Consejo por mandatos de dos años; Designar los lugares de votación y dirigir la notificación de dicha elección; Y proporcionando detalles relacionados con la celebración de dicha elección, en la ciudad de Kirby.

- i. Discussion And Possible Action On Appointment Of A Council Member Through May 2021 To Fill The Unexpired Term Created By Resignation Of Kimberly McGehee Aldrich.
- j. Administration Of Oath Of Office To Newly Appointed Council Member

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: February 8, 2021
TIME OF POSTING: 6:30 P.M.
DATE REMOVED:

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