

Sylvia Apodaca Mike Grant Mike Martin Joe Salazar Thomas Hernandez Janeshia Grider

#### CITY COUNCIL AGENDA REGULAR MEETING THURSDAY, MARCH 11, 2021 – 7:00 P.M. CITY HALL COUNCIL CHAMBER 112 BAUMAN, KIRBY, TX 78219

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

# 2. <u>Invocation and Pledge of Allegiance to the Flag</u>

### 3. <u>Mission Statement</u>

"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 – February 25, 2021

# 7. <u>Presentation</u>

a. 2020 Annual Racial Profiling Report Presentation, Interim Police Chief Roxanne Cardona.

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

- a. Discussion And Possible Action On City Of Kirby FY 2019-2020 Audit Report Armstrong, Vaughan & Associates.
- Discussion And Possible Action On Ordinance No. O-2021-892 Amending The Zoning Ordinance Of The City Of Kirby, Texas, To Grant Specific Use Permit#-2020-015 For Use Of 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. This Is The Second Reading.
- c. Discussion And Possible Action On Ordinance No. O-2021-893 Amending The Zoning Ordinance Of The City Of Kirby, Texas, To Grant Specific Use Permit #2021-021 Use Permit For The Property Located At Lot 20-B, Block 3, CB 5941, Otherwise Known As 414 Edalyn St., Kirby, TX 78219, Which Is Zoned Commercial, Office And Retail (C-2) District To Be Used As A Single Family Dwelling. This Is The First Reading.
- Discussion And Possible Action On Ordinance No. O-2021-894 Amending The Zoning Ordinance Of The City Of Kirby, Texas, To Grant Specific Use Permit #2021-019 For Use Of The Property Located At CB 5941 BLK 5 LOT 47; Otherwise Known As 205 Hedwig, Kirby, TX 78219, Which Is Zoned Commercial, Office And Retail (C-2) District To Be Used As A Single Family Dwelling. This Is The First Reading.
- e. Discussion And Possible Action On The Property Located At CB 4018G (SPRINGFIELD INDUSTRIAL PARK), Lot 6, Otherwise Known As 1456 Springfield Road, Kirby, TX 78219, Which Is Zoned Light Industrial (LI) To Be Used For The Following Purpose: Parking Of Construction Equipment And Trucks. Also, Will Fence The Property And Store Dirt On Site.
- f. Update, Discussion And Possible Action On City Of Kirby Street Projects.
- g. Discussion And Possible Action On Appointment Of A Member To The Planning And Zoning Commission.
- h. Discussion And Possible Action On Appointing 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 Appointment Of A Member To The Crime Control And Prevention District Board.
- k. Discussion And Possible Action To Renew And Extend The City Of Kirby Declaration Of Public Health Emergency No. 8 Issued By The Mayor.

#### 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: March 8, 2021 TIME OF POSTING: 6:45 P.M. DATE REMOVED