



*Lisa B. Pierce, Mayor*

Sylvia Apodaca  
Mike Grant  
Mike Martin

Joe Salazar  
Thomas Hernandez  
Janeshia Grider

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**CITY COUNCIL AGENDA  
REGULAR MEETING  
THURSDAY, APRIL 22, 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 – April 8, 2021

**7. Presentation**

- a. Introduction Of New Employees

**8. Consent Agenda**

- a. Approval Of Quarterly Investment Report For Period Ending December 31, 2020
- b. Approval Of Quarterly Financial Report For Period Ending December 31, 2020

**9. General Discussion And Possible Action**

- a. Presentation And Discussion On The City Of Kirby Animal Ordinance No. O-2019-865 And Animal Services Process.
- b. Discussion And Possible Action On Borchers Drive Design And Timeline - M&S Engineering
- c. Discussion And Possible Action On The Purchase And Installation Of A Generator At Well Site #2
- d. Update And Discussion About The 2021 American Rescue Plan Act
- e. Discussion And Possible Action On Appointment Of A Member To The Planning And Zoning Commission.
- f. Discussion And Possible Action On Appointing Up To Four Alternate Members To The Building And Standards Commission.
- g. Discussion And Possible Action On Appointment Of Members To The Beautification And Recycle Committee.
- h. Discussion And Possible Action Regarding A Radio System For The Public Works Department.
- i. Update, Discussion And Possible Action On Personnel Services Agreement Between The City Of Kirby And Emergency Services District #11
- j. Discussion And Possible Action On Changing the May Regular Council Meeting Dates In Accordance With Ordinance No. O-2020-886 - Due to Unforeseen Discrepancies With Regular Meeting Dates And Times.

**10. 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
- b. Deliberation On Review, Evaluation, Duties, Discipline Or Dismissal Of The City Manager. Possible Executive Session Pursuant To Texas Government Code Section 551.074, Personnel Matters.

**11. Reconvene To Open Session**

- a. Update, Discussion And Possible Action On Springfield Road Properties
- b. Discussion And Possible Action On Review And Evaluation Of The City Manager.

**12. 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

**13. 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: April 19, 2021  
TIME OF POSTING: 6:45 P.M.  
DATE REMOVED