



Kimberly McGehee Aldrich, Mayor

Sylvia Apodaca
Mike Grant
Mike Martin

Joe Salazar
Janeshia Grider
Susan E. Street

**CITY COUNCIL AGENDA
REGULAR MEETING
THURSDAY, JUNE 10, 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. Special Meeting – May 15, 2021
- b. Regular Meeting – May 20, 2021

7. Consent Agenda

- a. Quarterly Investment Report For Period Ending March 31, 2021

- b. Quarterly Financial Report For Period Ending March 31, 2021

8. Presentation

- a. Fire Chief Badge Pinning
- b. Delinquent Water Account Collections, MBVA
- c. City Employee Insurance And Supplemental Benefits, Marsh Wortham

9. General Discussion And Possible Action

- a. Discussion And Possible Action On Ordinance No. O-2021-896 A Request For A Specific Use Permit For The Property Located At CB 4018G (SPRINGFIELD INDUSTRIAL PARK), Lot 4, Otherwise Known As 1440 Springfield Road, Kirby, TX 78219, Which Is Zoned Light Industrial (LI) To Be Used For The Following Purpose: Constructing Offices And Warehouses To Rent To Different Trades. This Is The First Reading.
- b. Discussion And Possible Action On Ordinance No. O-2021-897 A Request For A Specific Use Permit To Allow The Placement Of Two Portable Storage Buildings And Construction Of A Shop Constructed Of Metal And A Storage Cover Enclosed On Three Sides On The Property Located At CB 5092 P-41 ABS 134, Otherwise Known As 3000 Ackerman Road, Kirby, TX 78219, Which Is Zoned Light Industrial District (L1). This Is The First Reading.
- c. Discussion And Possible Action On Ordinance No. O-2021- 895 An Ordinance Amending The 2020-2021 Municipal Budget Of The City Of Kirby. This Is The Second Reading.
- d. Discussion And Possible Action On Appointing Up To Four Alternate Members To The Building And Standards Commission.
- e. Discussion And Possible Action On Appointment Of A Member To The Beautification And Recycle Committee.
- f. Update And Discussion On City Of Kirby Drainage Assessment
- g. Discussion and Possible Action On City Of Kirby Website Proposals
- h. Discussion And Possible Action On City Engineer Services
- i. Discussion And Possible Action On Proposal From Ford Engineering For Gaiety Lane Sewer Main Project
- j. Discussion And Possible Action On Bexar County Community Development Block Grant (CDBG) Program Cooperative Agreement

k. Discussion And Possible Action To Award A Contract For The Borchers Drive Reconstruction Project

l. Discussion And Possible Action On July Fourth Fireworks In The Park Event

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

11. Reconvene To Open Session

a. Update, Discussion And Possible Action On Springfield Road Properties

12. City Manager Announcements

a. Announcements On City Events And Items Of Community Interest.

13. 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 Interest

14. 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.

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)

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TIME OF POSTING: 6:45 P.M.

DATE REMOVED