

Sylvia Apodaca Mike Grant Mike Martin Joe Salazar Janeshia Grider Susan E. Street

#### CITY COUNCIL AGENDA REGULAR MEETING THURSDAY, JULY 22 2021 – 7:00 P.M. CITY HALL COUNCIL CHAMBER 112 BAUMAN, KIRBY, TX 78219

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

# 2. Invocation and Pledge of Allegiance to the Flag

### 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. Special Meeting July 8, 2021
- b. Regular Meeting July 8, 2021

### 7. <u>Presentation</u>

- a. Recognition Of Municipal Court Clerk
- b. Bexar County Economic and Community Development Resources, Jo Estrada
- c. Badge Pinning And Swearing In Of New Police Officer

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

- a. Discussion And Possible Action On Ackerman Road Project Plans And Sewer Repairs, M&S Engineering
- b. Discussion And Possible Action To Consider Joint Funding With Alamo Area Mutual Housing Association, DBA Alamo Community Group For Explorer Street And Telstar Drive
- c. Discussion And Possible Action On Ordinance No. O-2021-898 Authorizing The City To Enter Into An Agreement For Ambulance (EMS) Billing Services And Authorizing The Mayor Or The City Manager To Execute Such Agreement. This Is The First Reading.
- d. Discussion And Possible Action On Potential Changes To Ordinance No. O-2018-847 Including A Revision To Sewer Service Charges And Providing For A Penalty.
- e. Update And Discussion On 2021 July 4<sup>th</sup> Fireworks in the Park Celebration
- 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 A Member To The Beautification And Recycle Committee.
- h. Discussion And Possible Action On Reappointing Julie Hinojosa And Clay McBee To The Planning And Zoning Commission
- i. Update, Discussion And Possible Action On American Rescue Plan Act Funds
- j. Discussion And Possible Action On City Of Kirby Employee Pay Scale and Compensation
- k. Discussion And Possible Action On Selecting Up To Three Council Members To Attend The Texas Municipal League Conference October 6-8, 2021 In Houston

### 9. <u>City Manager Announcements</u>

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

# 10. <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 Interest

#### 11. 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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