



Kimberly McGehee Aldrich, Mayor

Sylvia Apodaca
Mike Grant
Mike Martin

Joe Salazar
Janeshia Grider
Susan E. Street

**CITY COUNCIL AGENDA
REGULAR MEETING/BUDGET WORKSHOP
THURSDAY, AUGUST 12, 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 – July 22, 2021
- b. Special Meeting – July 29, 2021

7. General Discussion And Possible Action

- a. 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 Second Reading.

- b. Discussion And Possible Action On Appointment Of A Member To The Beautification And Recycle Committee.
- c. Discussion And Possible Action On Ordinance No. O-2021-899 Including A Revision To Sewer Service Charges And Providing For A Penalty. This Is The First Reading.
- d. Discussion And Possible Action On A Proposal For Engineering Services To Repair The Pump And Lining At Well Number 3
- e. Discussion And Possible Action Authorizing The Mayor To Enter Into An Interlocal Agreement With CPS Energy For Ackerman Road Improvements
- f. Discussion And Possible Action On Establishing A Parks And Recreation Committee

8. Budget Workshop

- a. Discussion And Direction On The Proposed Budgets For Fiscal Year 2021-2022 And Announcement Of Date And Time Of Budgets Public Hearing

9. City Manager Announcements

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

10. 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

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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