

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

CITY COUNCIL AGENDA REGULAR MEETING/PUBLIC HEARING/BUDGET WORKSHOP THURSDAY, AUGUST 26, 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. Special Meeting August 9, 2021
- b. Regular Meeting August 12, 2021

7. <u>Presentation</u>

a. National Payroll Week Proclamation – September 5 – 11, 2021

8. <u>Public Hearing</u>

a. Crime Control And Prevention District Fiscal Year 2021-2022 Budget

9. <u>General Discussion And Possible Action</u>

- a. Discussion And Possible Action On Crime Control And Prevention District Fiscal Year 2021-2022 Budget.
- Discussion And Possible Action To Award A Bid For The Ackerman Road Phase II Project
- c. Discussion On Ackerman Road Sanitary Sewer Repairs Assistance From San Antonio Water System (SAWS)
- d. Discussion And Possible Action To Award A Bid For Group Insurance
- e. Discussion And Possible Action On Employee Wellness Program For Fiscal Year 2021-2022
- f. Discussion And Possible Action On Open Meetings Act Requirements On Quorum Of Members Of City Council
- g. Discussion And Possible Action To Adopt The City Of Kirby 2021 Comprehensive Plan
- h. Discussion And Possible Action On Senior Citizen Housing Options
- i. Discussion And Direction Action On Ordinance No. O-2017-828 Regarding Chapter 71 – Stopping, Standing, And Parking Of the Code Of Ordinances.
- j. Discussion And Direction On Intersection Stop Sign Locations
- k. Discussion And Possible Action On Ordinance No. O-2021-899 Repealing Ordinance No. O-2018-847 And Adopting New Sections 50-10 Through 50-20 Of The Code Ordinances Including A Revision To Sewer Service Charges And Providing For A Penalty. This Is The First Reading.
- I. Discussion And Possible Action To Adopt A Quarantine Leave Policy For Applicable Employees
- m. Discussion And Possible Action On Streets Zipper Machine Process And Cost
- n. Discussion And Possible Action To Accept Jacqueline Jackson's Resignation From The Economic Development Committee

10. 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

11. <u>City Manager Announcements</u>

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

12. <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

13. 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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