



Kimberly McGehee Aldrich, Mayor

Sylvia Apodaca
Mike Grant
Mike Martin

Joe Salazar
Janeshia Grider
Susan E. Street

CITY COUNCIL AGENDA
REGULAR MEETING
THURSDAY, SEPTEMBER 23, 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 – September 9, 2021

7. **Consent Agenda**

a. Quarterly Investment Report For Period Ending June 30, 2021

b. Quarterly Financial Report For Period Ending June 30, 2021

8. Presentation

- a. Police Chief Badge Pinning
- b. Fire Prevention Week Proclamation

9. General Discussion And Possible Action

- a. Discussion And Possible Action On Ordinance No. O-2021-903 An Ordinance Of The City Council Of The City Of Kirby, Texas, Amending Chapter 30 Of The Code Of Ordinances To Provide For Certain Qualifications For Candidates For Mayor Or For Places On The City Council Or To Serve In Places On The City Council Of The City Of Kirby. This Is The Second Reading.
- b. Discussion And Possible Action On Statements Of Qualifications On City Engineer Services
- c. Discussion And Possible Action On A Request For The City To Waive Fees For City Services And Use Of Friendship Park For The 2021 Braylon Nelson Walk On October 16, 2021
- d. Discussion And Possible Action On Appointment Of A Member To The Crime Control And Prevention District Board.
- e. Discussion And Possible Action On Appointment Of A Member To The Beautification And Recycle Committee.
- f. Update And Discussion On Kirby Senior Center Corporation Budget And Operations
- g. Update, Discussion And Possible Action On City Of Kirby 2021 Pool Season
- h. Discussion And Possible Action On American Rescue Plan Act Funds
- i. Discussion And Possible Action To Change The November City Council Meetings Due To City Holidays
- j. Discussion And Possible Action On Increasing City Council Travel Expenses For Fiscal Year 2021-2022
- k. Discussion And Possible Action On Bid For The Ackerman Road Phase II Project, In Light Of Notice Of Bid Protest Received On September 14, 2021.
- l. Possible Executive Session pursuant to Texas Government Code Section 551.071, Consultation with Attorney.

- m. Discussion And Possible Action From BlackOut Krcu Trail Riding Clubs To Conduct A Community Trunk Or Treat Event In Friendship Park On Sunday October 10, 2021.

10. City Manager Announcements

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

11. 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

12. 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)

DATE OF POSTING: September 20, 2021

TIME OF POSTING: 6:45 P.M.

DATE REMOVED