



Kimberly McGehee Aldrich, Mayor

Sylvia Apodaca
Mike Grant
Mike Martin

Joe Salazar
Janeshia Grider
Susan E. Street

**CITY COUNCIL AGENDA
REGULAR MEETING/PUBLIC HEARING
THURSDAY, SEPTEMBER 9, 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 – August 26, 2021

7. Presentation

a. Employee Of The Quarter

8. Public Hearing

- a. On Proposed 2021 Tax Rate

9. General Discussion And Possible Action

- a. 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 Second Reading.
- b. Discussion And Possible Action On Appointment Of Members To The Crime Control And Prevention District Board.
- c. Discussion And Possible Action On Appointment Of A Member To The Beautification And Recycle Committee.
- d. Discussion And Possible Action On Appointment Of A Member To The Economic Development Committee.
- e. Update And Discussion On Kirby Senior Center Corporation Budget And Operations.
- f. Discussion And Possible Action On Ordinance No. O-2021-900 An Ordinance Amending The 2020-2021 Municipal Budgets Of The City Of Kirby. This Is The First Reading.
- g. Discussion And Possible Action To Dispense With The Second Reading Of Ordinance No. O-2021-900 So That Ordinance No. O-2021-900 Becomes Effective Immediately.
- h. Discussion And Possible Action On Ordinance No. O-2021-901 Making Appropriations For The Support Of The City Of Kirby For The Fiscal Year Beginning October 1, 2021 And Ending September 30, 2022 Appropriating Money To A Sinking Fund To Pay Interest And Principal Due On The City's Indebtedness; And Adopting The Annual Enterprise And General Fund Budgets Of The City Of Kirby For 2021-2022 Fiscal Year. This Is The First Reading.
- i. Discussion And Possible Action To Dispense With The Second Reading Of Ordinance No. O-2021-901 So That Ordinance No. O-2021-901 Becomes Effective Immediately.
- j. Discussion And Possible Action On Ordinance No. O-2021-902 Levying Ad Valorem Taxes For Use And Operation Of The Municipal Government Of The City Of Kirby, Texas For The 2021 Tax Fiscal Year; Providing For Apportioning Each Levy For Specific Purposes; And, Providing When Taxes Shall Become Due And When Same Shall Become Delinquent If Not Paid. This Is The First Reading.

- k. Discussion And Possible Action To Dispense With The Second Reading Of Ordinance No. O-2021-902 So That Ordinance No. O-2021-902 Becomes Effective Immediately.
- l. 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 First Reading.
- m. Discussion And Possible Action To Schedule A Retreat To Improve City Council Interactions.
- n. Discussion And Possible Action To Schedule Quarterly Council Forums On Current City Issues.

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)

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DATE REMOVED