



Kimberly McGehee Aldrich, Mayor

Sylvia Apodaca
Mike Grant
Mike Martin

Joe Salazar
Janeshia Grider
Susan E. Street

**CITY COUNCIL AGENDA
REGULAR MEETING
THURSDAY, NOVEMBER 18, 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 Minutes – October 28, 2021
- b. Regular Minutes – November 4, 2021

7. Presentation

- a. Introduction of New City Employees
- b. Special Presentation By Beautification And Recycle Committee

8. General Discussion And Possible Action

- a. Discussion And Possible Action On Appointment Of A Member To The Economic Development Committee
- b. Discussion And Possible Action On Appointment Of A Member To The Beautification And Recycle Committee
- c. Discussion And Possible Action On Correction Of Fiscal Year 2020-2021 Budget Amendment Number Three.
- d. Discussion And Possible Action On Resolution No. R-2021-739 Of The City Council Of The City Of Kirby, Texas, Authorizing Participation In The Global Opioid Settlement And Adopting The Texas Term Sheet And Its Intrastate Allocation Schedule Regarding The Global Opioid Settlement; Authorizing The City Manager To Execute All Necessary Documents In Connection With The Above On Behalf Of The City Of Kirby, Texas; And Providing An Effective Date.
- e. Discussion And Possible Action To Change The Date Of The December 23, 2021 City Council Meeting
- f. Discussion And Possible Action On Posting City Council Packets On The City Website
- g. Discussion And Possible Action On Video Streaming All City Of Kirby Meetings
- h. Update, Discussion And Possible Action On K-9 Jake
- i. Discussion And Possible Action Approving The 2021 Tax Roll As Submitted By The Bexar County Tax Assessor Collector For The City Of Kirby
- j. Discussion And Possible Action On Proposal From Givler Engineering For Conducting A Video Inspection Of The City of Kirby's Drainage System
- k. City Council Liaison Reports
 1. Animal Advisory Committee – Mayor Pro-Tem Grant
 2. Beautification And Recycle Committee – Council Member Grider
 3. Building And Standards Commission – Council Member Martin
 4. Crime Control And Prevention District – Council Member Salazar
 5. Economic Development Committee Council Member Apodaca
 6. Planning And Zoning Commission – Mayor Aldrich
 7. Senior Center Corporation Board – Council Member Street

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)

DATE OF POSTING: November 15, 2021

TIME OF POSTING: 6:45 P.M.

DATE REMOVED