



Kimberly McGehee Aldrich, Mayor

Sylvia Apodaca
Mike Grant
Mike Martin

Joe Salazar
Janeshia Grider
Susan E. Street

CITY COUNCIL AGENDA
REGULAR MEETING
THURSDAY, DECEMBER 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 Minutes – November 18, 2021

7. **Presentation**

- a. Presentation On Emergency Alert Program By Fire Chief William Hilburn

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 2022 City Holiday Calendar
- d. Discussion And Possible Action On Bid For Ackerman Road Phase II Project.
- e. Discussion And Possible Action On Ordinance No. O-2021-906 An Ordinance Repealing Section 30.10 Of The Code Of Ordinances And Adopting A New Section 30.10 Of The Code Of Ordinances On Citizen Participation At Meetings To Revise Certain Matters And To Add A Provision Concerning The Location Of Cameras For Recording Of Meetings. This Is The First Reading.
- f. Proposal For Engineering Services For Alan Shepard Dr. (Task Order #1)
- g. 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: December 6, 2021

TIME OF POSTING: 6:45 P.M.

DATE REMOVED