



Kimberly McGehee Aldrich, Mayor

Sylvia Apodaca
Mike Grant
Mike Martin

Joe Salazar
Janeshia Grider
Susan E. Street

**CITY COUNCIL AGENDA
REGULAR MEETING
THURSDAY, JANUARY 27, 2022 – 7:00 P.M.
CITY HALL COUNCIL CHAMBER
112 BAUMAN, KIRBY, TX 78219**

This meeting will also be held by videoconference call. The location where a quorum of the governmental body will be physically present is City Hall, City Council Chambers at 112 Bauman Street, Kirby, Texas 78219 and it is the intent to have a quorum present at that location and for the member of the governmental body presiding over the meeting to be physically present at that location. A member of the public may testify from a remote location by videoconference at:

Topic: Regular City Council Meeting

Date and Time: January 27, 2022 at 7:00 p.m. (Central Time)

Join Zoom Meeting:

Video Participation: Join Zoom Meeting

<https://zoom.us/j/427371442?pwd=QXFVNGlOR2RkbXlzZmtqaGRnOFh0QT09>

Meeting ID: 956 855 1663 and Passcode: 1955

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 – December 16, 2021
- b. Regular Minutes – January 13, 2022

7. Presentation

- a. Police Badge Pinning Ceremony

8. Consent Agenda

- a. Approval Of Quarterly Investment Report For Period Ending September 30, 2021

9. General Discussion And Possible Action

- a. Update, Discussion And Possible Action On City Council Candidate Filing Application Addendum
- b. 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.
- c. Update And Discussion On City of Kirby Animal Ordinance And New State Law Relating To Unlawful Restraint Of A Dog
- d. Discussion And Possible Action On Appointment Of Members To The Animal Advisory Committee
- e. Update, Discussion And Possible Action On Kirby Community Garden
- f. Discussion And Possible Action On Establishing An Investment Advisory Committee For The City Of Kirby
- g. Discussion And Possible Action To Pay For Council Member Susan Street To Attend A Grant Writing Workshop

- h. Discussion And Possible Action On A Resolution Designating And Re-appointing A Health Authority For The City Of Kirby And Authorizing The Mayor To Sign A Certificate Of Appointment
- i. Discussion And Possible Action on SWAT Agreement Renewal.
- j. Discussion And Possible Action On Resolution No. R-2022-740 Adopting The City Of Kirby Investment Policy.
- 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

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: January 24, 2022

TIME OF POSTING: 6:45 P.M.

DATE REMOVED