



Kimberly McGehee Aldrich, Mayor

Sylvia Apodaca
Mike Grant
Mike Martin

Joe Salazar
Janeshia Grider
Susan E. Street

**CITY COUNCIL AGENDA
REGULAR MEETING
THURSDAY, FEBRUARY 10, 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: February 10, 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: 815 3565 6582 and Passcode: 2022

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
- c. Regular Minutes – January 27, 2022

7. General Discussion And Possible Action

- a. Discussion And Possible Action To Pay For Council Member Susan Street To Attend A Grant Writing Workshop
- b. Discussion And Direction On Ordinance No. O-2019-865 An Ordinance Of The City Of Kirby, Texas Repealing Existing Chapter 91 Of The Code Of Ordinances And Adopting A New Chapter 91 Entitled “Animals” To Set Out Provisions As To Animals, Including An Animal Shelter, Animal Control Officers, Microchipping, Animal Bites And Animal Care, Spaying And Neutering, Rabies Control, Adoption Of Animals, Fees, Enforcement, And Related Matters, And Setting A Fine Not To Exceed The Amounts Set Out In Section 10.99 Of The Code Of Ordinances For Each Violation
- c. Discussion And Possible Action On The Installation Of A Concrete Bus Stop Pad At Charles Conrad And Old Seguin Road
- d. Discussion And Possible Action On Resolution No. R-2022-743, Calling A General Election On May 7, 2022; For The Purpose Of Electing A Three Council Members; Designating The Polling Places And Directing The Giving Of Notice Of Such Election; And Providing Details Relating To The Holding Of Such Election

Debate y posible adopción de medidas en relación con la resolución No. R-2022-743, convocando elecciones generales el 7 de mayo de 2022; con el fin de elegir a tres miembros del Consejo; designar los lugares de votación y dirigir el aviso de dicha elección; y proporcionar detalles relacionados con la celebración de dichas elecciones

- e. Discussion And Direction On Potential Changes To Ordinance No. O-2018-849 An Ordinance Regulating Signs In The City Of Kirby, Texas.

8. City Manager Announcements

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

9. 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

10. 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: February 7, 2022
TIME OF POSTING: 6:45 P.M.
DATE REMOVED