



Kimberly McGehee Aldrich, Mayor

Sylvia Apodaca
Mike Grant
Mike Martin

Joe Salazar
Janeshia Grider
Susan E. Street

**CITY COUNCIL AGENDA
REGULAR MEETING
THURSDAY, APRIL 14, 2022 – 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. Presentations

- a. Fire Badge Pinning Ceremony – Chief William Hilburn
- b. Police Badge Pinning Ceremony – Chief Roxanne Cardona
- c. Volunteer Fire Department Board Update – President Casey Hawkins
- d. National Telecommunicators Week Proclamation - April 10-16
- e. Fiesta Decorating Contest Winners Presentation – Beautification And Recycle Committee

7. Consideration Of And Action On Minutes

- a. Regular Minutes – March 5, 2022
- b. Regular Minutes – March 24, 2022

8. General Discussion And Possible Action

- a. Discussion And Possible Action On Ordinance No. O-2022-911 An Ordinance Repealing Sections 30.01 – 30.10 Of The Code Of Ordinances Of The City Of Kirby Relating To The City Council And Its Rules Of Procedure And Rules For Citizen Participation At Meetings And Adopting New Sections 30.01 – 30.10 Of The Code Of Ordinances Of The City Of Kirby Relating To The Rules Of Procedure For The City Council And Rules For Citizen Participation At City Council Meetings And Establishing An Effective Date. This Is The First Reading.
- b. Discussion And Possible Action On Greater Northeast Little League (GNELL) Installing A Sprinkler System On The Friendship Park Softball Fields.
- c. Discussion And Possible Action On Engineering Services Proposal From Bain Medina Bain For Alan Shephard Drive Sewer Reconstruction
- d. Discussion And Possible Action On Crime Control And Prevention District Fiscal Year 2021-2022 Budget Amendment
- e. Discussion And Possible Action On Appointment Of A Member To The Economic Development Committee
- f. Discussion And Possible Action On Burning Brush In The City Of Kirby
- g. Discussion And Possible Action To Authorize The City To Enter Into A Joint Election Agreement With Bexar County Elections Department For Services During Early Voting And Election Day And Authorizing The City Manager To Sign The Memorandum Of Understanding And Joint Election Agreement.

Discusión y posible acción para autorizar a la ciudad a entrar en un acuerdo electoral conjunto con el Departamento de Elecciones del Condado de Bexar para los servicios durante la votación anticipada y el día de las elecciones y autorizar al Gerente de la Ciudad a firmar el Memorando de Entendimiento y el Acuerdo Electoral Conjunto.

9. Executive Session

- a. Deliberation On Review, Evaluation, Duties, Discipline Or Dismissal Of The City Manager. Possible Executive Session Pursuant To Texas Government Code Section 551.074, Personnel Matters.

10. Reconvene To Open Session

- a. Discussion And Possible Action On Review And Evaluation Of The City Manager.

11. City Manager Announcements

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

12. 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

13. 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: April 11, 2022

TIME OF POSTING: 6:45 P.M.

DATE REMOVED