



Kimberly McGehee Aldrich, Mayor

Sylvia Apodaca
Mike Grant
Mike Martin

Joe Salazar
Janeshia Grider
Susan E. Street

ADDENDUM
(May 12, 2022 at 5:30 P.M.)
CITY COUNCIL AGENDA
REGULAR MEETING
THURSDAY, MAY 12, 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: May 12, 2022 at 7:00 p.m. (Central Time)
Join Zoom Meeting:

Video Participation: Join Zoom Meeting
<https://zoom.us/j/427371442?pwd=QXFVNGIOR2RkbXlzZmtqaGRnOFh0QT09>
Meeting ID: 885 4704 0506 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 Participation Is For The City Council To Receive Information On Issues That May Be Of Concern To The Public. Citizens Participation Is Limited To Five (5) 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. City Of Kirby Anniversary Celebration
- b. Emergency Medical Services Week Proclamation
- c. Yard Of The Quarter

7. Consideration Of And Action On Minutes

- a. Regular Minutes – April 28, 2022

8. General Discussion And Possible Action

- a. Receipt Of Canvass Of The General Election Returns And Declaring The Results Of The General Election On May 7, 2022; For The Purpose Of Electing Three Council Members For Two Year Terms On The City Council.
- b. Discussion And Possible Action On Resolution No. R-2022-746 Canvassing The Returns And Declaring The Results Of The General Election Held May 7, 2022.
- c. Presentation Of Certificates Of Election To Newly Elected Officials
- d. Administration Of Oath Of Office To Newly Elected Officials And Presentation Of Statement Of Officer
- e. Discussion And Possible Action To Elect A Mayor Pro-Tem For The Term May 2022 – May 2023.
- f. Discussion And Possible Action To Consider Proposed Fence At The Bexar County Animal Facility
- g. Discussion And Possible Action On 2022 Pool Season Entry Fee And Passes
- h. Discussion And Possible Action On 2022 Water Fitness Classes
- i. Discussion And Possible Action On Amazon Delivery Trucks Route
- j. Discussion And Possible Action On City Of Kirby Social Media Sites
- k. Discussion And Possible Action On Appointment Of A Member To The Economic Development Committee

- l. Discussion And Possible Action On Appointment Of A Member To The Crime Control And Prevention District Board
- m. Discussion And Possible Action On Joining Greater: SATX Regional Economic Partnership
- n. Discussion And Possible Action On a Memorandum Of Understanding For The Bexar County, Texas Childsafe Multi-Disciplinary Team.

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: May 9, 2022
TIME OF POSTING: 6:45 P.M.
DATE REMOVED