



*Kimberly McGehee Aldrich, Mayor*

Sylvia Apodaca  
Mike Grant  
Mike Martin

Joe Salazar  
Janeshia Grider  
Susan E. Street

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**CITY COUNCIL AGENDA  
REGULAR MEETING  
THURSDAY, APRIL 28, 2022 – 7:00 P.M.  
CITY HALL COUNCIL CHAMBER  
112 BAUMAN, KIRBY, TX 78219**

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**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:** This time is provided for citizens to address the Mayor and Council on issues and concerns. No action can or will be taken on any issue raised during this portion of the Meeting. Please limit your remarks to a period not to exceed three (3) minutes. All remarks shall be addressed to the Council as a body, and not to any individual council member. Any speaker making personal, impertinent, or slanderous remarks addressing the Council may forfeit their time under Citizens Participation. Please approach the microphone in front of the Council and state your name and address for the record.

**6. Presentations**

- a. Police Badge Pinning Ceremony – Chief Roxanne Cardona
- b. Delinquent Water Account Collections, McCreary, Veselka, Bragg & Allen LLC (MVBA)
- c. National League Of Cities (NLC) Service Line Warranty Program – Emilie Zalfini

**7. Consideration Of And Action On Minutes**

- a. Regular Minutes – April 14, 2022

**8. Workshop**

- a. Discussion And Direction On Fiscal Year 2022-2023 Budget

**9. 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 Second Reading.
- b. Discussion And Possible Action On Engineering Services Proposal From Bain Medina Bain For Alan Shepard Drive Sewer Reconstruction
- c. Discussion And Possible Action On Appointment Of A Member To The Economic Development Committee
- d. Update And Discussion On Section 2.16 Of The City Of Kirby Charter
- e. Discussion And Possible Action On Publishing City Council, Board, Commission And Committee Meeting Agendas in English and Spanish
- f. Update, Discussion And Possible Action On Cost Comparison Of Annual Bulk/Brush Curbside Pick Up And Spring Drop Off
- g. Discussion And Possible Action On 2022 Pool Season
- h. Council Liaisons
  - 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**

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Monique L. Vernon  
City Manager

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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 25, 2022

TIME OF POSTING: 6:45 P.M.

DATE REMOVED