



Kimberly McGehee Aldrich, Mayor

Sylvia Apodaca
Mike Grant
Mike Martin

Joe Salazar
Janeshia Grider
Susan E. Street

**CITY COUNCIL AGENDA
REGULAR MEETING
THURSDAY, FEBRUARY 24, 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 24, 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: 822 5796 5271 and Passcode: 736803

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. Update & Presentation On City Of Kirby Website Redesign - Public Alliance
- b. Yard of the Quarter
- c. Household Hazardous Waste – March 5, 2022
- d. Community Wide Park Clean Up – March 12 And 19, 2022
- e. Fiesta Decorating Contest
- f. Easter Egg Hunt

7. Consideration Of And Action On Minutes

- a. Special Minutes – January 29, 2022
- b. Regular Minutes – February 10, 2022

8. Public Hearing

- a. On A Request For A Specific Use Permit To Allow The Property Located At CB 5941A BLK 2 LOT 6, Otherwise Known As 130 Edalyn, Kirby, TX 78219, Which Is Zoned Commercial, Office and Retail (C-2) District To Be Used As A Single-Family Dwelling (R-1) District.
- b. On A Request For A Specific Use Permit To Allow The Property Located At CB 5941 BLK 1 LOT E 45 FT OF S 1/2 OF 5, Otherwise Known As 433 Edalyn, Kirby, TX 78219, Which Is Zoned Commercial, Office And Retail (C-2) District To Be Used As A Single Family Dwelling (R-1) District.

9. General Discussion And Possible Action

- a. Presentation, Discussion And Possible Action On Dangerous Assessment Response Team (DART) Program – Officer Megan Thompson
- b. Discussion And Possible Action On A Request By Black Diamondz To Conduct An Easter Event in Friendship Park On April 3, 2022
- c. Discussion And Possible Action On A Request For A Specific Use Permit To Allow The Property Located At CB 5941A BLK 2 LOT 6, Otherwise Known As 130 Edalyn,

Kirby, TX 78219, Which Is Zoned Commercial, Office and Retail (C-2) District To Be Used As A Single-Family Dwelling (R-1) District.

- d. Discussion And Possible Action On A Request For A Specific Use Permit To Allow The Property Located At CB 5941 BLK 1 LOT E 45 FT OF S 1/2 OF 5, Otherwise Known As 433 Edalyn, Kirby, TX 78219, Which Is Zoned Commercial, Office And Retail (C-2) District To Be Used As A Single Family Dwelling (R-1) District.
- e. Discussion And Possible Action On Ordinance No. O-2022-907 An Ordinance Amending The 2021-2022 Municipal Budget Of The City Of Kirby. This Is The First Reading.
- f. Discussion And Possible Action To Dispense With The Second Reading Of Ordinance No. O-2022-907 So That Ordinance No. O-2022-907 Becomes Effective Immediately.
- g. Discussion And Possible Action On Ordinance No. O-2022-908 An Ordinance Amending Ordinance No. O-2018-849 Regulating Signs In The City Of Kirby, Texas, And Superseding All Previous Ordinances Pertaining To Signs, And Providing Penalties For Violation Thereof. This Is The First Reading.
- h. Reports By 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 Board – 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. Executive Session

- a. Discussion On Ordinance No. O-2021-903 An Ordinance Of The City Council Of The City Of Kirby, Texas, Amending Chapter 30 Of The Code Of Ordinances To Provide For Certain Qualifications For Candidates For Mayor Or For Places On The City Council Or To Serve In Places On The City Council Of The City Of Kirby –Possible Executive Session Pursuant To Texas Government Code Section 551.071, Consultation With Attorney.

11. Reconvene To Open Session

- a. Update, Discussion And Possible Action On Ordinance No. O-2021-903 An Ordinance Of The City Council Of The City Of Kirby, Texas, Amending Chapter 30 Of The Code Of Ordinances To Provide For Certain Qualifications For Candidates For Mayor Or For Places On The City Council Or To Serve In Places On The City Council Of The City Of Kirby.

12. City Manager Announcements

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

13. 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

14. 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 18, 2022

TIME OF POSTING: 6:45 P.M.

DATE REMOVED