



*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, JANUARY 13, 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 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 9, 2021
- b. Regular Minutes – December 16, 2021

**7. Presentation**

- a. Employee Of The Quarter

- b. Fire Badge Pinning Ceremony
- c. Blue Santa Donor Recognition – Officer Megan Thompson

**8. Consent Agenda**

- a. Approval Of Quarterly Investment Report For Period Ending September 30, 2021

**9. General Discussion And Possible Action**

- a. Discussion And Possible Action On Resolution No. R-2022-740 Adopting The City Of Kirby Investment Policy.
- b. Discussion And Possible Action On Resolution No. R-2022-741 Adopting The City Of Kirby Investment Strategy.
- c. Discussion And Possible Action On Appointment Of A Member To The Economic Development Committee
- d. Discussion And Possible Action On Appointment Of A Member To The Beautification And Recycle Committee
- e. Update, Discussion And Possible Action On K-9 Jake
- f. Discussion And Possible Action on SWAT Agreement Renewal.
- g. Update, Discussion And Possible Action On City Council Candidate Filing Application Addendum

**10. Executive Session**

- a. Deliberate Evaluation Of The Public Works Director – Possible Executive Session Pursuant To Texas Government Code Section 551.074, Personnel Matters

**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**

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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: January 10, 2022

TIME OF POSTING: 6:45 P.M.

DATE REMOVED