



Kimberly McGehee Aldrich, Mayor

Sylvia Apodaca
Chris Garza
Janeshia Grider

Mike Martin
Susan Street
Vacant

**CITY COUNCIL AGENDA
REGULAR MEETING
THURSDAY, MAY 26, 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 26, 2022 at 7:00 p.m. (Central Time)
Join Zoom Meeting:

Video Participation: Join Zoom Meeting
<https://zoom.us>
Meeting ID: 956 855 1663 and Passcode: 1955

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. Police Badge Pinning – Chief Roxanne Cardona
- b. Economic Development Committee Update – Cory Mobley, Chairman

7. Consent

- a. Quarterly Financial Report Period Ending March 31, 2022
- b. Quarterly Investment Report Period Ending March 31, 2022

8. Consideration Of And Action On Minutes

- a. Regular Minutes – May 12, 2022

9. Public Hearing

- a. A Public Hearing On A Zoning Change Request For The Property Located At The West 20,720 Sq. Ft. Of CB 5191, P-19, ABS 883, Otherwise Known As 5510 Seguin Road, Kirby, TX 78219, Which Is Zoned Commercial, Office And Retail (C-1) To Be Rezoned As Multiple Family Dwelling District (R-2) Property.

10. Discussion And Possible Action

- a. Discussion And Possible Action On A Zoning Change Request For The Property Located At The West 20,720 Sq. Ft. Of CB 5191, P-19, ABS 883, Otherwise Known As 5510 Seguin Road, Kirby, TX 78219, Which Is Zoned Commercial, Office And Retail (C-1) To Be Rezoned As Multiple Family Dwelling District (R-2) Property.
- b. Recognition Of Outgoing Council Members
- c. Presentation Of Certificates To Newly Elected Officials
- d. Presentation Of Statement Of Officer And Administration Of Oath Of Office To Newly Elected Officials
- e. Discussion And Possible Action On Appointment Of A Person To Fill The Unexpired Council Term Created By Resignation Of Mike Grant

- f. Presentation Of Statement Of Officer And Administration Of Oath Of Office To Newly Appointed Official
- g. Discussion And Possible Action To Establish An Onboarding Process And Schedule For Newly Elected Officials
- h. Discussion And Possible Action To Accept Kari Roberts Resignation From The Crime Control And Prevention District Board
- i. Discussion And Possible Action On Submitting A Letter Of Support For The Redeeming Grace Church Sports Field
- j. Presentation, Discussion And Possible Action On Retail Development Services Proposal – Christopher Bontrager, Retail Strategies
- k. Presentation, Discussion And Possible Action On Asphalt Zipper Machine
- l. Discussion And Possible Action On Sponsoring The Frontline Workers Event To Be Held On June 30, 2022 At Blue Bonnet Palace
- m. Discussion And Possible Action On City Issued Cell Phones For City Council Members
- n. Discussion And Possible Action On Park And Pool Concessions
- o. An Ordinance Repealing And Replacing Ordinance No. O-2018-838; Authorizing The Use Of Parks And Recreation Areas Owned And Controlled By The City Of Kirby; Regulating Possession And Consumption Of Alcoholic Beverages In Such Parks; Stating The Policies And Regulations Governing The Use Of Such Park, Establishing A Curfew For Parks Usage; And Providing A Penalty For Violation Of This Ordinance. This Is The First Reading.
- p. Assignment Of Council Liaisons To Boards, Commissions, And Committees
 - 1. Animal Advisory Committee
 - 2. Beautification And Recycle Committee
 - 3. Building And Standards Commission
 - 4. Crime Control And Prevention District
 - 5. Economic Development Committee
 - 6. Planning And Zoning Commission
 - 7. Senior Center Corporation Board

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: May 23, 2022

TIME OF POSTING: 6:45 P.M.

DATE REMOVED