



*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, MARCH 24, 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. Presentations**

- a. Bexar County Appraisal District And The Property Tax System
- b. 2021 Annual Racial Profiling Report – Police Chief Roxanne Cardona

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

- a. Regular Minutes – March 10, 2022

**8. Consent Agenda**

- a. Quarterly Financial Report Period Ending December 31, 2021
- b. Quarterly Investment Report Period Ending December 31, 2021

**9. General Discussion And Possible Action**

- a. Discussion And Possible Action On City Of Kirby FY 2020-2021 Audit Report - Armstrong, Vaughan & Associates.
- b. Discussion And Possible Action On Ordinance No. O-2022-909 Amending The Zoning Ordinance Of The City Of Kirby, Texas, To Grant Specific Use Permit #2022-028 For Use Of The Property Located At CB 5941A BLK 2 LOT 6, Otherwise Known As 130 Edalyn St., Kirby, TX 78219, Which Is Zoned Commercial, Office And Retail (C-2) District To Be Used As A Single Family Dwelling. This Is The Second Reading.
- c. Discussion And Possible Action On Ordinance No. O-2022-910 Amending The Zoning Ordinance Of The City Of Kirby, Texas, To Grant Specific Use Permit #2022-029 For Use Of 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. This Is The Second Reading.
- d. 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 First Reading.
- e. Discussion And Possible Action To Accept Alexandra Ebert’s Resignation From The Economic Development Committee.
- f. Discussion And Possible Action On Resolution No. R-2022-745 A Resolution Authorizing The City Manager To Submit An Application For Funding From The Program Year (PY) 2022 Allocation Of Bexar County’s Community Development Block Grant (CDBG) Program.
- g. Discussion And Possible Action To Approve The Cost Of Additional Work And A New Pump for Well Site #3
- 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: March 21, 2022

TIME OF POSTING: 6:45 P.M.

DATE REMOVED