

CITY OF KIRBY, TEXAS

Timothy Wilson, Mayor



Stephanie Faulkner, Mayor Pro-Tem
Mike Grant
Jerry Lehman

John W. Pierce
Roger A. Romens
Debra Wilson

**CITY COUNCIL MINUTES
REGULAR MEETING
THURSDAY, AUGUST 11, 2016 – 7:00 P.M.
CITY HALL COUNCIL CHAMBER
112 BAUMAN, KIRBY, TX 78219**

1. Call Meeting to Order

Mayor Wilson called the meeting to order at 7:01 P.M.

2. Invocation and Pledge of Allegiance to the Flag

Mayor Wilson led the invocation and pledge allegiance to the flag.

3. Mission Statement

“The City of Kirby is dedicated to delivering excellent municipal services to our entire community in a fiscally responsible manner.”

4. Roll Call

PRESENT

ABSENT

Mayor Wilson
Mayor Pro-Tem Faulkner
Council Member Grant
Council Member Pierce

Council Member Lehman
Council Member Wilson
Council Member Romens

5. Citizen Participation

1. Reggie Russell, 2221 Theodore – Will speak during items 9. b, c, and e.

6. Consent Agenda

- a. Special Meeting Minutes – July 28, 2016
- b. Regular Meeting Minutes – July 28, 2016
- c. Special Meeting Minutes – August 2, 2016

Mayor Pro-Tem Faulkner asked to remove items a. and b. from the Consent Agenda because she was not in attendance.

Council Member Lehman moved to accept Special Meeting Minutes – July 28, 2016 and Regular Meeting Minutes – July 28, 2016; seconded by Council Member Wilson. The motion carried.

AYES: 6

ABSTAIN: 1 (Mayor Pro-Tem Faulkner)

There was not a motion on item c. Special Meeting Minutes – August 2, 2016.

7. Presentation:

- a. Recognize Employee Of The Month

Mayor Pro-Tem Faulkner said she nominated January Dugan as Employee of the Month.

- b. Republic Services – Tom Armstrong

Representatives from Republic Services were Tom Armstrong, Municipal Services Manager, Terry Gawlik, Community Relations Manager and Kenneth Ramzinski, Operations Manager. Tom Armstrong provided a synopsis on the garbage carts breaking. Kenny Ramzinski addressed the quality of the carts and the action plan to replace or repair the carts in a timely manner. He informed Council the brush and bulk schedule would be September 19 – 30, 2016.

Council Member Romens thanked Republic Services for the presentation. Council Member Wilson thanked Danielle Rehkamp, Republic Services, for stopping and helping her when she saw she was having difficulty getting the garbage cart to the curb after knee surgery.

c. Mosquito Prevention – Roger Aguillon, Director of Public Works

Roger Aguillon identified the course of action the City is taking toward mosquito prevention.

Mayor Pro-Tem Faulkner stated for the record that if a resident has a concern about standing water at a property they can contact code compliance.

8. Budget Workshop

a. Budget Workshop To Discuss Proposed Budget FY 2016-2017

Tina Ynfante, Finance Director, provided Council with an update to the proposed budget FY 2016-2017. She is currently waiting for the results of the health insurance bid to complete the budget.

9. Discussion And Possible Action

a. Discussion And Possible Action To Consider Bids For Elevated And Ground Storage Tank Painting 2016

Mark Hill, Ford Engineering addressed Council and provided the details for the elevated and ground storage tank painting project. He recommended NG Painting in the amount of \$559,000.

Council Member Grant moved to accept the bid from NG Painting, \$559,000 for elevated and ground storage tank painting 2016; seconded by Council Member Romens. The motion carried with a 7 – 0 vote.

AYES: 7

NAYES: 0

b. Discussion And Possible Action Regarding P16-01 – ATASCOSA BBQ SUBDIVISION – FINAL REPLAT – Being 16.59 Acres Establishing Lots 2-3, Block 1, C.B. 5092, Being A Replat Of Lot 1 Of the Ackerman-Nguyen Commercial Subdivision, Recorded In Volume 9567, Page 18 Of The Deed And Plat Of Records Of Bexar County, Texas.

Mark Hill, Ford Engineering addressed Council and provided the details for the final replat. He recommends it be approved by Council.

Council Member Romens moved to approve P16-01 – ATASCOSA BBQ SUBDIVISION – FINAL REPLAT – being 16.59 acres establishing Lots 2-3, Block 1, C.B. 5092, being a replat of Lot 1 of the Ackerman-Nguyen Commercial Subdivision, recorded in Volume 9567, Page 18 of the deed and plat of records of Bexar County, Texas; seconded by Council Member Lehman. The motion carried with a 7-0 vote.

AYES: 7

NAYES: 0

- c. Discussion And Possible To Consider Ordinance No. O-2016-793, An Ordinance Amending The Zoning Ordinance Of The City Of Kirby, Texas, To Grant A Specific Use Permit #2016-006 For Use Of The Property As A Multi Family Dwelling District (R-2) Property In A Commercial District (C-2), Located At CB 5941 BLK 3 LOT W 1/2 OF 22, Also Known As 426 Edalyn, Kirby, TX 78219. This Is The Second Reading.

Council Member Grant moved to approve Ordinance No. O-2016-793, An Ordinance Amending The Zoning Ordinance Of The City Of Kirby, Texas, To Grant A Specific Use Permit #2016-006 For Use Of The Property As A Multi Family Dwelling District (R-2) Property In A Commercial District (C-2), Located At CB 5941 BLK 3 LOT W 1/2 OF 22, Also Known As 426 Edalyn, Kirby, TX 78219; seconded by Council Member Lehman. The motion carried with a 7-0 vote.

AYES: 7

NAYES: 0

- d. Discussion And Possible Action Regarding Ordinance No. O-2016-794 An Ordinance Repealing Section 73.01 Of The Code Of Ordinances And Adding Section 71.06, No Parking Zones, To Chapter 71, Stopping, Standing, And Parking, Of The Code Of Ordinances To Specify No Parking Zones And Related Restrictions And Including A Penalty Of A Fine Not To Exceed \$500 For Violations. This Is The Second Reading.

Council Member Grant moved to approve Ordinance No. O-2016-794 An Ordinance Repealing Section 73.01 Of The Code Of Ordinances And Adding Section 71.06, No Parking Zones, To Chapter 71, Stopping, Standing, And Parking, Of The Code Of Ordinances To Specify No Parking Zones And Related Restrictions And Including A Penalty Of A Fine Not To Exceed \$500 For Violations; seconded by Council Member Lehman. The motion carried with a 7 – 0 vote.

AYES: 7

NAYES: 0

- e. Discussion And Possible Action To Consider A Request For A Variance To The Zoning Ordinance For The Construction Of A Carport To Be Built Within The Twenty-Five Foot Setback; Located At CB 5092A BLK 1 LOT 22; Otherwise Known As 2019 Hickory Hill, City Of Kirby, Bexar County, Texas.

Reggie Russell, Chairperson of the Planning and Zoning Commission informed the Council the Commission voted to recommend approval of the variance.

Mayor Wilson asked the applicant's daughter if the carport is attached to house and made out of wood or metal. Daughter said the carport is attached to the house and will be made out of wood.

Mayor Pro-Tem Faulkner moved to approve the variance to the Zoning Ordinance for the construction of a carport to be built within the twenty-five foot setback; located at CB 5092A BLK 1 LOT 22; otherwise known as 2019 Hickory Hill, City of Kirby, Bexar County, Texas; seconded by Council Member Wilson.

AYES: 7

NAYES: 0

- f. Discussion And Possible Action Authorizing Mayor To Sign Second Amendment To Amended And Restated Interlocal Agreement Between Bexar County Emergency Services District No. 11 And The City Of Kirby, Texas For Fire Protection And First Responder Emergency Medical Services

John True, President and John Brown, member of ESD 11, were present. John True thanked Council and Chief Riedel for working with the ESD. Chief Riedel said the City has had a great relationship with the ESD Board over the years.

Council Member Grant moved to authorize the Mayor to sign second amendment to amended and restated Interlocal Agreement between Bexar County Emergency Services District No. 11 and the City of Kirby, Texas for fire protection and first responder emergency medical services; seconded by Mayor Pro-Tem Faulkner.

AYES: 7

NAYES: 0

- g. Discussion And Possible Action To Reappoint Members To The Planning And Zoning Commission To Terms Expiring August 2018

Reggie Russell informed Council he is willing to serve two more years on the Planning and Zoning Commission. He informed Council that Sam Richardson has stated he wants to continue serving on the Planning and Zoning Commission.

Council Member Grant moved to reappoint Reggie Russell, Janice Russell and Sam Richardson to the Planning and Zoning Commission for a two year term expiring August 2018; seconded by Council Member Wilson. The motion carried with a 7 – 0 vote.

AYES: 7

NAYES: 0

h. Discussion And Possible Action Regarding The Kirby Municipal Pool

Council Member Wilson voiced concerns she had with the pool this summer.

City Council and City Manager Vernon discussed the various concerns which were hours of operation, pool staff, certifications, programs and responsibilities. Council directed staff to advertise the recreation programs coordinator position.

i. Discussion And Possible Action Regarding Established 2016-2017 Goals For The City Of Kirby

Mayor Wilson stated tonight's discussion is economic development.

Council Member Romens informed Council that the Planning and Zoning Commission should receive a foundational basis to operate on from Council.

City Manager Vernon identified the achievements and goals of the Economic Development Committee.

The Council discussed the marketing packet and asked that the packet be brought before Council October 1, 2016, how do we get people to attend the events and reach the businesses to participate in the meetings and events, surveying the business owners to find out the best time to meet, and Council participate with contacting the businesses in person with the survey.

j. Discussion And Possible Action Regarding The Future Plans For The Kirby Senior Center

Marc Schnall, City Attorney, provided the history of the Kirby Senior Center and what might be done if there is a change in the way it is operating. He recommended an inventory of the Senior Center assets be prepared by them.

10. Executive Session

a. Executive Session Pursuant To The Texas Government Code, Section 551.074, Personnel Matters, For Deliberation And Evaluation Of City Manager

Mayor Wilson convened the Council into executive session at 9:05 P.M.

Mayor Wilson reconvened the Council into regular session at 10:10 P.M. and called for a recess.

Mayor Wilson opened the regular meeting at 10:14 PM

11. Reconvene To Open Session

a. Discussion And Possible Action On City Manager's Contract

There was not any action taken.

12. Council Updates

- a. Planning & Zoning
- b. Buildings & Standards
- c. Crime Control
- d. Beautification & Recycling
- e. Parks & Recreation
- f. Economic Development
- g. Ordinance Review

a. Planning & Zoning – Council Member Romens stated the Commission has reviewed the Zoning Ordinance and will bring forward the change to the setback requirements and they addressed the Comprehensive Plan. He stated that the goals that are established by Council should be distributed to all committees, commissions and boards.

b. Building & Standards – Council Member Lehman stated there is an update on homes in the City and we have been paying for liens and still taking care of houses. The Commission is starting a process to recoup our money back. In regards to 107 Macrae, the contractor is working on property now.

f. Economic Development – Council Member Lehman stated Wing It had their grand re-opening on Monday. He said the Committee did a good job and hopefully will be able to have more grand openings in the City.

g. Ordinance Review – Mayor Pro-Tem Faulkner informed Council the next meeting is August 24, 2016 at 6:30 P.M.

13. Requests 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 Interests

Council Member Grant – Has been in contact with the sign company that installed the digital sign and they will provide a cost for a new sign. He said he will start raising funds for the new sign.

Council Member Lehman – He requested Bureau Veritas be placed on the next agenda to go over the inspection process. He would like confirmation from the inspector indicating if the inspection passed or failed.

Mayor Pro-Tem Faulkner – She spoke with Roger Ojeda of the San Antonio Tennis Association and Tennis in the Park starts September 10, 2016 at 9:00 A.M. There will be six sessions and all ages are welcome. She provided bids for resurfacing the tennis courts to Mr. Ojeda.

Mayor Wilson – He thanked Chief Riedel, Assistant Chief Alfaro and everyone who helped make the ESD 11 contract happen. Other items he mentioned were the marketing packet be ready by October 1, 2016, provide Council with the EDC packet for the next quarterly breakfast so Council can distribute, so far True Vision Church and Kirby Baptist Church has agreed to participate in the Community Clean Up to assist senior citizens who are not able to maintain their homes. He inquired about the temp services and getting the street sweeper back on the streets. Chief Bois provided an update on the gates at the police department.

14. Adjournment

The meeting adjourned at 10:25 P.M.

Timothy Wilson
Mayor

ATTEST:

Patty Cox, TRMC
City Secretary