

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
WORKSHOP/SPECIAL MEETING
TUESDAY, AUGUST 2, 2016-7:15 P.M.
CITY HALL COUNCIL CHAMBER
112 BAUMAN, KIRBY, TX 78219

1. **Call Meeting to Order**

Mayor Wilson called the meeting to order at 7:20 P.M.

2. **Invocation and Pledge of Allegiance to the Flag**

Mayor Wilson dispensed of 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."

Mayor Wilson dispensed with the reading of the mission statement.

4. **Roll Call**

PRESENT

Mayor Wilson
Mayor Pro-Tem Faulkner
Council Member Lehman
Council Member Pierce
Council Member Wilson
Council Member Romens

ABSENT

Council Member Grant

5. Citizen Participation

There were not any citizens signed up to participate.

6. Budget Workshop

a. Discussion And Direction Of The Proposed Budget For Fiscal Year 2016-2017

Tina Ynfante, Finance Director, identified the changes to the proposed budget for Fiscal Year 2016-2017 that Council requested at their last meeting. We are waiting for additional costs for various projects, and those figures will be included when they are submitted.

Council discussed using a portion of the property on Binz Engleman as a storage area for recreational vehicles and boats for our residents.

7. Discussion and Possible Action Items

a. Discussion And Possible Action On A Proposed 2016 Property Tax Rate

City Manager Vernon presented the proposed 2016 Property Tax Rate information. Staff did not recommend the rollback rate. The Rollback Rate – 0.713834, Effective Tax Rate – 0.6665660 and staff is recommending continuing with the Proposed Tax Rate – 0.729376.

After the discussion on the proposed property tax rate, Council Member Wilson moved to accept the Proposed Tax Rate 0.72936; seconded by Mayor Pro-Tem Faulkner. With a 6 – 0 vote the motion carried.

AYES – 6

Nayes - 0

8. 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 Wilson asked to place the swimming pool on the next agenda.

Mayor Pro-Tem Faulkner asked that Public Works Director, Roger Aguillon, present the process for spraying mosquitos showing that the City is proactive.

Mayor Wilson asked to place the renewal of the ESD 11 contract on the next agenda.

9. **Adjournment**

The Council meeting adjourned at 7:36 P.M.

Timothy Wilson
Mayor

ATTEST:

Patty Cox, TRMC
City Secretary