



Lisa B. Pierce, Mayor

Barbara Collins Bowie
Mike Grant
Jerry Lehman

Kimberly McGehee-Aldrich
John W. Pierce
Debra Wilson

**CITY COUNCIL MINUTES
SPECIAL MEETING/ WORKSHOP
WEDNESDAY, JUNE 28, 2017 6:00 P.M.
CITY HALL COUNCIL CHAMBER
112 BAUMAN, KIRBY, TX 78219**

1. Call Meeting to Order

Mayor Pierce called the meeting to order at 6:00 P.M.

2. Invocation and Pledge of Allegiance to the Flag

Mayor Pierce led the invocation and pledge of 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

Mayor Pierce
Mayor Pro-Tem Lehman
Council Member Pierce
Council Member Wilson
Council Member Aldrich

Council Member Grant
Council Member Bowie

5. Citizen Participation

There were not any citizens signed up to participate.

6. Budget Workshop

- a. Discussion And Direction Of The Proposed City Council, Administration, Court, Parks, Streets, General Operations, And Water Fund Budgets For Fiscal Year 2017-2018.

Tina Ynfante, Finance Director, presented the proposed budgets for City Council, Administration, Court, Parks, Streets, General Operations, and Water Fund Budgets for Fiscal Year 2017-2018.

General Operations – One camera and keypad entry - \$5,000. This is for the vehicle storage lot.

City Manager Vernon said five lights cost for the storage lot according to CPS Energy is going to cost \$1,878 annually for the storage lot and one additional light on Charles Conrad for the pool.

Other items discussed in General Operations:

Increased 520-3100 to \$4,000; decreased 520-4000 to \$6,000;

Public Works 2017-2018

Roger Aguillon, Director of Public Works identified eleven capital items being requested:

Parks:

1. Scag mower - \$13,000. New mower.
2. MPO Grant Hike and Bike Trail – Remaining balance plus \$10,000 amenities (Union Pacific Grant)

Streets:

3. Fred Haise Street - \$284,000. Street reconstruction.
4. Asphalt Public Works Yard - \$109,233. Need asphalt in public yard.
5. Arneson & Scotsman Street - \$290,435. July 25th – answer from CDBG Grant.
6. MPO Grant Binz Engleman – Remaining balance.

Water

7. John Deer Backhoe with cab - \$93,000. Replacement for old backhoe that's 20 years old (79,000 without cab).

8. Digital scales for chlorine - \$2,500. To record chlorine usage, old scales need to be replaced.
9. Self containing breathing - \$7,000. TCEQ requirement while handling chlorine gas.
10. Reconstruction of the Chlorinator Room Well Site 2 - \$5,000. The room has deteriorated over the year and the roof leaks.
11. Sewer auger - \$2,000. Replacement equipment.

Mayor Pierce asked staff to look at purchasing more benches for Prior Smith Park and a canopy for Friendship Park playground.

Council Member Wilson inquired about security cameras at Friendship Park. City Manager Vernon expressed there's a cost to connect the cameras and access the internet.

City Manager Vernon said a funding mechanism to replace our streets would be a bond, after the budget is approved. This would need to be discussed in order to place on the 2018 May election.

Mayor Pierce inquired about funds for street signs. City Manager Vernon stated the budget can be amended.

7. 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

Mayor Pierce – She said the next meeting is July 13, 2017. Council Member Wilson and City Manager Vernon will not be at the meeting.

Council Member Aldrich – She said volunteers are needed for the 4th of July Fireworks at the Park.

8. Adjournment

The meeting adjourned at 7:45 P.M.

Lisa B. Pierce
Mayor

Attest:

Patty Cox, TRMC
City Secretary