

# CITY OF KIRBY, TEXAS

*Timothy Wilson, Mayor*



Stephanie Faulkner, Mayor Pro-Tem  
Mike Grant  
Jerry Lehman

John W. Pierce  
Roger A. Romens  
Debra Wilson

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CITY COUNCIL MINUTES  
REGULAR MEETING  
THURSDAY, MARCH 24, 2016 – 7:00 P.M.  
CITY HALL COUNCIL CHAMBER  
112 BAUMAN, KIRBY, TX 78219

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**1. Call Meeting to Order:**

Mayor Pro-Tem Faulkner called the meeting to order at 7:03 P.M.

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

Gary Wilson led the invocation and followed with the 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:**

PRESENT

ABSENT

Mayor Wilson, arrived at 7:11 P.M.  
Mayor Pro-Tem Faulkner  
Council Member Grant  
Council Member Pierce  
Council Member Lehman  
Council Member Wilson

Council Member Romens

**5. Citizen Participation:**

1. Blanche Felan, 904 Hickory Hill – There's going to be a wonderful new trail at Friendship Park and unfortunately the residents in this area are not maintaining their easement. She wanted to know who she can reach out to to make sure easements are being maintained. Mayor Pro Tem Faulkner asked her to email her because the Ordinance Review Committee is addressing issues.

**6. Consent Agenda:**

a. Public Hearing/Meeting Minutes – March 10, 2016

Council Member Pierce moved to approve the Consent Agenda; seconded by Council Member Grant. The motion carried with a 5-1 vote (Council Member Lehman abstained)

**7. Special Consideration Item:**

a. Coronation of HOBO King and Queen

Mayor Wilson conducted the coronation of the 2016-2017 HOBO King and Queen, Sylvia and Howard Benavides.

**8. Presentations:**

a. Employee Of The Month

Mayor Pro-Tem Faulkner asked Roger Aguillon, Public Works Director to introduce Amy Mora, Employee of the Month.

b. Profiling From Police Department

Chief Bois presented the 2015 Racial Profiling Comparative and informed Council there was not any evidence of racial profiling or violation of the law in the police department.

Council Member Romens requested citation and warning breakdown in the future.

**9. Discussion And Possible Action:**

- a. Discussion And Possible Action Regarding A Boundary Adjustment Requesting Land From San Antonio Along Springfield Road, Buzz Aldrin Drive, Corian Glen Drive, Blue Spruce Drive And Swann Lane As Well As Land Bordered By Gibbs Sprawl Road On The North And Seguin Road (F.M. 78) On The South

Mayor Wilson provided an overview of the request of land from San Antonio along Springfield Road, Buzz Aldrin Drive, Corian Glen Drive, Blue Spruce Drive and Swann Lane as well as land bordered by Gibbs Sprawl Road on the north and Seguin Road (F.M. 78) on the south. He addressed three decisions that needed to be made:

The Council discussed paying \$100,000 for the Sysco and Springfield properties, allowing foot traffic access from Sunrise into Friendship Park, providing fire service to Sunrise only if the police respond with the fire department, and the importance of having Council Member Warrick's support.

- b. Discussion And Possible Action To Consider The City Manager Review Process And Set A Date And Time For Review, And Answer Any Council Member Questions Regarding The Evaluation

Mayor Wilson asked Council to decide on a date for the evaluation. Mayor Pro-Tem Faulkner said the next City Council meeting on April 14 at 6:00 P.M. Mayor Wilson briefed the Council on the process of completing the evaluation form and asked that the forms be turned in no later than March 31.

**10. 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 – Thanked Roger Aguillon and his department for cleaning up the animal control area. The open house was great. January and Council Member Pierce grilled hot dogs. She asked when the next rabies vaccination day will be held. She thanked Roger Aguillon and his department for hand delivering flyers announcing the new garbage dates. She asked Chief Bois to thank Devona for the information on the racial profiling report. She asked that an update on the pool be placed on the next agenda.

Mayor Pro-Tem Faulkner – Asked that an update on the Binz Engleman property be placed on the next agenda. She attended the animal control open house and January has many plans. There will be 40 volunteers coming to build outdoor kennels. The next Ordinance

Review meeting will be at city hall. Tennis in the Park starts on Saturday. Players from area schools will come to support this.

Council Member Grant – The Easter egg hunt was great and there were many happy kids. He said the Parks Committee did a great job.

Council Member Pierce – The Crime Control District Board met on March 15 and discussed starting a donut and coffee event at Friendship Park, 8:00 A.M. to 10:00 A.M. He thanked the department heads for their work, the animal shelter for their work and the Easter egg hunt was great.

Mayor Wilson – We need to bring animal control to full staff. He said to place the water projects on the next agenda so we can start the projects. The employee guide needs to be completed and include an alcohol policy for all employees. He said the table-top exercise two weeks ago was enlightening and he wants to conduct another table-top exercise in two months. Let's use technology that is available such as Facebook and Twitter that will run off your website. He asked to have Bexar County come back in six months. He mentioned to Roger Aguillon that the basketball slab cracking and needs to be repaired. Starting on April 7 the garbage and recycle will be serviced on Thursday only. He thanked everyone for their help with the Easter egg hunt.

**11. Adjournment:**

The meeting adjourned at 8:25 P.M.

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Timothy Wilson  
Mayor

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Patty Cox, TRMC  
City Secretary