

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, SEPTEMBER 8, 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 7:00 P.M.

2. Invocation and Pledge of Allegiance to the Flag

Mayor Wilson 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

PRESENT

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

ABSENT

Council Member Wilson

Council Member Lehman
Council Member Romens

5. Citizen Participation

1. Helga Anderson, 5119 Crown Lane – She informed Council the backyards in the City are not being maintained by the residents.

2. Mary Wright, 5247 Tom Stafford – She invited Council and Police Department to sign up and be a part of Nextdoor.com-South Kirby.

6. Consent Agenda

a. Public Hearing/Budget Workshop/Regular Meeting Minutes – August 25, 2016

b. Special Meeting Minutes – September 1, 2016

c. Acceptance Of Quarterly Investment Report – April 2016 Through June 2016

Mayor Pro-Tem Faulkner moved to approve the consent agenda; seconded by Council Member Grant. The motion passed with a 5-0-1 vote.

AYE: 5 NAYES: 0 ABSTAIN: 1 (Council Member Lehman)

Although Mayor Wilson deviated from the agenda, the minutes will be prepared in the order the agenda was posted.

7. Discussion And Possible Action

a. Discussion And Possible Action Regarding Friendship Park Hike & Bike Trail

Mark Hill, Ford Engineering, provided an update on the project and discussed the Quality Assurance Testing that is required by TXDOT. Arias & Associates, Inc. will conduct the test and the cost is \$4,677.75.

Mayor Pro-Tem Faulkner moved to approve the quality assurance testing by Arias & Associates, Inc. with a cost of \$4,677.75; seconded by Council Member Grant.

The motion carried with a 6 – 0 vote.

AYES: 6

NAYES: 0

b. Discussion And Possible Action Regarding Kirby Senior Center Van Title

Mayor Wilson explained in 1996 a van was donated to the City. The City authorized the Senior Center use of the van. The title is in the City's name and the Senior Center is asking that the title be transferred into their name for insurance purposes.

Council Member Grant moved to place the Senior Center's name on the title for insurance purposes; seconded by Mayor Pro-Tem Faulkner.

The motion carried with a 6 – 0 vote.

AYES: 6

NAYES: 0

c. Discussion And Possible Action To Consider City Of Kirby Branding and Marketing Plans

City Manager Vernon informed Council that Public Alliance submitted a \$2,500 proposal for three different concepts incorporating the tagline with the logo.

Council Member Romens suggested before paying, the Council should reach out to the public for input. He volunteered to approach Wagner High School to see if there is an interest in submitting designs and will bring this item back to the October 13, 2016 Council meeting.

Mayor Pro-Tem Faulkner moved to table this discussion until October 13, 2016; seconded by Council Member Romens.

The motion carried with a 6 – 0 vote.

AYES: 6

NAYES: 0

d. Discussion And Possible Action Pertaining To Ordinance No. O-2016-795 Making Appropriations For The Support Of The City Of Kirby For The Fiscal Year Beginning October 1, 2016 And Ending September 30, 2017 Appropriating Money To A Sinking Fund To Pay Interest And Principal Due On The City's Indebtedness; And Adopting The Annual Enterprise And General Fund Budgets Of The City Of Kirby For 2016-2017 Fiscal Year. This Is The First Reading.

Mayor Wilson identified the changes that were made to the FY 2016-2017 Budget.

Mayor Pro-Tem Faulkner moved to approve Ordinance No. O-2016-795 making appropriation for the support of the City of Kirby for the fiscal year beginning October 1, 2016 and ending September 30, 2017; appropriating money to a sinking fund to pay interest and principal on the City's indebtedness; and adopting the annual budgets (General Fund, Water Fund, and Interest & Sinking Fund) of the City of Kirby for the 2016-2017 Fiscal Year; seconded by Council Member Grant.

The motion carried with a 6 – 0 vote.

AYES: 6

NAYES: 0

- e. Discussion And Possible Action To Ratify The Property Tax Revenue Increase Reflected In The Annual Budget For The Fiscal Year Beginning October 1, 2016

Council Member Pierce moved that we ratify the property tax revenue increase which is a 9.98% increase from last year's budget, which is \$154,336; seconded by Mayor Pro-Tem Faulkner.

The motion carried with a 5– 1 vote.

AYES: 5

NAYES: 1 (Council Member Romens)

- f. Discussion And Possible Action Pertaining To Ordinance No. O-2016-796 Levying Ad Valorem Taxes For Use And Operation Of The Municipal Government Of The City Of Kirby, Texas For The 2016 Tax Fiscal Year; Providing For Apportioning Each Levy For Specific Purposes; And, Providing When Taxes Shall Become Due And When Same Shall Become Delinquent If Not Paid. This Is The First Reading.

Council Member Grant moved that the property tax rate be increased by the adoption of a tax rate of \$0.729376, which is effectively a 9.98% increase in the tax rate, per Ordinance No. O-2016-796, an ordinance of the City of Kirby, Texas levying ad valorem taxes for use and support of the municipal government of the City for fiscal year beginning October 1, 2016 and ending September 30, 2017; providing for apportioning each levy for specific purposes; and providing when taxes shall become due and when same shall become delinquent if not paid; and providing for an effective date; seconded by Mayor Pro-Tem Faulkner.

The motion carried with a 5– 1 vote.

AYES: 5

NAYES: 1 (Council Member Romens)

Mayor Pro-Tem Faulkner moved to approve and adopt the \$0.71931 per \$100 valuation for maintenance and operation (M&O) for the 2016-2017 tax rate supporting the annual budget; seconded by Council Member Grant.

The motion carried with a 6 – 0 vote.

AYES: 6

NAYES: 0

Mayor Pro-Tem Faulkner moved to approve and adopt the \$0.010066 per \$100 valuation for Interest & Sinking Debt Service for the 2016-2017 tax rate supporting the annual budget; seconded by Council Member Grant.

The motion carried with a 6 – 0 vote.

AYES: 6

NAYES: 0

8. 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 – The next meeting is scheduled for September 13, 2016.

b. Building & Standards – Council Member Lehman stated there is not a meeting scheduled at this time.

c. Crime Control – Council Member Pierce did not have any information to update.

d. Beautification & Recycling – Mayor Wilson stated the VFW will be hosting a Yard Sale and vendor space is free.

e. Parks & Recreation – Chairperson Wilson invited everyone to Movie in the Park on October 22, 2016.

f. Economic Development – Mayor Wilson stated the next meeting is September 29, 2016.

g. Ordinance Review – Mayor Pro-Tem Faulkner said the next meeting is September 28, 2016 at 6:30 P.M. in the Council Chamber. Chairperson Lisa Pierce informed Council staff has been asked to draft a privacy policy in order to keep the water customer

applicant information confidential. One of the changes being made is eliminating the \$1.50 confidential fee.

9. 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 Wilson recognized City Manager Vernon and Finance Director Ynfante for their long hours and hard work on the budget. The VIA ribbon cutting was last Friday and an employee was injured and is at home resting. The No-Parking Ordinance addressing Binz Engleman Road will be on the next agenda. He asked that the wellness program be placed on the September 22 agenda.

Council Member Romens reminded everyone National Night Out is October 4th and requested an update on the activities that will be taking place.

Mayor Pro-Tem Faulkner announced the tennis program starts again on Saturday at 9:00 A.M. for all ages and everyone is welcome.

Council Member Grant announced he has located a 20' trailer and the cost is \$2,100. City Manager Vernon said \$5,000 is in the budget for next fiscal year.

10. Adjournment

The meeting adjourned at 8:01 P.M.

Timothy Wilson
Mayor

ATTEST:

Patty Cox, TRMC
City Secretary