

# CITY OF KIRBY, TEXAS

*Timothy Wilson, Mayor*



Stephanie Faulkner, Mayor Pro-Tem  
Mike Grant  
Jerry Lehman

Roger A. Romens  
Ernest Spradling  
Debra Wilson

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CITY COUNCIL MINUTES  
SPECIAL MEETING  
THURSDAY, NOVEMBER 19, 2015 – 7:00 P.M.  
CITY HALL COUNCIL CHAMBER  
112 BAUMAN, KIRBY, TX 78219

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**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 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

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

ABSENT

Council Member Spradling

Council Member Romens

**5. Citizen Participation**

1. Mike Michalek, 5202 Wheatland – Behind his property is vacant land that he has been clearing. There is a gate that is locked to keep people out so they won't dump debris on the property. He and his neighbors keep the clean for children to play on and keep rodents away. He asked if a new lock could be placed on the gate. Mayor Wilson to speak with Roger Aguillon, Public Works Director, to assist with the lock.

2. Sam Richardson, 4802 Gibbs Sprawl – There will be a clean up on Pageland this Saturday at 9:00 A.M. to 11:00 A.M. and on December 5, 2015 there will be a clean up 9:00 A.M. to 11:00 A.M. at Friendship Park. The Keep Kirby Beautiful sign came in and he asked when the unveiling takes place to let him know how many signs he needed to order. When the dedication for Keep Kirby Beautiful is decided he said he will contact TxDot for permission to place sign on FM 78.

**6. Consent Agenda**

a. Discussion And Possible Action To Consider Ordinance No. O-2015 - 776 Repealing The Current Text Of Chapter 90: Abandoned And Junked Vehicles, Of The Code Of Ordinances Of The City Of Kirby And Adopting A New Chapter 90: Abandoned And Junked Vehicles Of The Code Of Ordinances Of The City Of Kirby Including Provisions As To The Penalty For Offenses Under Chapter 90 Of The Code Of Ordinances. This Is The Second Reading.

b. Discussion And Possible Action To Consider Ordinance No. O-2015- 777 Enacting And Adopting A supplement To the Code Of Ordinances For The City Of Kirby, Texas. This Is The Second Reading.

Mayor Pro-Tem Faulkner moved to accept the consent agenda; seconded by Council Member Grant. With all voting, "aye" the motion carried.

**7. Discussion And Possible Action**

a. Discussion and Possible Action of Acceptance of Resignation of Council Member Ernest Spradling

Council Member Grant moved to accept the resignation of Council Member Ernest Spradling; seconded by Mayor Pro-Tem Faulkner.

The motion carried with a 6-0 vote.

AYES: 6

NAYES: 0

- b. Discussion And Possible Action To Approve An Interlocal Agreement For Purchasing Services With Bexar County

The representative from Bexar County was not present. Council Member Romens moved to table to item until January; seconded by Council Member Romens.

The motion carried with a 6-0 vote.

AYES: 6

NAYES: 0

- c. Discussion And Possible Action To Consider 2016 MLK Parade To Be Conducted By Dr. Bowie Foundation

Barbara Bowie, Bowie Foundation, introduced Deborah Warner.

Ms. Warner addressed Council and informed them Dr. Bowie Foundation was seeking Council's approval to host the third annual Martin Luther King, Jr. Parade and asked for support by waiving fees for emergency services and security. She also requested the HOBO King and Queen and Mayor Wilson participate.

City Manager Vernon informed Council that last year the rental fee, security and emergency services were waived. Mayor Wilson suggested she ask County Commissioner Calvert to provide security.

Ms. Warner asked if they could place a portable stage at Friendship Park. City Manager Vernon asked her to submit a copy of their insurance naming Kirby/Friendship Park as an additional insured.

Council Member Romens asked the departments who were supporting the event to track their cost of services.

Mayor Pro-Tem Faulkner moved to waive the parade and park fees; seconded by Council Member Grant.

The motion carried with a 6-0 vote.

AYES: 6

NAYES: 0

Mayor Wilson called for a three minute break at 7:28 P.M.

The meeting reconvened at 7:35 P.M.

Mayor Wilson asked to bring back item 7.b. Interlocal Agreement because the representative was present.

Council Member Romens rescinded his motion to table item 7.b. until January, Council Member Grant rescinded his second to the motion.

Mr. Dwane Robinson, Constituent Services Director for Judge Nelson Wolff, extended his apologies for being late. There are 26 urban cities who have the opportunity to participate in the Interlocal Agreement for purchasing services with Bexar County. He provided an overview.

Mayor Pro-Tem Faulkner moved to approve the Interlocal Agreement; seconded by Council Member Grant.

The motion carried with a 6-0 vote.

AYES: 6

NAYES: 0

**8. Department Updates**

- a. Administration
- b. Public Works
- c. Finance
- d. Fire
- e. Police
- f. Animal Control

a. City Manager Vernon – On December 15<sup>th</sup> Bexar County Commissioner’s Court will discuss the construction contract for the animal shelter. We will need to execute a ground lease agreement soon. There was work taking place on Seguin Road near the CPS Energy substation, and the order has been placed for the TYMCO street sweeper.

b. Roger Aguilon, Public Works Director – The work on Starfire is almost complete. A request was made to close Seguin Road completely until bridge completion. Getting ready to start work on Redding and continuing with the crack seal project.

c. Tina Ynfante, Finance Director – The auditors will be in next week, attended a TML workshop and attended a two day TMRS conference.

d. Kevin Riedel, Fire Chief – Breathing apparatus will be delivered tomorrow and staying busy with calls.

e. Kevin Bois, Police Chief – Officers will be attending a session for the open carry law.

## 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

Council Member Grant – Spoke with a representative at the Express News and the NE Herald will be delivered to six locations in the City.

Council Member Lehman – The Kirby Business Alliance group will meet on December 4 at the Senior Center.

Council Member Grant – Inquired about the Façade Grant Program; Mayor Wilson said the Economic Development Committee will revisit the guidelines.

Mayor Pro-Tem Faulkner – The next Ordinance Review Committee date will be moved to December 15 at John Sterling Building at 6:00 P.M.

Council Member Wilson – Asked about an animal vaccine clinic and the camera to read license plates. She said she will not be at the December meetings due to having knee surgery.

Council Member Romens – Wished everyone a Happy Thanksgiving.

Mayor Wilson – Spoke about customer service and going the extra mile for customers, mentioned a new part-time position to assist the city manager with upcoming projects, and we need to get the annexation completed. Invite the owner of the Sysco building and Judge Nelson Wolff to attend one of our Council meetings. Thanked Chief Bois for purchasing the police vehicles at a great cost and tracking police department overtime.

**10. Adjournment**

The Council meeting adjourned at 7:55 P.M.

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Timothy Wilson  
Mayor

ATTEST:

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Patty Cox, TRMC  
City Secretary