

CITY OF KIRBY, TEXAS

Timothy Wilson, Mayor



Stephanie Faulkner, Mayor Pro-Tem
Mike Grant
Jerry Lehman

Roger A. Romens
Ernest Spradling
Debra Wilson

**CITY COUNCIL MINUTES
REGULAR MEETING
THURSDAY, OCTOBER 8, 2015 – 7:00 P.M.
CITY HALL COUNCIL CHAMBER
112 BAUMAN, KIRBY, TX 78219**

This meeting is wheelchair parking accessible at the main entrance located at 112 Bauman. Auxiliary services are available upon request (interpreters for the deaf must be requested twenty-four (24) hours prior to the meeting) by calling 210/661-3198 or Relay Texas 800/735-2989 (hearing/speech impaired assistance)

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:

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

Council Member Romens

5. Citizen Participation:

There were not any citizens signed up to participate.

6. Consent Agenda:

a. Regular Council Minutes – September 24, 2015

Mayor Pro-Tem Faulkner moved to approve the consent agenda; seconded by Council Member Spradling.

The motion carried with a 7-0 vote.

AYES: 7

NAYES: 0

7. Presentations:

a. Beautification And Recycle Committee – Vice-Chairperson Sam Richardson

Vice-Chairperson Sam Richardson, Beautification and Recycle Committee, briefed Council on the structure of the Committee and their goal to clean up Kirby. He also shared photos of recent clean ups.

b. Overview Of The Comprehensive Plan - Planning And Zoning Commission

Chairperson Russell, Planning and Zoning Commission, stated the Comprehensive Plan being presented is in response to Section 11.04 in the City Charter. The last formally adopted Comprehensive Plan was in 1989 and the Commission was bringing the Plan forward. The table of contents identifies the information in the Plan which are suggestions from the Planning and Zoning Commission to improve the City.

8. Discussion And Possible Action:

a. Discussion And Possible Action To Consider Appointing/Reappointing Regular And Alternate Members To The Building And Standards Commission With New Terms To Expire October 1, 2017

Council Member Romens moved to reappoint Jerry Keene as a regular member, appoint Kimberly Keene as an alternate member, reappoint Juan Valle as an alternate member; seconded by Council Member Grant. Council Member Grant withdrew his second to the motion. The motion died due to the lack of a second.

Mayor Pro-Tem Faulkner moved to appoint Jerry Keene as a regular member on the Building and Standards Commission with the term ending October 1, 2017; appoint Kimberly Keene as an alternate member and reappoint Juan Valle, Jack Major, and Sam Richardson with terms ending October 1, 2017; seconded by Council Member Grant.

The motion carried with a 7-0 vote.

AYES: 7

NAYES: 0

- b. Discussion And Possible Action To Consider Appointing/Reappointing Regular Members To The Parks And Recreation Committee With New Terms To Expire October 1, 2017

Mayor Pro-Tem Faulkner moved to reappoint Kelly Wilson, Mark Welch, Phoebe Ballard and Doug Wolfe to terms that expire October 1, 2017; seconded by Council Member Grant.

The motion carried with a 7-0 vote.

AYES: 7

NAYES: 0

- c. Discussion And Possible Action Regarding The Current Garage Sale Permit Ordinance

Council Member Grant stated he did not want to change the ordinance, but offered a suggestion to help keep the community looking better with weatherproof signs and metal stakes that would not be posted to traffic signs or utility poles. The resident will own the sign and metal stake once it has been purchased for \$3.00 at city hall.

Council Member Grant withdrew his suggestion after Council discussion. Mayor Wilson asked staff to research the cost for the weatherproof signs and metal stakes.

- d. Discussion And Possible Action Regarding The Qualifications For The Pool Manager

Council Member Grant stated he called all adjacent cities and the pool manager in one city is a certified lifeguard and it is by choice. He did not see any point in making the pool manager a certified lifeguard. He asked that the requirement for a pool manager to be a certified lifeguard be rescinded.

The Council discussed the pros and cons of hiring a pool manager that must be a certified lifeguard.

e. Discussion And Possible Action Regarding The Crime Control Prevention District Roles And Responsibilities

Mark Welch, President of the Crime Control Prevention District, identified the roles and responsibilities of the Crime Control Prevention District. The CCPD is a taxing authority, they inquire from the police department to see what their needs are, the CCPD is not a supplement for the city's budget, and a copy of the CCPD two year budget was provided to the Council when it was adopted. If you have any questions about the CCPD talk to Council Member Spradling, as the Council liaison he will approach the CCPD with your questions or concerns. Mayor Wilson added that the CCPD is a community involved organization.

f. Reports By Council Members And Staff Identifying Their Experiences During The TML Conference

Mayor Pro-Tem Faulkner said a lot of sessions did not pertain to Kirby. There was one session that was inspirational for cities of any size to overcome challenges. The facilitator was a police officer who overcame challenges and his philosophy was AIE Aspire to Inspire before you Expire. Council as elected official should live by those words. We should live each day so that we are aspiring to do something for our city and inspire those who work for our city so that when we leave our city and expire we have left something behind.

Council Member Wilson said she agreed with Mayor Pro-Tem Faulkner on the story from the police officer and shared another story with Council. The social media session had some good ideas and also had ideas about having to have dedicated people who speak to the media.

Council Member Lehman said one session that was interesting was the annexation topic. A vendor he spoke with had outdoor bathrooms that we should consider for Hugo Lenz Park. He suggested Parks and Recreation Committee look into it.

g. Discussion And Possible Action To Consider Title IX: General Regulations, Chapter 90 Section 90-05 thru Section 90.10 and Chapter 94. Nuisances From The Code Of Ordinances

Mayor Pro-Tem Faulkner informed the Council the Ordinance Review Committee has met and several recommendations are being brought to Council to consider. In Sections 90.01 – 90.11 anything that identified the city manager should be replaced with judge. In Section 90.09 Council will be provided information from a neighboring city with their exceptions. There are specific definitions of antique car and junk vehicle and how they should be stored. The next meeting is Tuesday at 6:00 PM and part of the discussion will include the fire code.

9. 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 – Council Member Romens recommended the committee liaisons from other committees and commissions attend the Planning and Zoning Commission meetings if they want to make recommendations to the Planning and Zoning Commission.

d. Beautification & Recycle – Council Member Wilson said Vice-Chairperson Richardson spoke about beautification and she hoped to see more people at clean ups.

g. Ordinance Review – Mayor Pro-Tem Faulkner said their next meeting is Tuesday, October 13 at 6 p.m.

c. Crime Control – Council Member Spradling said Mark Welch, President of CCPD, went over the information earlier and he did not have any additional comments.

b. Building & Standards – Council Member Lehman said their next meeting is October 15, 2015 and said he agreed with Council Member Romens that liaisons should be at the Planning and Zoning Commission meetings because they pertain to each other.

e. Parks & Recreation – Council Member Grant said the Christmas party is on track, and the Committee discussed future events in the park.

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 the police department for National Night Out and the City for letting her attend the annual TML Conference. Also, remember Halloween events in the city.

Council Member Spradling – Appreciated the fire department coming out to the ESD National Night Out event. A resident praised our public work crews for cleaning up the area that affected his yard after a job was completed. The yard looks great.

Mayor Pro-Tem Faulkner – Make sure the ordinance gets on next agenda. Thanked police chief and fire chief for National Night Out. Thanked Council Member Roger Romens for reaching out to the public during National Night Out. The school board meeting is next month in case anyone wanted to attend. She has decorations for the Council table for trunk or treat and asked Council members for candy donations.

Mayor Wilson – On the next council agenda place council goals, CPS Energy for solar panels, and prices for garage sale signs. He said advertise for pool manager now, talked about National Night Out, movie night was a success, there is a planning and zoning meeting coming up, and employee incentive committee met last week.

11. Adjournment:

The meeting adjourned at 8:41 P.M.

Timothy Wilson
Mayor

ATTEST:

Patty Cox, TRMC
City Secretary