



*Lisa B. Pierce, Mayor*

Sylvia Apodaca  
Mike Grant  
Jerry Lehman

Kimberly McGehee-Aldrich  
John W. Pierce  
Debra Wilson

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**CITY COUNCIL MINUTES  
SPECIAL MEETING  
THURSDAY, APRIL 26, 2018 – 6:30 P.M.  
CITY HALL COUNCIL CHAMBER  
112 BAUMAN, KIRBY, TX 78219**

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**1. Call Meeting to Order**

Mayor Pierce called the meeting to order at 6:30 P.M.

**2. Roll Call**

PRESENT

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

ABSENT

Council Member Apodaca

**3. Citizen Participation**

There were not any citizens signed up to participate.

**4. Discussion And Possible Action**

- a. Discussion And Possible Action Regarding Plans For The City Owned Property On Gaiety Lane

Council Member Grant stated when the decision on this property was previously made he did not realize there was already \$30,000 invested in this property. Therefore, he requested

this agenda item because he doesn't think it is responsible to spend \$30,000 and not do anything with the property. He stated he has watched the traffic and ask the city manager about having a sign installed, "Caution - Children at Play." He has not heard any complaints regarding the security lights and has not observed any children playing in the street. He suggested moving forward with the original plans for the property. If traffic does become a problem the City can seek other ways to provide an ingress and egress for the property.

City Council discussed the pros and cons to using the property as a storage facility. City Manager Vernon stated that currently the property is being used to store the equipment for the contractor for the Binz Engleman Road Project. The Project will take a year to complete.

Council Member Grant moved to table this item because the property cannot be used until after the Binz Engleman Project is completed; seconded by Council Member Wilson.

Council Member Pierce said before this item is brought back to Council he wants to know what will be needed to complete the facility including the drainage, the security system, proper lighting and electrical fence to help determine if there will be any need for additional funding.

Council Member Wilson asked that the Public Works Director speak with the residents on Gaiety Lane about the dirt and the dust coming off the trucks that are going up and down the street. She said that personally she wouldn't be happy with big trucks tearing up the road.

Council Member Aldrich asked that the City provide a cost estimate of what it would cost to change the entrance.

Council Member Grant asked the City Manager to reach out to our former Public Works Director and inquire what the \$12,000 covered for drainage.

Council Member Pierce asked that the City look into any additional insurance that we will be required to have, and with additional insurance consider the possibility of ending up in a lawsuit for some reason and find out what the cost would be for an attorney to represent us.

Mayor Pierce asked if there were further comments, there were none. She called for the vote on the motion. The motion carried with a 6-0 vote.

AYES: 6

NAYES: 0

## 5. Adjournment

Meeting adjourned at 6:50 P.M.

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Lisa B. Pierce  
Mayor

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Patty Cox, TRMC  
City Secretary