



Stephanie Faulkner, Mayor

Barbara Collins Bowie
Mike Grant

Jerry Lehman
John W. Pierce
Debra Wilson

**CITY COUNCIL MINUTES
REGULAR MEETING
THURSDAY, APRIL 13, 2017 – 7:00 P.M.
CITY HALL COUNCIL CHAMBER
112 BAUMAN, KIRBY, TX 78219**

1. Call Meeting to Order

Mayor Pro-Tem Faulkner called the meeting to order at 7:00 P.M.

2. Invocation and Pledge of Allegiance to the Flag

Mayor Pro-Tem Faulkner 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

ABSENT

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

5. Citizen Participation

1. Debra McMillan – She said she read the on-line agendas and minutes showing that ex-mayor Wilson resigned and the oath of office was administered to Lisa Pierce. She said she wants to hear from Council because there is not a public record of Lisa Pierce’s resignation being submitted.

2. Mary Castro – She said the pothole on Buzz Aldrin was filled in today. She would like to know what we are doing to uphold ordinances.

3. Lisa Pierce – She informed those attending the meeting why she tendered her resignation. Also, Nacho is absolutely worthy of having the Autumn Park named Ignacio “Nacho” Ceja Park in his memory. She wished everyone has a blessed Easter.

4. Christine Linares – She said a group of Kirby residents would like to have access granted to the Community Garden. She provided an overview of their proposal.

6. Consent Agenda

a. Regular Meeting Minutes – March 23, 2017

Council Member Wilson moved to accept the minutes; seconded by Council Member Grant. With all voting, “aye” the motion carried.

7. Discussion And Possible Action

a. Discussion And Possible Action To Fill The Vacancy Created By Resignation Of The Mayor Including Consideration Of A Nominee Pursuant To Section 2.06 (c) Of The City Charter And Consideration Of Other Potential Appointees If Such Nominee Is Not Appointed

A motion was adopted to accept the resignation of Mayor Lisa B. Pierce tendered on April 3, 2017, but per section 2.06 of the city charter the resignation of Lisa B. Pierce became effective on April 10, 2017 and the action to accept the resignation is considered void and of no effect.

Council Member Grant moved to nominate Stephanie Faulkner to fill the vacancy created by resignation of the mayor; seconded by Council Member Lehman.

With all voting, “aye” the motion carried with a 5-1 vote. (Stephanie Faulkner abstained)

b. Administration Of Oath Of Office To Person Appointed As Mayor To Fill The Vacancy Caused By Resignation

The oath of office was administered to Stephanie Faulkner by the city secretary.

c. Discussion And Possible Action Regarding The City Of Kirby Digital Sign

City Manager Vernon informed Council there were two bids submitted. There are two different types of signs one with basic white in the amount of \$10,000 Digital Display Solutions and the other in color \$12,868. She asked if Council is interested in the City matching funds or donations.

Council Member Grant asked if the City is in agreement with purchasing the sign. He would like to start a fundraiser, and within 180 days review where we are with donations and fundraising.

Council Member Wilson moved to accept the bid from Digital Display Solution and come back in 180 days to see how much money we have received from fundraising; Council Member Lehman.

With all voting, "aye" the motion carried with a 6-0 vote.

Mayor Faulkner said this item will be brought back for a final decision on October 26, 2017.

d. Discussion And Possible Action Regarding The Future Plans For The Kirby Senior Center

City Manager Vernon said there was a lot of discussion at the Senior Center Board meeting. The City has not made any decisions or recommendations about the state of the Senior Center. Currently, consideration is being given to the pros and cons addressing if the Senior Center were to become a City department. She provided a brief overview of the research that has taken place. She recommended if the Council wants to take over the Senior Center that this start at the beginning of the fiscal year. This will provide time to move this into the Municipal Budget, and other necessities.

Mayor Faulkner proposed to form a committee consisting of two board members, two council members and five – six senior center members along with city manager to bring a plan to City Council.

Council Member Bowie asked if there could be two neutral members included with the committee.

Council Member Grant moved to create a committee and application for the committee; seconded by Council Member Bowie.

With all voting, "aye" the motion carried with a 6-0 vote.

- e. Discussion And Possible Action Regarding A Contractor Licensing Program To Conduct Business In The City Of Kirby

City Manager Vernon informed Council the Building and Standards Commission discussed a contractor licensing program. Contractors will have to obtain a Kirby license to conduct business here.

Council Member Grant moved to table this item to allow the Ordinance Review Committee time to research the information; seconded by Council Member Wilson.

With all voting, "aye" the motion carried with a 6-0 vote.

- f. Discussion And Possible Action On Lowering The Ackerman Road Speed Limit

Council Member Pierce moved to lower the speed limit to 30 miles per hour; seconded by Council Member Bowie.

With all voting, "aye" the motion carried with a 6-0 vote.

- g. Presentation, Discussion And Possible Action On The Outdoor Vehicle Storage Lot On Gaiety Lane

City Manager Vernon and Roger Aguillon, Director of Public Works, provided an update on the progress of the outdoor vehicle storage.

City Manager Vernon suggested including the cost in the 2017-2018 FY Budget.

- h. Presentation, Discussion And Possible Action On The Wellsite Monitoring System For The Water Wells

Roger Aguillon, Director of Public Works, informed Council there is an additional \$5,000.00 needed to fund the project.

Council Member Grant moved to provide an additional \$5,000.00 toward the Wellsite Monitoring System for the water wells; seconded by Council Member Wilson.

With all voting, "aye" the motion carried with a 6-0 vote.

- i. Discussion And Possible Action To Consider Ordinance No. O-2017-814 Amending The Zoning Ordinance Of The City Of Kirby, Texas, To Establish The Initial Zoning Of The Property Now In The City Of Kirby By Virtue Of A Boundary Adjustment With The City Of San Antonio And Being 92.8 Acres Of Land Being: (1) A 36.4 Acre Parcel Of Land Along Springfield Road, Buzz Aldrin Drive, Corian Glen Drive, Blue Spruce Drive, And Swann Lane, (2) A 32.3 Acre Parcel Of Land Bordered By Gibbs Sprawl Road On The North And Seguin Road (F.M. 78) On The South And Including A Portion Of Summer Fest Drive, And (3) A 24.1 Acre Parcel Of Land Adjacent To Candlewood Park, Unit 8 On The East And Having A Northern Boundary Along Binz Engleman Road, Said 36.4 Acre Parcel, Said 32.3 Acre Parcel, And Said 24.1 Acre Parcel Being More Particularly Described By Metes And Bounds In The City Of San Antonio Ordinance No. 2016-10-06-0770 Passed And Approved On October 6, 2016. This Is The First Reading.

Council Member Grant moved to accept Ordinance No. O-2017-814 Amending The Zoning Ordinance Of The City Of Kirby, Texas, To Establish The Initial Zoning Of The Property Now In The City Of Kirby By Virtue Of A Boundary Adjustment With The City Of San Antonio And Being 92.8 Acres Of Land Being: (1) A 36.4 Acre Parcel Of Land Along Springfield Road, Buzz Aldrin Drive, Corian Glen Drive, Blue Spruce Drive, And Swann Lane, (2) A 32.3 Acre Parcel Of Land Bordered By Gibbs Sprawl Road On The North And Seguin Road (F.M. 78) On The South And Including A Portion Of Summer Fest Drive, And (3) A 24.1 Acre Parcel Of Land Adjacent To Candlewood Park, Unit 8 On The East And Having A Northern Boundary Along Binz Engleman Road, Said 36.4 Acre Parcel, Said 32.3 Acre Parcel, And Said 24.1 Acre Parcel Being More Particularly Described By Metes And Bounds In The City Of San Antonio Ordinance No. 2016-10-06-0770 Passed And Approved On October 6, 2016; seconded by Council Member Lehman.

With all voting, "aye" the motion carried with a 6-0 vote.

- j. Discussion And Possible Action To Dispense With The Second Reading Of Ordinance No. O-2017-814 So That Ordinance No. O-2017-814 Becomes Effective Immediately.

Council Member Pierce moved to Dispense With The Second Reading Of Ordinance No. O-2017-814 So That Ordinance No. O-2017-814 Becomes Effective Immediately; seconded by Council Member Bowie.

With all voting, "aye" the motion carried with a 6-0 vote.

- k. Discussion And Possible Action To Accept Resolution No. R-2017-687 Naming Autumn Park In Honor Of Ignacio "Nacho" Ceja

Council Member Grant moved to accept Resolution No. R-2017-687 naming Autumn Park in honor of Ignacio "Nacho" Ceja; seconded by Council Member Wilson.

With all voting, “aye” the motion carried with a 6-0 vote.

Mayor Faulkner invited the family and friends of Ignacio “Nacho” Ceja to come forward to receive Resolution No. R-2017-687.

8. 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 – She thanked the Fire Department, Parks and Recreation Committee and everyone who filled the eggs for the Easter egg hunt. She thanked Roger Aguillon and public works staff for the installation of the new park equipment and maintaining the Park.

Council Member Pierce – He thanked Roger Aguillon and public works staff for maintaining Pryor Smith Park. He thanked the Fire Department, Police Department and Public Works Department and wished all City employees a safe Good Friday and Happy Easter.

Council Member Grant - He asked Council for consideration about residents washing their car on their grass or having water run down the street. He wished everyone a Happy Easter.

Council Member Lehman – He wished everyone a happy and safe Easter.

Mayor Faulkner – She asked that the community garden be placed on the next agenda. She reminded everyone that on Sunday the Lord of Life Sunday sunrise service will take place at the Gazebo. She said Monday was an exceptional day. Nacho was escorted with one last trip with his family through the City.

9. Adjournment

The meeting adjourned at 8:13 P.M.

Stephanie Faulkner, Mayor

ATTEST:

Patty Cox, TRMC
City Secretary