



*Stephanie Faulkner, Mayor*

Barbara Collins Bowie  
Mike Grant  
Jerry Lehman

John W. Pierce  
Debra Wilson

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**CITY COUNCIL MINUTES  
REGULAR MEETING  
THURSDAY, APRIL 27, 2017 – 7:00 P.M.  
CITY HALL COUNCIL CHAMBER  
112 BAUMAN, KIRBY, TX 78219**

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**1. Call Meeting to Order**

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

**2. Invocation and Pledge of Allegiance to the Flag**

Mayor 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 Faulkner  
Council Member Wilson  
Council Member Lehman  
Council Member Pierce  
Council Member Grant  
Council Member Bowie

**5. Citizen Participation**

1. Willie Mae Clay – She informed Council she is concerned about the safety of pedestrians at the last bus stop on Old Seguin Road and FM 78.

2. Lisa Pierce – She asked if the Animal Control Advisory Committee Council Liaison, Council Member Grant, would place an item on the next council agenda to provide an update on the animal shelter. She commended Christine and group of citizens for bringing life to the community garden.

**6. Consent Agenda**

a. Regular Meeting Minutes – April 13, 2017

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

**7. Presentations**

a. Employee Of The Quarter

Mayor Faulkner introduced Detective James Laymon as “Employee of the Quarter.”

b. Proclamation Recognizing Salvatore Interrante

The Interrante family was not able to attend the meeting to receive the proclamation for Salvatore’s achievement for successfully completing all requirements for the Gold Medal of Achievement by the Assemblies of God Royal Rangers program.

**8. Discussion And Possible Action**

a. Discussion And Possible Action Regarding Generators For City Facilities

City Manager Vernon requested \$4,100.00 for engineer plans for the generators be added to the water fund budget

Council Member Grant moved to accept the \$4,100.00 proposal for engineer plans for the generators for City facilities; seconded by Council Member Wilson.

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

- b. Discussion And Possible Action To Consider Ordinance No. O-2017-815 Amending the 2016-2017 Municipal Budget Of The City Of Kirby. This Is The First Reading.

Tina Ynfante, Finance Director, identified the changes to the proposed amended budget.

Council Member Grant moved to accept Ordinance No. O-2017-815 amending the 2016-2017 Municipal Budget of the City of Kirby; seconded by Council Member Bowie.

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

- c. Discussion And Possible Action To Dispense With The Second Reading Of Ordinance No. O-2017-815 So That Ordinance No. O-2017-815 Becomes Effective Immediately

Council Member Grant moved to dispense with the second reading of Ordinance No. O-2017-815 so that Ordinance No. O-2017-815 becomes effective immediately; seconded by Council Member Lehman.

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

- d. Discussion And Possible Action To Establish Rules And Guidelines To Participate In The Community Garden Program

Council Member Grant moved to accept the established rules and guidelines to participate in the Community Garden program; seconded by Council Member Wilson.

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

- e. Discussion And Possible Action Regarding Lowering The Speed Limit On Old Seguin Road

Council Member Pierce said when the speed limit was lowered on Ackerman Road to 30 M.P.H., someone brought to his attention that the speed limit should be lowered along Old Seguin Road for safety issues.

Council Member Bowie moved to lower the speed limit along Old Seguin Road to 30 M.P.H.; seconded by Council Member Grant.

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

f. Discussion And Possible Action To Consider Entering Into An Interlocal Agreement With San Antonio Water Systems To Facilitate Improvement Of The Kirby MPO Binz Engleman Road Reconstruction Sanitary Sewer Adjustments

City Manager Vernon explained that there are seven manholes needing to be adjusted along Binz Engleman Road as a part of the MPO grant. San Antonio Water Systems (SAWS) will cover the cost of this work, not to exceed \$43,954.87. The SAWS Board has approved the Interlocal Agreement and now our approval is needed.

Council Member Wilson moved to enter into an Interlocal Agreement with San Antonio Water Systems to facilitate improvement of the Kirby MPO Binz Engleman Road Reconstruction Sanitary Sewer Adjustments; seconded by Council Member Lehman.

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

**9. Executive Session**

a. Executive Session Pursuant To The Texas Government Code, Section 551.074, Personnel Matters, For Deliberation Of Review And Evaluation Of City Manager

Mayor Faulkner stated the Council would convene into Executive Session pursuant to the Texas Government Code, Section 551.074, personnel matters, for deliberation of review and evaluation of city manager at 7:28 P.M.

**10. Reconvene To Open Session**

a. Discussion And Possible Action On Review And Evaluation Of City Manager

The Council reconvened into open session at 9:33 P.M.

Council Member Pierce moved to accept the following revisions to the city manager's contract: 5% increase, compensatory time, and professional development; seconded by Council Member Lehman.

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

b. Discussion And Possible Action On Review And Evaluation Of City Attorney

Council Member Grant moved to postpone this item; seconded by Council Member Wilson.

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

**11. 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 inquired about the movie screen the Parks and Recreation Committee requested and said the TNR grant program should be renewed. She thanked everyone for attending the candidate forum. The Senior Center is having a hot dog and chili fundraiser at 11:30 A.M. on April 28, 2017. She requested a copy of the new move-in packet that is given to new residents be provided to council at the next meeting.

Council Member Bowie said she enjoyed the candidate forum and thanked everyone for coming out. She said we need to work on communication.

Council Member Lehman said the Economic Development Committee met and things are moving along. He provided an overview of the meeting. He said he will have surgery and will not be available for a couple of weeks.

Council Member Grant asked for a follow-up on the animal shelter on the next agenda. Thanked everyone for the patience to stay at the meeting during the executive session. He thanked Monique for the good job she does.

Council Member Pierce thanked everyone for attending the meeting and thanked Monique.

**12. Adjournment**

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Stephanie Faulkner  
Mayor

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Patty Cox, TRMC  
City Secretary