CITY OF KIRBY, TEXAS



Barbara Collins Bowie Mike Grant Jerry Lehman Kimberly McGehee-Aldrich John W. Pierce Debra Wilson

CITY COUNCIL MINUTES PUBLIC HEARING/SPECIAL MEETING THURSDAY, AUGUST 31, 2017 at 6:00 P.M. CITY HALL COUNCIL CHAMBER 112 BAUMAN, KIRBY, TX 78219

1. Call Meeting to Order

Mayor Pierce called the meeting to order at 6:00 P.M.

2. <u>Invocation and Pledge of Allegiance to the Flag</u>

Mayor Pierce led the invocation and pledge of allegiance to the flag.

3. <u>Mission Statement</u>

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

Council Member Aldrich

Council Member Bowie

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5. <u>Citizen Participation</u>

There were not any citizens signed up to participate.

6. <u>Public Hearing</u>

a. Public Hearing On Proposed Budget For 2017-2018 Fiscal Year

Mayor Pierce closed the regular meeting at 6:01 P.M. and opened the public hearing at 6:01 P.M

There were not any opponents or proponents who wished to speak, Mayor Pierce closed the public hearing at 6:02 P.M.

b. Public Hearing On Proposed Tax Rate Of \$0.729376 For 2017-2018 Fiscal Year

Mayor Pierce opened the public hearing at 6:02 P.M.

There were not any opponents or proponents who wished to speak, Mayor Pierce closed the public hearing at 6:02 P.M. and opened the regular meeting at 6:02 P.M.

7. Discussion And Possible Action

a. <u>Discussion and Possible Action on Setting Date and Time for City Council Action</u> on Adoption of the Budget for 2017-2018 Fiscal Year.

Council Member Grant moved to direct staff to bring the 2017-2018 Budget to Council for the first reading on September 14, 2017 at 7:00 P.M. and second reading on September 21, 2017 at 6:00 P.M.; seconded by Council Member Aldrich. The motion carried with a 6-0 vote.

AYES – 6 NAYES: -0

8. Adjournment

The meeting was adjourned at 6:04 P.M.	
	Lisa B. Pierce

Mayor

Patty Cox, TRMC
City Secretary