



Timothy Wilson, Mayor

Stephanie Faulkner, Mayor Pro-Tem
Mike Grant
Jerry Lehman

John W. Pierce
Roger A. Romens
Debra Wilson

**CITY COUNCIL MINUTES
SPECIAL MEETING
THURSDAY, DECEMBER 15 2016 – 7:00 P.M.
CITY HALL COUNCIL CHAMBER
112 BAUMAN, KIRBY, TX 78219**

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 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

Mayor Wilson
Mayor Pro-Tem Faulkner
Council Member Pierce
Council Member Grant
Council Member Romens

ABSENT

Council Member Lehman
Council Member Wilson

5. Citizen Participation

1. Mary Wright, 5247 Tom Stafford, she provided new medical information about the dangers of LED lights.

6. Discussion And Possible Action

a. Discussion And Possible Action On Fines & Fees Contract Extension With Linebarger Goggan Blair & Sampson LLP

Carri Baker Wells informed the Council the fines and fees contract extension will renew retroactively. The new contract is a five year contract.

Council Member Grant moved to renew the Fines & Fees Contract Extension with Linebarger Goggan Blair & Sampson LLP; seconded by Mayor Pro-Tem Faulkner.

The motion carried with a 5 – 0 vote.

AYES: 5

NAYES: 0

b. Discussion And Possible Action To Consider Establishing An Outdoor Vehicle Storage Lot On Gaiety Lane

Roger Aguillon, Public Works Director, provided the quotes for the fence from DeLaGarza Fence in the amount of \$38,607.67 for a six foot high chain link fence around the entire site and \$18,754.34 for only a portion of the site. The quote from Jetter Electric to install lighting for the entire site is \$72,500. Other costs that will be incurred included installing a drainage pipe from the entrance of the parking area to the drainage. It will cost \$70,000 for only the two inch corrugated pipe. The quote for the security cameras was not submitted by the contractor prior to the meeting.

Council Member Romens stated that Council needs to consider what type of revenue this would generate for the City. We have to look at what type of additional resources the City will be responsible for. He asked how many vehicles will be stored there, because this information is needed to make a decision.

Council Member Grant said fees need to be established and a policy defining how the fees will be assessed.

Council Member Pierce suggested there be more research to determine how to assess the fees.

Mayor Wilson stated this item should be brought back with the sizes of spaces and then submit a drawing for parking layout.

Mayor Pro-Tem Faulkner moved to table this item; seconded by Council Member Grant.

The motion carried with a 5 – 0 vote.

AYES: 5

NAYES: 0

c. Discussion And Possible Action Regarding Generators For City Facilities

Roger Aguillon, Public Works Director provided information regarding a generator for the one million gallon water storage facility. The cost for a diesel generator is approximately \$159,373.00 and a gas generator costs approximately \$234,292.00. He explained the operation of the generator.

Mayor Wilson stated there are not emergencies great enough to justify purchasing a generator for city hall.

Council Member Romens asked that Council be provided more bids for a generator for the water facility.

Roger Aguillon said he will request more bids.

Mayor Pro-Tem Faulkner moved to accept diesel fuel for the well site generator and Roger Aguillon will submit more bids; seconded by Council Member Romens.

The motion carried with a 5 – 0 vote.

AYES: 5

NAYES: 0

d. Discussion and Possible Action Regarding Ordinance No. O-2016-803, An Ordinance Amending the Zoning Ordinance of the City of Kirby, Texas to Change The Zoning Of The Property Commonly Known As 4815 Gibbs Sprawl Road, Kirby, Texas, Being 0.4640 Acres Out Of County Block 5191, P-5, ABS 883, From "C-2" Commercial District To "R-1" Single Family Dwelling District. This Is The Second Reading.

Ms. Barbara Bowie provided the history of the purchase of her property. She purchased the property as a residential/commercial property. She said she has never brought in an

income from commercial use. She wants to refinance her property and it must be identified as residential use only.

Mayor Wilson stated that Council has never changed the zoning for properties, only approved specific use permits. If we change the zoning it will take us back where we started.

Council Member Grant moved to deny Ordinance No. O-2016-803, an ordinance amending the Zoning Ordinance of the City of Kirby, Texas to change the zoning of the property commonly known as 4815 Gibbs Sprawl Road, Kirby, Texas, being 0.4640 acres out of County Block 5191, P-5, ABS 883, From "C-2" Commercial District To "R-1" Single Family Dwelling District; seconded by Council Member Romens.

The motion carried with a 4 – 0 vote.

AYES: 4

NAYES: 0

- e. Discussion And Possible Action Regarding Ordinance No. O-2016-804 Repealing Ordinance No. 89-457 and Establishing New Rules And Order Of Businesses For Meetings Of The City Council Of The City Of Kirby, Texas. This Is The Second Reading.

Mayor Pro-Tem Faulkner moved to adopt Ordinance No. O-2016-804 repealing Ordinance No. 89-457 and establishing new rules and order of businesses for meetings of the City Council of the City of Kirby, Texas; seconded by Council Member Grant.

The motion carried with a 4 – 0 vote.

AYES: 4

NAYES: 0

- f. Discussion And Possible Action Regarding Ordinance No. O-2016-805 Repealing Ordinance No. 89-458 And Establishing A Packet Fee For All Candidates Of A Special Or General Election. This Is The Second Reading.

Council Member Grant moved to approve Ordinance No. O-2016-805 repealing Ordinance No. 89-458 and establishing a \$7.00 packet fee for all candidates of a special or general election; seconded by Mayor Pro-Tem Faulkner.

The motion carried with a 4 – 0 vote.

AYES: 4

NAYES: 0

- g. Discussion And Possible Action To Consider Ordinance No. O-2016-806 Designating The Official City Newspaper For Publication of Matters Pertaining To The City Of Kirby. This Is The Second Reading.

Mayor Pro-Tem Faulkner moved to adopt Ordinance No. O-2016-806 designating the Northeast Herald as the official City newspaper for publication of matters pertaining to the City of Kirby; seconded by Council Member Romens.

The motion carried with a 4 – 0 vote.

AYES: 4

NAYES: 0

- h. Discussion And Possible Action To Consider Ordinance No. O-2016-807 Repealing Chapter 50 Of The Code Of Ordinances Of The City of Kirby And Adopting A New Chapter 50 Of The Code Of Ordinances Of The City Of Kirby. This Is The First Reading.

Mayor Wilson said Council needs to address fees for water meters.

Council Member Romens moved to table to January 12, 2017; seconded by Council Member Grant.

The motion carried with a 5 – 0 vote.

AYES: 5

NAYES: 0

- i. Presentation, Discussion And Possible Action Regarding The City Logo Design Project

Member Romens presented the drawings from La Tasha Parham, Visual Arts - Kirby Middle School.

The Council discussed the drawings and concurred to provide La Tasha Parham a My Town Kirby book for some inspiration and then bring back a drawing that is not as busy as she has submitted.

Council Member Romens said the drawings submitted were a starting point because she is looking for guidance and direction.

Mayor Pro-Tem Faulkner suggested she be shown the logos from other cities.

Council concurred to bring this item back on January 26, 2017.

7. 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 Pierce wished everyone a Merry Christmas and Happy New Year. Be safe, God bless, and take care of the police and fire department personnel.

Council Member Romens concurred with Council Member Pierce.

Council Member Grant said he has more bids coming in for the digital sign. He wished everyone a Merry Christmas, Happy New Year, and Happy Hanukah.

Mayor Pro-Tem Faulkner concurred with Council Member Pierce.

Mayor Wilson said this meeting is Chief Riedel's last Council meeting. The Fire Department Parade starts at 5:00 P.M. on December 18th. He said it's amazing how many people come out and thanked the fire department for hosting the event. He wished everyone a Merry Christmas and Happy New Year. He thanked Roger Aguillon for the Christmas lights on the water tower.

8. Adjournment

The meeting adjourned at 8:00 P.M.

Timothy Wilson, Mayor
City Manager

Patty Cox, TRMC
City Secretary