



*Timothy Wilson, Mayor*

Stephanie Faulkner, Mayor Pro-Tem  
Mike Grant  
Jerry Lehman

John W. Pierce  
Debra Wilson

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**CITY COUNCIL MINUTES  
REGULAR MEETING  
THURSDAY, FEBRUARY 9, 2017 – 7:00 P.M.  
CITY HALL COUNCIL CHAMBER  
112 BAUMAN, KIRBY, TX 78219**

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**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

ABSENT

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

Council Member Romens

**5. Citizen Participation**

1. Mary Castillo – She said Code Compliance informed her she can't wash her car in the street. Mayor Wilson asked her to contact the city manager to schedule an appointment to meet with code compliance to discuss her concern.

2. James Craig and LeAnn Gonzalez – 4827 Aspenwood – Voiced his concern that his neighbor's electric meter is in his yard and not the neighbor's yard. Also, he said his neighbor's driveway is encroaching onto his property. He has talked with City staff and he recognizes his concern is a civil issue.

Mayor Wilson thanked James Craig and let him know his 3 minutes to speak ended. Mr. Craig asked if he could continue to speak. Mayor Wilson explained it takes a 2/3 vote of the Council.

Council Member Romens moved to listen to the complaint that the resident has. The motion failed due to the lack of a second.

**6. Consent Agenda**

a. Regular Meeting Minutes – January 26, 2017

Council Member Grant moved to accept the consent agenda; seconded by Council Member Lehman. With all voting, "aye" the motion carried.

**7. Presentation**

a. Yard Of The Quarter Recognition By Beautification And Recycle Committee

Barbara Herb, Chairperson for Beautification and Recycle Committee stated the recipient of the Yard of the Quarter was not able to attend the meeting. The award goes to Chester Moore at 102 Gaiety Lane.

b. Status Update On Code Compliance

Megan Thompson, Code Compliance Officer – She provided an overview of her plans to address code compliance concerns. Mayor Wilson thanked Megan for volunteering to be the Code Compliance Officer.

**8. Discussion And Possible Action**

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

Council Member Romens introduced Ms. La Tasha Parham, Visual Arts, Kirby Middle School. She presented the different logo designs she created.

Council Member Grant moved to accept the last view and remove the swirl underneath the word "KIRBY," seconded by Council Member Lehman. The drawing will be submitted to City staff to print on larger paper.

The motion carried with a 6 – 0 vote.

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

Roger Aguillon, Public Works Director, provided an update on Gaiety Lane. There would be sixty 10'X18' parking spaces.

City Manager Vernon said she spoke with Roland Hinojosa with CPS Energy about the lights. Staff will bring back guidelines for use of the facility and usage fees. There will have to be a budget amendment to fund this project.

Mayor Wilson asked that a draft ordinance addressing fees and guidelines be presented at the first meeting in March.

- c. Discussion And Possible Action To Consider Resolution No. R-2017-685 Authorizing The City Of Kirby To Enter Into Memoranda Of Understanding Between Agencies In Relation To Sharing License Plate Recognition And Related Information And Authorizing The Chief Of Police To Execute Such Memoranda

Council Member Grant moved to accept Resolution No. R-2017-685 authorizing the City of Kirby to enter into memoranda of understanding between agencies in relation to sharing license plate recognition and related information and authorizing the chief of police to execute such memoranda; seconded by Council Member Lehman.

The motion carried with a 6 – 0 vote.

**9. 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 Romens - He announced, per the Charter, at the end of this meeting he was going to tender his resignation from City Council and made a recommendation that Ms. Barbara Bowie be considered for his replacement through the remainder of his council term.

Council Member Wilson – She asked for an update on the installation of the solar panels the fire station. City Manager Vernon said they have to pay for the permit. Council Member Wilson asked the ‘no parking’ signs. City Manager Vernon said they were getting them ordered.

Council Member Grant – He asked that an extra sign be placed on Edalyn.

Mayor Wilson - He congratulated David Cortes for receiving his Class D water license. City staff participated in the Great Escape for team building training and were able to solve the puzzles to get out of the locked room.

City Manager Vernon – She challenged other cities to see if they can get out of the room in less time than our staff.

**10. Adjournment**

The meeting adjourned at 8:00 P.M.

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Timothy Wilson, Mayor

ATTEST:

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Patty Cox, TRMC  
City Secretary