



*Lisa B. Pierce, Mayor*

Barbara Collins Bowie  
Mike Grant  
Jerry Lehman

Kimberly McGehee-Aldrich  
John W. Pierce  
Debra Wilson

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

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**1. Call Meeting to Order**

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

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

Mayor Pierce 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 Pierce  
Mayor Pro-Tem Lehman  
Council Member Pierce  
Council Member Grant  
Council Member Bowie  
Council Member Aldrich

**ABSENT**

Council Member Wilson

**5. Citizen Participation**

There were not any citizens signed up to participate.

**6. Consent Agenda**

- a. Approval Of Special Meeting/Budget Workshop Minutes – June 14, 2017
- b. Approval Of Regular Meeting Minutes – June 22, 2017
- c. Approval Of Special Meeting/Budget Workshop Minutes – June 28, 2017

Mayor Pro-Tem Lehman moved to accept the Consent Agenda; seconded by Council Member Pierce.

The motion carried with a 5-1 vote. (Council Member Grant abstained)

**7. Discussion And Possible Action**

- a. Discussion And Possible Action To Consider Ordinance No. O-2017-816 An Ordinance Amending The Zoning Ordinance Of The City Of Kirby, Texas, To Change The Zoning Of The Property Legally Described As Lot 2, Turner Club Subdivision, As Shown On Plat Recorded In Volume 9638, Page 188 Of The Deed And Plat Records Of Bexar County, Texas, From “C-2” Commercial District To “P” Public District. This Is The Second Reading.

Council Member Grant moved to accept Ordinance No. O-2017-816 an Ordinance amending the Zoning Ordinance of the City of Kirby, Texas, to change the zoning of the property legally described as Lot 2, Turner Club Subdivision, as shown on plat recorded in Volume 9638, Page 188 of the Deed and Plat Records of Bexar County, Texas, from “C-2” Commercial District to “P” Public District; seconded by Mayor Pro-Tem Lehman.

The motion carried with a 6-0 vote.

AYE: 6

NAY: 0

- b. Discussion And Possible Action To Consider Ordinance No. O-2017-817 Relating To A Curfew For Any Person Under The Age Of Seventeen Years During Certain Hours, Making It Unlawful For Any Parent Or Person In Loco Parentis Entitled To Custody Or Control Of A Minor To Violate This Ordinance And Imposing Penalties. This Is The Second Reading.

Council Member Aldrich moved to accept Ordinance No. O-2017-817 relating to a curfew for any person under the age of seventeen years during certain hours, making it



The motion carried with a 6-0 vote.

AYE: 6

NAY: 0

f. Discussion And Possible Action Regarding Items For The Next Budget Amendment For Fiscal Year 2016-2017

Tina Ynfante, Finance Director, provided an update for the budget amendment. These items were discussed at the June 14 and June 28 meetings.

Council Member Grant moved to accept the items for the next budget amendment for Fiscal Year 2016-2017; seconded by Council Member Aldrich.

The motion carried with a 6-0 vote.

AYE: 6

NAY: 0

g. Discussion And Possible Action To Consider Resolution No. R-2017-693 Approving The Hazard Mitigation Plan With Bexar County

William Hilburn, Captain, Fire Department, presented the Hazard Mitigation Plan.

Council Member Grant moved to accept Resolution No. R-2017-693 approving the Hazard Mitigation Plan with Bexar County; seconded by Mayor Pro-Tem Lehman.

The motion carried with a 6-0 vote.

AYE: 6

NAY: 0

**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 Bowie – She apologized for her absences from recent meetings and explained why she was not able to attend them. This is a difficult time and she asked for prayers. She said she will step down from Senior Center Committee even though she was looking forward to serving on the committee.

Council Member Aldrich – She said she will pray for Council Member Bowie. She thanked everyone for attending the meeting. The 4<sup>th</sup> of July Fireworks in the Park da really

good turnout and the best fireworks display. The planning for next year has already started. Also, started planning movie in the park.

Mayor Pro-Tem Lehman – He apologized for not attending the 4<sup>th</sup> of July Fireworks in the Park, it was too hot. He offered his prayers for Council Member Bowie’s brother. Thank you for coming to the meeting.

Council Member Grant – He said he provided the City Manager with information regarding the screen and projector for showing movies. He asked that staff inquire from other cities if they have an ordinance that defines an “abandoned structure” and how they enforce the ordinance. He thanked everyone for attending the meeting.

Council Member Pierce – He extended his prayers to Council Member Bowie and family. On July 10<sup>th</sup> the Crime Control and Prevention District Board met and voted for John Houlton as President. On July 19<sup>th</sup> they will appoint a member for the at large position. He thanked everyone for attending the meeting.

Mayor Pierce – She informed Council Member Grant that the VFW will reach out to him about the digital sign. She identified the dates provided on the Budget Calendar and asked that everyone place these dates on their calendars and attend the meetings. The Beautification and Recycle Committee needs community involvement to help with their clean-up days. She thanked the Fire Department and Police Department for their help during the July 4<sup>th</sup> event. We had one house fire due to illegal use of fireworks. It’s very imperative we make sure residents are safe and Chief Bois and Chief Alfaro have done a wonderful job. Public works department has been slammed with water leaks, and water main breaks. Staff works around the clock to make sure the City is functioning. She asked that we schedule a meeting with the animal shelter for an update to see how things are going. She asked Council Member Grant be apprised of the shelter activities. In addition to the abandoned house definition, the sign ordinance, specifically garage sale signs, needs to be addressed. Also, at the last budget meeting we discussed streets and the possibility of looking at bonds and a special election in May.

## **9. Adjournment**

The meeting adjourned at 8:20 P.M.

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Lisa B. Pierce  
Mayor

Attest:

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Patty Cox, TRMC  
City Secretary