



Lisa B. Pierce, Mayor

Barbara Collins Bowie
Mike Grant
Jerry Lehman

Kimberly McGehee-Aldrich
John W. Pierce
Debra Wilson

**CITY COUNCIL MINUTES
BUDGET WORKSHOP/SPECIAL MEETING
THURSDAY, JULY 27, 2017 – 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. 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 Wilson
Council Member Aldrich

ABSENT

Council Member Bowie

5. Citizen Participation

There were not any citizens signed up to participate.

6. Budget Workshop

a. Discussion And Direction Of The Proposed Budget For Fiscal Year 2017-2018

Tina Ynfante, Finance Director, presented the proposed budget for Fiscal Year 2017-2018. She identified the expenditures and revenue that Council requested during the previous budget workshops.

Council concurred that two police officers and one record clerk/dispatcher be added to the budget for the Police Department.

Roger Aguillon, Director of Public Works, provided the Council with the quotes for the chlorinator room from GlobalTreat. He recommended accepting the quote totaling \$6,185.00 for a 4x4x7 fiberglass enclosure.

7. Adjournment

The meeting adjourned at 6:58 P.M.

Lisa B. Pierce
Mayor

Attest:

Patty Cox, TRMC
City Secretary