

CITY OF KIRBY, TEXAS

Timothy Wilson, Mayor



Stephanie Faulkner, Mayor Pro-Tem
Mike Grant
Jerry Lehman

John W. Pierce
Roger A. Romens
Debra Wilson

**CITY COUNCIL AGENDA
SPECIAL MEETING
THURSDAY, JULY 28, 2016 – 6:00 P.M.
CITY HALL COUNCIL CHAMBER
112 BAUMAN, KIRBY, TX 78219**

1. Call Meeting to Order

Mayor Wilson called the meeting to order at 6:04 P.M.

2. Invocation and Pledge of Allegiance to the Flag

Mayor Wilson dispensed of 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
Council Member Pierce
Council Member Lehman
Council Member Wilson
Council Member Romens

ABSENT

Council Member Grant
Mayor Pro-Tem Faulkner

5. Citizen Participation

There were not any citizens signed up to participate.

6. Discussion Items

a. Budget Direction

City Manager Vernon provided an update addressing the items that were discussed at the last meeting.

Council discussed the revenues and expenditures and department budget needs in the proposed FY 2016-2017 Budget.

b. Employee Pay Scales

Mayor Wilson addressed the proposed pay scale.

City Manager Vernon presented the proposed pay scale.

There was a consensus from City Council giving staff direction to move forward with the pay scale.

The next special meeting will be held on Tuesday, August 2, 2016, at 7:15 P.M.

7. Adjournment

The meeting adjourned at 7:00 P.M.

Timothy Wilson
Mayor

ATTEST:

Patty Cox, TRMC
City Secretary