



Lisa B. Pierce, Mayor

Barbara Collins Bowie
Mike Grant
Jerry Lehman

Kimberly McGehee-Aldrich
John W. Pierce
Debra Wilson

**CITY COUNCIL MINUTES
REGULAR MEETING
THURSDAY, JUNE 8, 2017 – 7:00 P.M.
CITY HALL COUNCIL CHAMBER
112 BAUMAN, KIRBY, TX 78219**

1. Call Meeting to Order

Mayor Pierce called the meeting to order at 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
Council Member Lehman
Council Member Pierce
Council Member Wilson
Council Member Aldrich

ABSENT

Council Member Grant
Council Member Bowie

5. Citizen Participation

1. Sam Richardson – He introduced Commander Robert Martinez, VFW Post 2059. Commander Martinez gave a brief background on himself. Sam Richardson announced upcoming events that the VFW Post 2059 will be hosting.

2. Sam Richardson – He spoke on behalf of Boy Scout Troop 412 and said VFW Post 2059 will be their sponsor. He gave an update on when the meetings take place and upcoming events. The Boy Scouts will be taking care of recycling at the park.

6. Consent Agenda

- a. Approval Of Regular Meeting Minutes – May 25, 2017

Council Member Wilson moved to accept the Consent Agenda, seconded by Mayor Pro-Tem Lehman. With all voting, “aye” the motion carried.

7. Public Hearing

- a. Public Hearing On The Need To Continue The City Of Kirby Curfew Ordinance Found In Chapter 13 Of The City Of Kirby Code Of Ordinances

Mayor Pierce opened the public hearing at 7:10 P.M.

There being no proponents or opponents to speak, Mayor Pierce closed the public hearing at 7:11 P.M.

8. Discussion and Possible Action Items

- a. Discussion And Possible Action To Consider A Proposal For Civil Engineering Services For Happiness Lane and Arneson Drive Water Main Replacements

City Manager Vernon stated the projects would be bid jointly and Ford Engineering proposed a cost of \$44,810 for civil engineering services for Happiness Lane and Arneson Drive water main replacements.

Council Member Aldrich moved to accept the proposal for civil engineering services for Happiness Lane and Arneson Drive for water main replacements by Ford Engineering in the amount of \$44,810; seconded by Mayor Pro-Tem Lehman.

The vote was as follows: 3-2-0 (Council Member Pierce and Mayor Pierce abstained). This item will be brought before Council on June 22, 2017 because our City Charter requires the affirmative vote of four or more persons holding Council positions.

b. Discussion And Possible Action To Consider Establishing A Kirby Senior Center Strategic Planning Committee

Mayor Pro-Tem Lehman moved to establish the Kirby Senior Center Strategic Planning Committee; seconded by Council Member Aldrich.

Mayor Pierce stated Council Member Bowie and Council Member Wilson had asked to be considered as the Council representatives. The Committee would consist of two Council Members, three members from Kirby Senior Center and two at large members.

Mayor Pierce said she would prefer that meetings be held after 5:30 P.M. to allow other members that may work during the daytime time to arrive. She said there would be more involvement if the meetings would be held after 5:30 P.M. at city hall.

With all voting, "aye" the motion carried with a 5-0 vote.

c. Discussion And Possible Action To Appoint Member(s) To The Kirby Senior Center Strategic Planning Committee

Mayor Pro-Tem Lehman moved to appoint Council Member Bowie and Council Member Aldrich, City Manager Vernon and Senior Center Manager Norma Hamby to the Kirby Senior Center Strategic Planning Committee; seconded by Council Member Wilson.

This item will be brought back to Council to consider three members from the Kirby Senior Center and two at large members.

With all voting, "aye" the motion carried with a 5-0 vote.

d. Discussion On The Need To Continue Ordinance No. O-2014-752 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

Chief Bois, Police Department stated the Police Department is comfortable with the current ordinance as written. It has served them well over the past couple of years. There were not any State modifications that would require the ordinance to be amended.

e. Discussion And Possible Action To Accept Mark Welch's Resignation From The Parks and Recreation Committee

Council Member Aldrich moved to accept Mark Welch's resignation from the Parks and Recreation Committee; seconded by Council Member Wilson.

With all voting, "aye" the motion carried with a 5-0 vote.

f. Discussion And Possible Action To Accept Phoebe Ballard's Resignation From The Parks and Recreation Committee

Council Member Aldrich moved to accept Phoebe Ballard's resignation from the Parks and Recreation Committee; seconded by Council Member Wilson.

With all voting, "aye" the motion carried with a 5-0 vote.

g. Discussion And Possible Action To Appoint Member(s) To Fill Vacancies On The Parks And Recreation Committee

Council Member Aldrich moved to table this item; seconded by Mayor Pro-Tem Lehman.

With all voting, "aye" the motion carried with a 5-0 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 Wilson – She asked if there are any reservations from daycares to use the pool on Tuesdays. City Manager Vernon said there is one for Tuesday mornings. Council Member Wilson asked if the pool could be open to the public on Tuesday afternoons. City Manager Vernon said this is being addressed. A cost assessment and scheduling discussions are being addressed for afternoon swimming. Council Member Wilson thanked City Manager Vernon for addressing the garbage that was left on Seguin Road. Also, the vacant fields on Springfield need to be mowed. The Beautification and Recycle Committee wants to recognize businesses for keeping their property clean.

Mayor Pro-Tem Lehman – He said as a member of the Economic Development Committee he distributed questionnaires to businesses. He said the owner of one of the

businesses he visited was upset about 'No Parking' signs. Also, three businesses on Binz Engleman expressed their views on the no parking signs.

Mayor Pierce – She announced various activities and events that will be taking place in the City. The Ordinance Review Committee met with Officer Thompson addressing code compliance and how the Committee can help her enforce the ordinances. The City is addressing code violations and will provide Officer Thompson with signs and stickers to place on the properties with code violations. This will be a visible way to show residents that action is taking place at the property. She said using MyGov on the City's website is another useful tool to report code violations or call dispatch with your concerns.

Mayor Pierce recognized Michael Rios, Scout Leader with Boy Scout Troop 412. Michael Rios provided a brief history on the Troop. They will be working with the Beautification and Recycling Committee to take care of recycle cans at Friendship Park. There are four boys who will be looking for Eagle Scout projects.

10. Adjournment

The meeting adjourned at 7:45 P.M.

Lisa B. Pierce
Mayor

Attest:

Patty Cox, TRMC
City Secretary