



*Lisa B. Pierce, Mayor*

Stephanie Faulkner, Mayor Pro-Tem  
Barbara Collins Bowie  
Mike Grant

Jerry Lehman  
John W. Pierce  
Debra Wilson

---

**CITY COUNCIL MINUTES  
REGULAR MEETING  
THURSDAY, MARCH 23, 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 7:02 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 Wilson  
Council Member Lehman  
Council Member Pierce  
Council Member Grant  
Council Member Bowie

ABSENT

Mayor Pro-Tem Faulkner

**5. Presentation**

- a. Proclamation – Karen Wagner 2016-2017 Varsity Boys State Basketball Championship Game

Mayor Pierce presented head coach Rodney Clark with a proclamation recognizing the Karen Wagner 2016-2017 varsity boys state basketball championship game appearance.

**6. Citizen Participation**

1. Rothie Hackstadt – He informed Council about problems with the condition of the roads and requested speed bumps to protect people from speeders. Also, there is an empty house near to his home and there are raccoons and possums living in it.

2. Mr. Roger Harbert, Digital Display Solutions – He informed Council he would like to submit a proposal to replace the digital sign.

3. James Craig - He distributed information to the Council. He informed Council that he conducted research on the council members and the former mayor's resignation. He addressed other concerns about possible Charter violations, nepotism laws, and Code of Fair Campaign Practices, police officers pay and the crime rate.

**7. Consent Agenda**

- a. Regular Meeting Minutes – March 9, 2017
- b. Approval Of Quarterly Financial Report For Period Ending December 31, 2016
- c. Approval Of Quarterly Investment Report For Period Ending December 31, 2016
- d. Approval Of The Bexar County Election Contract For Election Services For The May 6, 2017 Election, To Include Early Voting

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

**8. Public Hearing**

- a. A Public Hearing To Hear A Request For Initial Zoning Of 92.8 Acres Of Land Being: (1) A 36.4 Acre Parcel Of Land Along Springfield Road, Buzz Aldrin Drive,

Corian Glen Drive, Blue Spruce Drive, And Swann Lane, (2) A 32.3 Acre Parcel Of Land Bordered By Gibbs Sprawl Road On The North And Seguin Road (F.M. 78) on the south and including a portion of Summer Fest Drive, And (3) A 24.1 Acre Parcel Of Land Adjacent To Candlewood Park, Unit 8 On The East And Having A Northern Boundary Along Binz Engleman Road, Said 36.4 Acre Parcel, Said 32.3 Acre Parcel, And Said 24.1 Acre Parcel Being More Particularly Described By Metes And Bounds In City Of San Antonio Ordinance No. 2016-10-06-0770 Passed And Approved On October 6, 2016 (The "Subject Property").

Mayor Pierce opened the public hearing at 7:20 P.M. There being no proponents or opponents to speak, Mayor Pierce closed the public hearing at 7:21 P.M.

## **9. Discussion And Possible Action**

- a. Discussion And Possible Action To Consider A Request For Initial Zoning Of 92.8 Acres Of Land Being: (1) A 36.4 Acre Parcel Of Land Along Springfield Road, Buzz Aldrin Drive, Corian Glen Drive, Blue Spruce Drive, And Swann Lane, (2) A 32.3 Acre Parcel Of Land Bordered By Gibbs Sprawl Road On The North And Seguin Road (F.M. 78) on the south and including a portion of Summer Fest Drive, And (3) A 24.1 Acre Parcel Of Land Adjacent To Candlewood Park, Unit 8 On The East And Having A Northern Boundary Along Binz Engleman Road, Said 36.4 Acre Parcel, Said 32.3 Acre Parcel, And Said 24.1 Acre Parcel Being More Particularly Described By Metes And Bounds In City Of San Antonio Ordinance No. 2016-10-06-0770 Passed And Approved On October 6, 2016 (The "Subject Property").

Mayor Pierce asked Sam Richardson, Vice-Chairperson - Planning and Zoning Commission, to provide the Council with the Planning and Zoning Commission's recommendation.

Vice-Chairperson Richardson provided the recommendation from the Commission. The Commission recommended Exhibit 1 initial zoning be R1 single family residential, and for the one acre lot they didn't make a recommendation and will let Council decide. The remaining 15 acres they recommended the initial zoning be LI light industrial. For Exhibits 2 and 3 they recommended initial zoning LI light industrial.

City Council discussed the initial zoning for the properties.

Council Member Grant moved to direct city staff to proceed, prepare and present for Council consideration an ordinance that will establish initial zoning for Exhibit 1 north of Binz Engleman and one acre south of Binz Engleman as LI and the rest as R-1 and Exhibits 2 & 3 as LI; seconded by Council Member Lehman.

With all voting, "aye" the motion carried with a 6-0 vote.

- b. Discussion And Possible Action To Consider Ford Engineering's Proposal On The Coral Mist Alley Sewer

Council Member Grant moved to accept Ford Engineering's proposal on the Coral Mist alley sewer in the amount of \$24,295.00; seconded by Council Member Wilson.

With all voting, "aye" the motion carried with a 6-0 vote.

- c. Discussion And Possible Action Regarding The Binz Engleman Road Metropolitan Planning Organization Project

Mark Hill, Ford Engineering, provided an overview of the project and timeline for the Binz Engleman Road MPO project. He informed Council it's a 365 day project with an projected completion date of June 26, 2018.

- d. Discussion And Possible Action Regarding The Hike & Bike Trail Metropolitan Planning Organization Project

Mark Hill, Ford Engineering, provided an overview of the project and timeline for the Hike & Bike Trail. The projected completion date is October 2017.

- e. Discussion And Possible Action To Consider Amendment(s) To The Contract Adopted By Ordinance No. O-2016-783 Relating To Solid Waste Collection And Disposal And Recycling Services Within The City Of Kirby, And Authorizing The Mayor To Execute An Amendment To Such Contract

City Manager Vernon presented an overview of the current contract and options to amend the ordinance.

The Council discussed the 5% franchise fee, CPI, and billing. This item will be placed on a future Council agenda.

- f. Presentation, Discussion And Possible Action Regarding 2017 Municipal Swimming Pool Plans

Dean Midlick, Programs Coordinator, presented an overview of the upcoming pool season. Opening Day for the pool is May 27, 2017 at noon.

There was discussion addressing the dates the pool will be closed and Council concurred the pool will be closed on Monday and Tuesday.

g. Discussion And Possible Action To Consider Appointing A Member To the Economic Development Committee To Fill A Vacancy

Mayor Pierce asked applicant Mr. William Carlisle to explain why he wanted to be a member of the Economic Development Committee.

Mr. Carlisle informed Council he wants to be more involved with the community and economic development coincides with his business experience.

Council Member Lehman moved to appoint William Carlisle as an Economic Development Committee member; seconded by Council Member Grant.

With all voting, "aye" the motion carried with a 6-0 vote.

h. Receive And Take Possible Action On The Annual Kirby Police Department Contact Report In Reference To Racial Profiling, Chief Kevin Bois

Chief Bois presented the 2016 Racial Profiling Comparative and informed Council there was not any evidence of racial profiling or violation of the law in the police department.

**10. 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 asked that the Senior Center be placed on the April 13 agenda.

Council Member Wilson - She thanked staff for the new park equipment at John Sterling.

Council Member Grant - He thanked everyone for attending to the meeting and requested the digital sign be placed on the next agenda.

Mayor Pierce – She thanked everyone for attending the meeting. She said she's excited about the Economic Development Committee moving forward. The Pryor Smith Playground is a beautiful area. She dispelled rumors by assuring the residents that the City is not bankrupt, the fire department and police department are not going to be disbanded, and the Senior Center manager has a very good rapport with city staff and they will work to improve the Senior Center. She said she wants to see our city come together and communicate. She said communication and transparency are very important. She asked that if anyone knows

someone who has questions about the City, invite them to attend the council meetings to see what's going on.

**11. Adjournment**

Meeting adjourned at 9:15 P.M.

---

Stephanie Faulkner  
Mayor

---

Patty Cox, TRMC  
City Secretary