



*Lisa B. Pierce, Mayor*

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

Jerry Lehman  
John W. Pierce  
Debra Wilson

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**CITY COUNCIL MINUTES  
REGULAR MEETING  
THURSDAY, MARCH 9, 2017 – 7:00 P.M.  
CITY HALL COUNCIL CHAMBER  
112 BAUMAN, KIRBY, TX 78219**

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**1. Call Meeting to Order**

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

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

Gary Wilson 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

ABSENT

Mayor Wilson  
Mayor Pro-Tem Faulkner  
Council Member Wilson  
Council Member Lehman  
Council Member Pierce  
Council Member Grant  
Council Member Bowie

Although Mayor Wilson deviated from the agenda, the minutes will be prepared in the order the agenda was posted.

## **5. Citizen Participation**

1. Edward Sambrano - He thanked the fire and police departments for their professionalism and the great job they do for the residents. An employee's salary doesn't always dictate the level of performance you receive.

2. Tom Armstrong and Terry Gawlik, Republic Services - They recognized Mayor Wilson for his great leadership, partnership, and team work. They presented him with an award.

3. Steve Linscomb, Judson ISD Director of Communications – He extended best wishes to Mayor Wilson from Dr. Carl A. Montoya and Dr. Milton Fields. He provided an update on the 2016 Bond.

4. Maria Conde, El Rincon de Maria – She addressed the recently installed 'no parking' signs. She asked that the time frame identified on the signs be changed because it interferes with her business hours.

5. James Craig – He said it's his opinion that the Council and staff thinks he's uneducated. He recited the Charter addressing forfeiture and vacancies of office.

6. LeAnn Gonzalez – She spoke regarding the conduct, she viewed as unethical, of the Mayor Pro-Tem on a recent posting on a website. City officials have refused to allow her to build a fence on her property and stated that her recourse is to sue since this is a civil matter. She asked for the removal the post and do not repost anywhere else and asked for a public apology.

## **6. Consent Agenda**

a. Regular Meeting Minutes – February 23, 2017

b. Discussion And Possible Action To Consider Ordinance No. O-2017-810 Repealing Sections 94.15 Through 94.17 Of The Noise Provisions In Chapter 94 Of The Code Of Ordinances Of The City And Adopting New Sections 94.15 Through 94.17 Of The Noise Provisions In Chapter 94 Of The Code Of Ordinances Of The City. This Is The Second Reading.

- c. Discussion and Possible Action To Consider Ordinance No. O-2017-811 Repealing Sections 94.01 And 94.02 Of The Nuisance Provisions In Chapter 94 Of The Code Of Ordinances Of The City And Adopting New Sections 94.01 And 94.02 Of The Nuisance Provisions In Chapter 94 Of The Code Of Ordinances Of The City. This Is The Second Reading.
- d. Discussion And Possible Action To Consider Ordinance No. O-2017-812 Repealing Chapter 70 – Traffic Rules Of The Code Of Ordinances And Adopting New Chapter 70 – Traffic Rules Of The Code Of Ordinances. This Is The Second Reading.
- e. Discussion And Possible Action To Consider Ordinance No. O-2017-813 Repealing Chapter 71 – Stopping, Standing, And Parking Of The Code Of Ordinances And Adopting A New Chapter 71 – Stopping, Standing, And Parking Of The Code Of Ordinances. This Is The Second Reading.

Mayor Pro-Tem Faulkner asked to pull item “a.” from the Consent Agenda.

Mayor Pro-Tem Faulkner moved to accept items “b., c., d., and e.”; seconded by Council Member Grant. With all voting, “aye” the motion carried.

Council Member Grant moved to accept item “a.” from the Consent Agenda; seconded by Council Member Wilson. The motion carried with a 6-0-1 vote. (Abstain – Mayor Pro-Tem Faulkner)

## **7. Presentation**

- a. HOBO King And Queen Coronation

Mayor Wilson facilitated the Coronation of the 2017 King and Queen of the HOBO Fest. He introduced King Don Aldridge and Queen Carol Aldridge.

## **8. Discussion And Possible Action**

- a. Discussion And Possible Action To Consider Resolution No. R-2017-686 Authorizing The City Manager to Submit An Application For Funding From The Program Year (PY) 2017 Allocation Of Bexar County’s Community Development Block Grant (CDBG) Program.

City Manager Vernon informed Council the due date to submit the application for Program Year 2017 is March 17, 2017. The City must authorize the City Manager to apply and allocate matching funds. There were two cost estimates provided for Council's consideration of the Arneson and Scotsman Project. There was an estimate for asphalt and another one for concrete.

Roger Aguillon, Public Works Director, provided information on the two bids and informed Council that staff's recommendation is asphalt. If there are ever going to be underground utility repairs it's easier to gain access to the underground utility through asphalt than concrete.

Council Member Grant moved to accept Resolution No. R-2017-686 authorizing the City Manager to submit an application for funding from the program year (PY) 2017 allocation of Bexar County's Community Development Block Grant (CDBG) Program for Arneson and Scotsman to be constructed with asphalt; seconded by Council Member Lehman.

Mayor Pierce inquired about the life expectancy of the asphalt. Roger Aguillon said it's between 10 – 15 years.

The motion carried with a 7 – 0 vote.

b. Discussion And Possible Action On Accepting Timothy Wilson's Resignation From City Council

Mayor Wilson stepped down from the dais. Mayor Pro-Tem Faulkner read his resignation. In his resignation there was a proclamation to Zina Tedford recognizing her years of service with the City of Kirby and his nomination of former Council Member and former Mayor Pro-Tem Lisa B. Pierce as Mayor to fill his unexpired term.

Council Member Grant moved to accept Mayor Wilson's resignation; seconded by Council Member Lehman.

The motion carried with a 6 – 0 vote.

c. Discussion And Possible Action On Filling Vacancy Created By Resignation Of Timothy Wilson Including Consideration Of A Nominee Submitted By Timothy Wilson Pursuant To Section 2.06 (c) Of The City Charter And Consideration Of Other Potential Appointees If Such Nominee Is Not Appointed

Council Member Grant moved to accept Timothy Wilson's nominee, Lisa B. Pierce, to fill the vacancy created by the resignation of Timothy Wilson; seconded by Council Member Lehman.

The motion carried with a 6 – 0 vote.

- d. Administration Of Oath Of Office To Appointed Nominee To Fill The Vacancy Caused By Resignation Of Timothy Wilson

The Oath of Office was administered to Lisa B. Pierce, appointed nominee to fill the vacancy caused by the resignation of Timothy Wilson.

- e. Discussion And Possible Action Naming The Friendship Park Hike And Bike Trail

Mayor Pro-Tem Faulkner moved to name the Friendship Park Hike and Bike Trail “Timothy J. Wilson Hike and Bike Trail”; seconded by Council Member Lehman.

The motion carried with a 7 – 0 vote.

- f. Recognition Of Outgoing City Council Members

City Manager Vernon stated there is a plaque for former Council Member Roger Romens, but unfortunately he is out of town. She shared there were more acknowledgments to present to former Mayor Wilson. There were presentations by City Manager Vernon to include a gavel and block, City chair and letter from the Governor of Texas. Mayor Pierce presented letters from Bexar County and Linebarger Law Firm. Former County Commissioner Tommy Adkisson and Live Oak Mayor Mary Dennis made remarks.

## **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 Bowie – She asked that the future of the senior center be placed on an agenda.

Council Member Wilson – She asked that hiring pool staff and an update on Binz Engleman Project be placed on an agenda.

Mayor Pro-Tem Faulkner – She asked that Ackerman Road be placed on the agenda for the first meeting in April. She had the privilege of watching our first responders last night. It was amazing to see how City Council plans came into play.

Council Member Lehman – He addressed former Mayor Wilson and said it was a privilege working with him and has appreciated every day they have worked together.

Council Member Grant – He addressed former Mayor Wilson and reminisced that when Tim Wilson first started it was difficult because of the learning curve. He stated you take office to do what’s best for the City. On a personal note he thanked EMS and police officers for their recent support. He was so proud of the members who came to his home. He was proud of the City for giving him and his wife the best service when he needed it the most.

Council Member Pierce – He said there were good times, bad times and fun times. He said he was going to miss him and appreciates him. He stated the HOBO Fest plans have started.

Mayor Pierce – She thanked the Council for entrusting her to do what’s best for the City for the next sixty days and she’s proud to be a part of the Council. She addressed Tim Wilson and let him know he will be missed. She said Zina was an important part of everyone’s life. She congratulated Don and Carol Aldridge, the new HOBO King and Queen. She announced the low cost pet vaccination clinic on March 11 from 8:00 A.M. – 11:00 A.M. at our Animal Care Facility

**10. Adjournment**

The meeting adjourned at 8:03 P.M.

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Lisa B. Pierce, Mayor

ATTEST:

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Patty Cox, TRMC  
City Secretary