



*Lisa B. Pierce, Mayor*

Barbara Collins Bowie  
Mike Grant  
Jerry Lehman

Kimberly McGehee-Aldrich  
John W. Pierce  
Debra Wilson

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**CITY COUNCIL MINUTES  
REGULAR MEETING  
THURSDAY, MAY 11, 2017 – 7:00 P.M.  
CITY HALL COUNCIL CHAMBER  
112 BAUMAN, KIRBY, TX 78219**

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**1. Call Meeting to Order**

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

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

Mayor Faulkner 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 Faulkner  
Council Member Lehman  
Council Member Pierce  
Council Member Grant  
Council Member Bowie

Council Member Wilson

**5. Citizen Participation**

1. Roger Romens – He requested an explanation for the April 13, 2017 minutes approved on April 27, 2017 regarding item 7.a. The motion unanimously approved is not in the written minutes. He asked when the residents of Kirby may expect a response from Council pertaining to these minutes.

2. Helga Anderson – She thanked Mayor Faulkner and Officer Thompson for their assistance with her neighbor. She thanked Roger Aguillon for resolving her sewer issue. She asked for help regarding old tires as breeding areas for mosquitoes.

3. Sam Richardson and Stephanie Powell, Senior Vice-Commander of VFW 2059. Senior Vice-Commander Powell stated the new commander is Robert Martinez and invited Council to attend their June 24, 2017 Community Yard Sale and Hawaiian style luau. Senior Vice-Commander Powell provided an overview of the scholarships they offer to area youth.

**6. Consent Agenda**

- a. Approval Of Regular Meeting Minutes – April 27, 2017
- b. Acceptance Of Quarterly Financial Report For Period Ending March 31,2017
- c. Acceptance Of Quarterly Investment Report For Period Ending March 31, 2017

Council Member Grant moved to accept the Consent Agenda; seconded by Council Member Lehman. With all voting, “aye” the motion carried.

**7. Discussion And Possible Action**

- a. Discussion And Possible Action To Accept Resolution No. 2017-688 Naming The Kirby Fire Station Kevin Riedel Fire Station

Council Member Grant moved to accept Resolution No. 2017-688 Naming the Kirby Fire Station Kevin Riedel Fire Station; seconded by Council Member Bowie.

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

Mayor Faulkner presented former Fire Chief Kevin Riedel Resolution No. 2017-688 naming the Kirby Fire Station Kevin Riedel Fire Station.

Kevin Riedel thanked everyone for the awesome honor of having the fire station being named after him.

b. Discussion And Possible Action To Consider A Request By National Youth Sports To Hold An Event In Friendship Park

Paul Tibbitts, Regional Director, National Youth Sports – a non-profit organization, and Frank Valdez, Event Coordinator, presented an overview of their organization and history. The event is a community outreach event, ‘Fighting Crime and Changing Lives through Sports.’

The event is planned for Sunday, June 11 and will include basketball, volleyball, flag football clinics and games. There will be motivational speaking by NYS, Judson athletics, SAPD and NBA player Jordan Clarkson. The event will be free to all participants and will include several attractions as well as free food.

City Manager Vernon provided the cost estimate for use of Friendship Park for the event. \$150 refundable cash deposit, \$120 rent, \$1,050 security, public works staff and supplies \$620, and emergency management services \$250. The total cost is \$2,040.

Mayor Faulkner asked for staff’s recommendation. City Manager Vernon said because the event is so close, she needs to know if Council is approving to sponsor the event. If so, we will work with them for what is required and there will not be any fees for them. The City would incur some expenses.

After discussing the event and the costs associated with the event, Council Member Grant moved to approve sponsoring the event hosted by National Youth Sports at Friendship Park on June 11, 2017; seconded by Council Member Bowie.

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

c. Discussion And Possible Action Regarding An Outdoor Movie Equipment Request By The Parks And Recreation Committee

Council Member Pierce moved to table this item until the Parks and Recreation Committee can meet to provide their recommendation; seconded by Council Member Grant.

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

d. Presentation, Discussion And Possible Action On The Kirby/Bexar County Joint Animal Shelter Project

City Manager Vernon provided an update on the facility. The construction is completed on the new facility. On May 15, 2017 there will be a soft opening and a Grand Opening/Open House on Saturday, June 10, 2017, 10:00 A.M. – noon. She said the facility needs a name and Council Member Grant moved to name the facility Kirby Bexar Animal Facility; seconded by Council Member Bowie.

Council Member Lehman stated the sound proof fence looks great on the south side of the facility and asked if another fence could be constructed on the east side of the facility to help minimize the noise from the facility. He said he would like to know the cost.

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

e. Discussion And Possible Action To Consider An Adopt-A-Spot Application For Ceja Park

Mayor Faulkner said Jennifer Johnson submitted an Adopt-A-Spot application for Ceja Park. She wants to beautify the Park by planting flowers and maintaining the Park.

Council Member Grant moved to accept Jennifer Johnson’s request to Adopt-A-Spot for Ceja Park; seconded by Council Member Lehman.

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

f. Discussion And Consideration Regarding Approval of Canvassing The General Election Returns And Declaring The Results Of The General Election Held May 6, 2017, For The Purpose Of Electing One (1) Mayor And Three (3) Council Members To The City Of Kirby

Ms. Jo Harvey presented the following Election results for the canvass:

A total of 336 votes were cast in the combined Early Voting and Election Day May 6, 2017. Mayor: Roger Romens received 50 votes during Early Voting and 29 votes on Election Day with a total of 79 votes; Lisa B. Pierce received 175 votes during early voting and 73 votes on Election Day with a total of 248 votes. Council Members: Mike Grant received 141 votes during Early Voting and 59 votes on Election Day with a total of 200 votes. Barbara Collins Bowie received 127 votes during Early Voting and 57 votes on Election Day with a total of 184 votes. Kimberly McGehee-Aldrich received 147 votes during Early Voting and 69 votes on Election Day with a total of 216 votes. LeAnn M. Gonzales received 82 votes during Early Voting and 34 votes on Election Day with a total of 116 votes.

The official canvass of the returns of the general election held on May 6, 2017 reflects that the following persons were duly elected to the respective positions shown:

Mayor: Lisa B. Pierce  
Council Member: Mike Grant  
Council Member: Barbara Collins Bowie  
Council Member: Kimberly McGehee-Aldrich

g. Discussion And Consideration Of Resolution No. R-2017-689 Canvassing The Returns And Declaring The Results Of The General Election Held May 6, 2017

Council Member Lehman moved to accept Resolution No. R-2017-689 canvassing the returns and declaring the results of the General Election held May 6, 2017; seconded by Council Member Bowie.

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

h. Presentation Of Certificates Of Election To Newly Elected Officials

Mayor Lisa B. Pierce, Council Member Mike Grant, Council Member Barbara Collins Bowie, and Council Member Kimberly McGehee-Aldrich were presented their certificates of election.

i. Administration of Oath Of Office To Newly Elected Officials

City Secretary Cox administered the Oath of Office to Lisa B. Pierce, Mayor; Mike Grant, Council Member; Barbara Collins Bowie, Council Member; and Kimberly McGehee-Aldrich, Council Member.

j. Recognition Of Outgoing Council Members

Mayor Pierce recognized former Mayor Stephanie Faulkner with a plaque and gift basket for her service to the City of Kirby.

k. Discussion And Possible Action To Elect A Mayor Pro-Tem For The Term May 2017 - May 2018

Council Member Grant moved to elect Jerry Lehman as Mayor Pro-Tem for the term May 2017 – May 2018; seconded by Council Member Pierce.

With all voting, “aye” the motion carried with a 5-0-1 vote. (Council Member Lehman abstained)

**8. 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 to be designated Kirby’s representative at NE Partnership meetings because she attends them on a regular basis. She requested an update on the Senior Center. She congratulated the Mayor and Council Members and said she is looking forward to working together for the City because she loves Kirby.

Council Member Aldrich – She thanked everyone who voted.

Mayor Pro-Tem Lehman – He thanked the Council for their confidence in him to serve as Mayor Pro-Tem. He said he was not able to attend HOBBO Fest due to a medical reason, thanked everyone for voting and hoped to see this many people in the audience at the next meeting.

Council Member Grant – He thanked everyone for attending the meeting. City Council does their best to make the right decisions for the City.

Council Member Pierce – He congratulated everyone who was elected. This week is Correctional Officers’ Week and next week is Police Officers’ Week. HOBBO Fest was awesome.

Mayor Pierce – She thanked everyone who voted and thanked all the participants in the election. It takes a lot to sign up to run in an election. We all love Kirby and have a lot of work to do. She expressed the committees are working hard and that the City belongs to everyone. She said we all have to be accountable and she has a lot of ideas she wants to put forward, and has heard from others with their ideas they want put into place. She said she is looking forward to working with all the committees, community and civic organizations, VFW, Hermann Sons, and 4-H, all that make Kirby what Kirby is. The VFW will host a Mother’s Day event with a steak dinner for \$13.00 and the event is open to the public. She requested an update on the pool and gates for the Gaiety storage lot on the next agenda. Also, the Parks and Recreation Committee have not been able to conduct meetings due to the lack of quorum. If Council needs to act on this, place an item on a future agenda for action so the Committee can move forward. She thanked everyone for attending the meeting.

**9. Adjournment**

The meeting adjourned at 8:05 P.M.

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Lisa B. Pierce  
Mayor

Attest:

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Patty Cox, TRMC  
City Secretary