



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, MAY 25, 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

ABSENT

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

Council Member Aldrich

5. Citizen Participation

There were not any citizens signed up to participate.

6. Consent Agenda

a. Approval Of Regular Meeting Minutes – May 11, 2017

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

7. Presentation

a. Yard Of The Quarter Award

Chairperson Barbara Herb and Vice-Chairperson Sam Richardson, from the Beautification and Recycle Committee recognized Simone Green as the recipient of the Yard of the Quarter Award. Mayor Pierce presented Simone with a certificate from City Council.

8. Discussion And Possible Action

a. Status Update On The Municipal Swimming Pool

City Manager Vernon provided an update on the Municipal Swimming Pool. The pool will open on May 27 for Memorial Day weekend. During the regular pool season the pool will be open Wednesday – Saturday, noon to 6 P.M. and Sunday, 1 P.M. to 7 P.M. The pool will be closed on Monday for cleaning and on Tuesday there will be daycare swimming at the pool. Staff is reviewing a proposal to conduct water fitness courses on Tuesday and Thursday, 6:30 P.M. – 7:30 P.M. The regular schedule for the pool will start on Saturday June 3, for the summer. At this time we are looking for someone to teach swimming lessons. Mayor Pierce asked staff to consider opening the pool six days a week.

b. Status Update On The Gaiety Storage Lot

Roger Aguillon, Public Works Director, stated the contractor is approximately two to three weeks behind schedule and is targeting installing the fence the second week of June.

Mayor Pierce asked if the fence is not installed in the three week period, would the City re-bid the fence. Roger Aguillon said the City could be re-bid it, but before going through the

process he would reach out to the contractor to get a firmer date on when the fence would be installed.

City Manager Vernon stated the City entered into a lighting agreement with CPS Energy and once the underground electrical work is completed, CPS Energy will install the lights and the fee will be added to our current monthly bill for service. The cost will be determined by the number and type of lights that have to be installed.

City Manager Vernon said the costs will need to be budgeted with the FY-2017-2018 funds.

Mayor Pierce asked when the City could realistically open the storage lot. City Manager Vernon stated because of the annual agreement to use the storage lot, probably January 1, 2018.

Mayor Pierce asked if there were any concerns from the neighbors in the area. Roger Aguillon said there were concerns about the lighting.

Mayor Pierce confirmed the only way in and out of the storage lot is Gaiety Ln. City Manager Vernon concurred. She said there was one neighbor that has expressed concern about traffic. The concern was the 24 hour accessibility will allow people to drive on the road 24 hours a day.

c. Discussion And Possible Action To Appoint Member(s) To The Ordinance Review Committee

Mayor Pierce explained that she served as a citizen on the Committee.

Council Member Pierce moved to appoint Stephanie Faulkner as a citizen member and Mayor Pierce as the liaison; seconded by Council Member Wilson.

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

d. Discussion And Possible Action To Remove Member(s) From The Parks and Recreation Committee

City Manager Vernon informed Council that Stephen Mirza has moved out of state and should be removed from the Committee.

Council Member Grant moved to remove Stephen Mirza from the Parks and Recreation Committee; seconded by Council Member Bowie.

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

- e. Discussion And Possible Action To Appoint Member(s) To The Parks And Recreation Committee

City Manager Vernon informed Council that Brian Medina is the new owner of the Spartans Football Team and has submitted his application to become a member of the Parks and Recreation Committee. She said he is in the audience if they had any questions for him.

Council Member Grant moved to appoint Brian Medina to the Parks and Recreation Committee; seconded by Council Member Wilson.

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

- f. Discussion And Possible Action To Consider Resolution No. R-2017-690 Appointing A Municipal Court Judge Of The City Of Kirby, Texas For A Two Year Term Beginning June 1, 2017, Setting The Compensation Of The Judge Of The Municipal Court, And Setting The Dates, Time, And Place For Holding Regular Sessions Of The Municipal Court Of The City Of Kirby, Texas.

City Manager Vernon stated with the recent passing of Judge John Hrcir a new judge would have to be appointed. She informed Council that Darrell Dullnig, Kirby's current prosecutor, has expressed an interest in being appointed judge and submitted his resume. She said staff's recommendation is to appoint Darrell Dullnig as our new municipal court judge. The appointment of the new judge will be for a two year term.

Council Member Grant moved to accept Resolution No. R-2017-690 appointing Darrell Dullnig as municipal court judge of the City of Kirby, Texas for a two year term beginning June 1, 2017, setting the compensation of the judge of the municipal court, and setting the dates, time, and place for holding regular sessions of the municipal court of the City of Kirby, Texas; seconded by Council Member Pierce.

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

- g. Discussion And Possible Action To Consider Resolution No. R-2017-691 Re-Appointing An Alternate Municipal Court Judge For The City Of Kirby, Texas

City Manager Vernon stated Stephen Takas, has served as our alternate municipal court judge. Recently, he served as judge for our May court. Staff is asking that he be re-appointed as the alternate municipal court judge for a two year term.

Council Member Grant moved to accept Resolution No. R-2017-691 re-appointing Stephen Takas as alternate municipal court judge for the City of Kirby, Texas for a two year term; seconded by Council Member Bowie.

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

- h. Discussion And Possible Action To Consider Resolution No. R-2017-692 Establishing And Designating Certain City Officials To Sign City Of Kirby Bank Transactions

City Manager Vernon informed Council that two signatures are required for bank transactions. This resolution will remove Timothy Wilson, Mayor and add Lisa B. Pierce, Mayor as signatories.

Mayor Pro-Tem Lehman moved to accept Resolution No. R-2017-692 establishing and designating certain city officials to sign City of Kirby Bank transactions; seconded by Council Member Bowie.

With all voting, "aye" the motion carried with a 6-0 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 Pierce – He said Kirby Crime Control will meet next week. They will discuss membership and youth events. Also, remember Memorial Day is on Monday.

Council Member Grant - He thanked everyone for attending the meeting.

Council Member Wilson – She said Kirby Baptist Church thanks the fire department for judging chili at their cook-off.

Council Member Bowie – She thanked everyone for attending the meeting.

Mayor Pierce – She read an appreciation card from Judge John Hrcir's family and a special thanks from a resident. The VFW is hosting a Luau. She congratulated Simone as recipient of the Yard of the Quarter award. She thanked emergency services for all that they do for the City and she thanked all City staff.

Mayor Pierce announced the appointment of Committee liaisons:

Council Member Grant – Animal Advisory; Council Member Wilson – Beautification and Recycle Committee; Mayor Pro-Tem Lehman – Building and Standards Commission; City Council Member Pierce – Crime Control; Mayor Pierce – Economic Development Committee and Ordinance Review Committee; Council Member Aldrich – Parks and Recreation Committee; and Council Member Bowie – Planning and Zoning Commission.

Mayor Pierce wished everyone a safe and happy weekend and she thanked everyone who sacrificed.

10. Adjournment

The meeting adjourned at 7:32 P.M.

Lisa B. Pierce
Mayor

Attest:

Patty Cox, TRMC
City Secretary