

CITY OF KIRBY, TEXAS



Lisa B. Pierce, Mayor

Sylvia Apodaca
Mike Grant
Jerry Lehman

Kimberly McGehee-Aldrich
John W. Pierce
Debra Wilson

CITY COUNCIL MINUTES
REGULAR MEETING
THURSDAY, OCTOBER 12, 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
Mayor Pro-Tem Lehman
Council Member Pierce
Council Member Grant
Council Member Aldrich

ABSENT

Council Member Wilson

5. Citizen Participation

There were not any citizens signed up to participate.

6. Consideration Of Minutes:

a. Regular Meeting Of September 28, 2017

Mayor Pro-Tem Lehman moved to accept the minutes of September 28, 2017; seconded by Council Member Aldrich. With all voting, "aye" the motion carried with a 4-0-1 vote.

AYES: 4 NAYES: 0 ABSTAIN: 1 (Council Member Grant)

7. Presentation

a. Breast Cancer Awareness Month Proclamation

Mayor Pierce recognized the month of October as Breast Cancer Awareness Month and presented former Mayor Stephanie Faulkner and Finance Director Tina Ynfante proclamations recognizing them as breast cancer survivors.

8. Discussion And Possible Action

a. Discussion And Possible Action Pursuant to Section 2.06 (c) of the City Charter To Fill City Council Vacancy Created by Resignation of Barbara Collins Bowie

Mayor Pierce closed the regular meeting at 7:06 P.M. to meet in Executive Session. City Council convened into Executive Session at 7:07 P.M. pursuant to Section 2.06(c) of the City Charter to discuss filling the City Council vacancy created by resignation of Barbara Collins Bowie. At 7:14 P.M. Mayor Pierce closed the Executive Session.

The City Council reconvened into open session at 7:15 P.M. and Mayor Pierce announced there was no action taken in Executive Session.

Council Member Grant moved to appoint Sylvia Apodaca to fill the City Council vacancy created by the resignation of Barbara Collins Bowie; seconded by Council Member Pierce. With all voting, "aye" the motion carried with a 5-0 vote.

AYES: 5 NAYES: 0

b. Administration of Oath Of Office To Newly Appointed Official

City Secretary Cox administered the Oath of Office to Sylvia Apodaca, Council Member.

c. Discussion And Possible Action To Appoint Member(s) To The Economic Development Committee

Mayor Pro-Tem Lehman moved to table this item, seconded by Council Member Grant. With all voting, “aye” the motion carried with a 6-0 vote.

AYES: 6 NAYES: 0

d. Discussion And Possible Action To Appoint Member(s) To The Building And Standards Commission

Council Member Grant moved to reappoint Jerry Keene, Sam Richardson, and Jack Major to the Building and Standards Commission for another term expiring October 2019; seconded by Council Member Pierce. With all voting, “aye” the motion carried with a 6-0 vote.

AYES: 6 NAYES: 0

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

Council member Grant moved to appoint Simone Green to the Parks and Recreation Committee with the term expiring October 2019; seconded by Council Member Pierce. With all voting, “aye” the motion carried with a 6-0 vote.

Mayor Pro-Tem Lehman moved to reappoint Patricia Baber, Doug Wolfe, Kimberly Keene, and Kelly Wilson to the Parks and Recreation Committee with the term expiring October 2019; seconded by Council Member Grant. With all voting, “aye” the motion carried with a 6-0 vote.

AYES: 6 NAYES: 0

f. Discussion And Possible Action To Appoint Member(s) To The Beautification And Recycle Committee

Council Member Aldrich moved to reappoint Barbara Herb, Sam Richardson, and Alice Moczygamba to the Beautification and Recycle Committee with the term expiring October 2019; seconded by Council Member Grant. With all voting, “aye” the motion carried with a 6-0 vote.

Council Member Grant moved to approve the payment of the last two invoices for the sewer treatment services for Fiscal Year 2016-2017 to be paid in full not to exceed \$85,000; seconded by Council Member Pierce. With all voting, “aye” the motion carried

AYES: 6

NAYES: 0

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 thanked everyone for attending the meeting; he thanked Kimberly Keene, fire and EMS. The Texas Revolt reenactment is coming up Friday and Saturday.

Council Member Grant – He thanked everyone for attending the meeting, congratulated Council Member Apodaca, and the reenactment is this weekend.

Mayor Pro-Tem Lehman – He thanked everyone for attending the meeting; congratulated everyone on their appointments. He addressed Ms. Keene and said we will keep looking for you on all the committees because you do a good job.

Council Member Aldrich – She thanked everybody for attending the meeting. She thanked Kimberly Keene for her interest in the position and welcomed Sylvia to the Council. She said there was a good turnout at Hugo Lentz for National Night Out. Also, Movie in the Park will be October 28 at 7:15 P.M. and the movie will be Hocus Pocus.

Council Member Apodaca – She thanked Council for her appointment. She said she will do her best.

Mayor Pierce – She recognized Stephanie and Tina again. Texas Revolt is Saturday, October 14, 1 P.M. – 5 P.M. Kirby Senior Center – Annual Harvest Party is Tuesday, October 31 6 P.M. – 8 P.M. She said she received positive comments for National Night Out at the Senior Center. She thanked the Senior Center for being one of the sites for National Night Out. There will be a kids friendly trunk or treat at VFW on October 31, 6 P.M. – 8 P.M. and on Friday, October 13, 11 A.M. – 3 P.M. the VFW will have an old fashion fish fry. The bulk pick up is taking place and this year the City has been divided in three sections for service. She thanked Kimberly Keene and congratulated Sylvia Apodaca.

10. Adjournment

The meeting adjourned at 8:05 P.M.

Lisa B. Pierce
Mayor

ATTEST:

Patty Cox, TRMC
City Secretary