



Lisa B. Pierce, Mayor

Sylvia Apodaca
Mike Grant
Jerry Lehman

Kimberly McGehee-Aldrich
John W. Pierce
Debra Wilson

**CITY COUNCIL MINUTES
REGULAR MEETING
THURSDAY, JANUARY 25, 2018 – 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 7:01 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 Grant
Council Member Pierce
Council Member Aldrich
Council Member Apodaca

ABSENT

Mayor Pro-Tem Lehman
Council Member Wilson

5. Citizen Participation

There were not any citizens signed up to speak

6. Consideration Of Minutes:

a. Regular Meeting Of January 11, 2018

Council Member Aldrich moved to approve the minutes with the correction, on page six change San Antonio Contractors to San Antonio Constructors; seconded by Council Member Apodaca. With all voting, "aye" the motion carried with a 5-0 vote.

AYES: 5

NAYES: 0

7. Discussion And Possible Action

a. Discussion And Possible Action In Regard To A Potential Street Maintenance And Reconstruction Bond Election In 2018

City Manager Vernon introduced Anne Burger, Hill Top Securities, to provide an update on the potential street maintenance and reconstruction bond election in 2018.

Anne Burger addressed the City Council informing them of the following: The updated tax rolls show a value of approximately \$287,730,426; 50% of the related tax levy is San Antonio's for 15 years; therefore, their analysis assumed utilizing approximately 50% of the increased value; and the amortization term of 19 years is based on weighted average life of projects; currently market rates plus 75 basis points off-set interest rate volatility. She said they will revise the analysis again in advance of the February 8, 2018 meeting, so that City Council will have the most current information prior to making this decision.

b. Discussion And Possible Action On An Agreement For Towing Services

City Manager Vernon stated there were proposals submitted by Johnny's Wrecker Service and Road Runner Towing and there are representatives from each company present.

Chief Bois reviewed the proposals with Council. After discussing the differences between the two proposals, Chief Bois recommended Road Runner Towing.

Mayor Pierce thanked the representatives from the towing companies for attending the meeting.

Council Member Grant moved to approve the Road Runner Towing contract for services; seconded by Council Member Aldrich. With all voting, “aye” the motion carried with a 5-0 vote.

AYES: 5

NAYES: 0

c. Discussion And Possible Action To Renew The City Of Kirby’s GIS System

City Manager Vernon informed Council that last fiscal year Council approved the purchase of a Geographic Information system through ESRI. The cost to renew the online program and maintain the desktop program through March 31, 2019 is \$3,714.29. She explained the benefits of using the GIS System and being able to store our own maps. This will require a budget amendment. There will be training available for staff to be able to use the System and she said she is comfortable with a 90 day training period.

Mayor Pierce asked that this item be placed on the June 28, 2018 Council agenda to provide an update on the staff training on the System.

Council Member Pierce moved to renew the City of Kirby GIS system in the amount of \$3,714.29 to be added into the fiscal budget; seconded by Council Member Grant. With all voting, “aye” the motion carried with a 5-0 vote.

AYES: 5

NAYES: 0

d. Discussion And Possible Action On Progress Of Construction Activity On 2017 Water Mains Replacement Project

Gilbert Salas, Public Works Director, provided a timeline identifying the progress with the 2017 Water Mains Replacement Project.

Mayor Pierce voiced her concerns with the project. As a city we need to be doing more, whether it’s public works or city engineer coming to look at the progress of projects.

Council Member Grant said the bid specs must identify that there will be someone controlling traffic and enforcing safety measures such as covering any holes when someone goes to lunch.

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 Aldrich – She asked that the garage on Gibbs Sprawl be placed on the next agenda to provide an update on any progress that has been made.

Council Member Grant - He also wants an update on the garage on Gibbs Sprawl.

Council Member Pierce – He thanked city staff for everything they do for the City.

Mayor Pierce – She said that filing for a place on the May ballot ends February 16, 2018. She wished everyone a safe night and stay well.

9. **Adjournment**

The meeting adjourned at 8:04 P.M.

Lisa B. Pierce
Mayor

ATTEST:

Patty Cox, TRMC
City Secretary