



*Lisa B. Pierce, Mayor*

Sylvia Apodaca  
Mike Grant  
Jerry Lehman

Kimberly McGehee-Aldrich  
John W. Pierce  
Debra Wilson

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**CITY COUNCIL MINUTES  
PUBLIC HEARING/REGULAR MEETING  
THURSDAY, FEBRUARY 22, 2018 AT 7:00 P.M.  
CITY HALL COUNCIL CHAMBER  
112 BAUMAN, KIRBY, TX 78219  
OR IMMEDIATELY FOLLOWING THE  
BUILDING AND STANDARDS MEETING**

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**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 Grant  
Council Member Pierce  
Council Member Apodaca

ABSENT

Council Member Wilson  
Council Member Aldrich

**5. Citizen Participation**

1. Michael Martin – He informed the City Council that there are drugs and other violations in his neighborhood.

**6. Consideration Of Minutes:**

a. Regular Meeting Of February 8, 2018

Mayor Pro-Tem Lehman moved to accept the minutes for February 8, 2018; seconded by Council Member Apodaca. The motion carried with a 4-0-1 vote.

AYES: 4

NAYES: 0

ABSTAIN: 1 (Council Member Grant)

**6. Presentation**

a. Stormwater Program Update – Abraham Galindo, Givler Engineering

Abraham Galindo, Givler Engineering, provided an update on the Stormwater Program.

b. Commercial And Residential Recycling Programs – Tom Armstrong, Republic Services

Tom Armstrong provided information on the commercial and residential recycling programs. He explained the cost involved with recycling glass and why Republic Services doesn't collect glass for recycling. He said there is not a cost for the four recycle carts that were delivered at Friendship Park. Currently there are businesses utilizing the recycling service after signing individual agreements with Republic Services. This is something that can be included when reviewing the next City contract.

c. Telephone Contact System For Kirby Residents – William Hilburn, Assistant Fire Chief

William Hilburn, Assistant Fire Chief, provided information on three different companies that offer telephone contact systems. He provided costs for Airbus DS Communications Notification Solutions and Services, Blackboard Connect and Regional Emergency Alert Network (REAN).

**8. Public Hearing**

- a. A Variance To The Zoning Ordinance For The Construction Of A Free Standing Sign To Allow 360 Square Feet Maximum Face Area Located At CB 5941 BLK 1 Lot 146.7 Feet Of SW 53 Feet Of 1; Otherwise Known As 5310 FM 78, City Of Kirby, Bexar County, Texas.

Mayor Pierce closed the regular meeting and opened the public hearing at 7:38 P.M.

There being no one to speak as a proponent or opponent, Mayor Pierce closed the public hearing and opened the regular meeting at 7:39 P.M.

## 9. Discussion And Possible Action

- a. Discussion And Possible Action To Consider A Variance To The Zoning Ordinance For The Construction Of A Free Standing Sign To Allow 360 Square Feet Maximum Face Area Located At CB 5941 BLK 1 Lot 146.7 Feet Of SW 53 Feet Of 1; Otherwise Known As 5310 FM 78, City Of Kirby, Bexar County, Texas.

Mayor Pierce stated on February 13, 2018 the Planning and Zoning Commission met and voted unanimously to approve this variance and offered their recommendation to City Council. Applicant, Jose Garcia, has confirmed that the sign will be installed within his property line and there will not be any part of the sign going beyond his property line. If Council approves the variance, Mr. Garcia will submit engineered plans to the State for their approval, and approval from TxDot, and then submit to the City to send to Bureau Veritas to review and approval. He said originally he had contacted several companies and after the first variance was approved for 250 square feet he found out that 360 square feet is the standard size for a billboard.

Mayor Pierce asked Sam Richardson, Chairperson, Planning and Zoning Commission if he had any comments. Chairperson Richardson said he did not have any concerns.

Council Member Grant moved to allow a variance to the Zoning Ordinance for the construction of a free standing sign to allow 360 square feet maximum face area located at CB 5941 BLK 1 Lot 146.7 feet of SW 53 feet of 1; otherwise known as 5310 FM 78, City of Kirby, Bexar County, Texas; seconded by Council Member Pierce.

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

AYES: 5

NAYES: 0

- b. Discussion And Possible Action On Establishing The Final Plat – Lot 23 Of Brehm & Weyel Subdivision - A 2.158 Acre Tract Of Land, Situated In The City Of Kirby, Texas, And Being A Portion Of The Previously Platted Lots 1-2, 5, And 7-9 Of The Brehm And Weyel Subdivision Of Record In Volume 222 Page 76 Of The Deed

And Plat Records Of Bexar County, Texas, Now Being Known As The Following Parcels Of Land; The Remaining Portion Of The North 75 Feet Of Lot 5 As Conveyed To Robert A. Mayle Of Record In Volume 8708 Page 729, All Of A Called 0.868 Acre Tract Of Land As Conveyed To Robert A. Mayle And Vincent Aquino Of Record In Volume 3655 Page 643, All Of A called 1.04 Acre Tract of Land As Conveyed To Alfred Kelso, Jr., Et Us, Of Record In Volume 6976 Page 1190 And All Of A Called 0.230 Acre Tract Of Land As Conveyed To Marco De La Torre Of Record In Volume 5696 Page 1208, All Of The Official Public Records Of Bexar County, Texas.

Council Member Grant moved to accept establishing the final plat – Lot 23 of Brehm & Weyel Subdivision - a 2.158 acre tract of land, situated in the City of Kirby, Texas, and being a portion of the previously platted lots 1-2, 5, and 7-9 of the Brehm and Weyel Subdivision of record in Volume 222 Page 76 of the deed and plat records of Bexar County, Texas, now being known as the following parcels of land; the remaining portion of the north 75 feet of Lot 5 as conveyed to Robert A. Mayle of record in Volume 8708 Page 729, all of a called 0.868 acre tract of land as conveyed to Robert A. Mayle and Vincent Aquino of record in Volume 3655 Page 643, all of a called 1.04 acre tract of land as conveyed to Alfred Kelso, Jr., et us, of record in Volume 6976 Page 1190 and all of a called 0.230 acre tract of land as conveyed to Marco De La Torre of record in Volume 5696 Page 1208, all of the official public records of Bexar County, Texas; seconded by Mayor Pro-Tem Lehman.

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

AYES: 5

NAYES: 0

c. Discussion And Possible Action To Consider A Request By Veronica Herrera For Use Of Friendship Park To Recognize Suicide Awareness Month

Mayor Pierce introduced Veronica Herrera. Ms. Herrera brought attention to Suicide Awareness last year. Ms. Herrera said this year she wants to have a run/walk on September 8 or 9, 2018 and an event at Friendship Park to bring awareness to Suicide Awareness Month.

Mayor Pierce asked her to stay in touch with City staff and set the dates and activities so the Fire Department and Police Department can be advised.

Council Member Grant moved to allow the use of Friendship Park to recognize Suicide Awareness Month; seconded by Council Member Pierce.

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

AYES: 5

NAYES: 0

- d. Discussion And Possible Action On Resolution R-2018-699 Authorizing The City Manager To Submit An Application For Funding From The Program Year (PY) 2018 Allocation Of Bexar County's Community Development Block Grant (CDBG) Program

Mark Hill, Ford Engineering, stated this is the next Bexar County Community Development Block Grant (CDBG) project. There are limited uses of the funds and Hickory Hill is in dire need of improvements. The cost for street reconstruction of Hickory Hill between Taube Road to Harris Road is estimated at \$582,137.74. The sidewalks and driveways will be removed and upgraded to be ADA compliant.

Council Member Grant moved to approve Resolution R-2018-699 authorizing the City Manager to submit an application for funding from the Program Year (PY) 2018 allocation of Bexar County's Community Development Block Grant (CDBG) Program; seconded by Mayor Pro-Tem Lehman.

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

AYES: 5

NAYES: 0

- e. Discussion And Possible Action On Ordinance No. O-2018-830 Designating The Official City Newspaper For Publication of Matters Pertaining To The City Of Kirby. This Is The First Reading.

Mayor Pro-Tem Lehman moved to approve Ordinance No. O-2018-830 designating the official city newspaper for publication of matters pertaining to the City of Kirby and continue services with Northeast Herald; seconded by Council Member Grant.

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

AYES: 5

NAYES: 0

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

Mr. Roy Heath, SA Constructors, provided an update on the project and if the weather cooperates they should be completed by March 7, 2018.

Mayor Pierce inquired about the damaged sidewalks and curbs. Mr. Heath said the sidewalks and curbs are identified in his agreement as the sixth item - the restoration of the concrete. When the curbs are inspected, if there are any kind of rolling over the curb they will find where it was rolled over and will cut it and replace it.

**10. 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

Mayor Pro-Tem Lehman – He thanked everyone for attending the meeting.

Council Member Grant – He requested Gibbs Sprawl be placed on the next agenda.

Council Member Pierce – He requested that Judson I.S.D. on traffic control on Seguin Road and Ackerman Road be placed on the next agenda.

Mayor Pierce – She said on March 2, 2018 early voting ends; March 16, 2018 at 11:00 A.M. is the ribbon cutting at Friendship Park for the Timothy J. Wilson Hike and Bike Trail; donations are being accepted at dispatch for the spring break Junior Police Academy March 12 – 16; VFW invites the community to karaoke on Saturday, February 24 from 7:00 P.M. – 11:00 P.M.; VFW also hosting an old fashion fish fry on March 2, 16, and 30 from 11:00 A.M. – 2:00 P.M. with a suggested donation of \$8.00 and they will deliver. The Parks and Recreation Committee is accepting donations of plastic eggs and candy for their Easter Egg Hunt on March 24 . Donations will be taken at City hall Monday – Friday, 8:00 A.M. – 5:00 P.M. She thanked everyone for attending the meeting and we are looking into that issue.

**11. Adjournment**

The meeting adjourned at 7:55 P.M.

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Lisa B. Pierce  
Mayor

ATTEST:

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Patty Cox, TRMC  
City Secretary