



*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  
SPECIAL MEETING/ WORKSHOP  
THURSDAY, JULY 19, 2018 – 6:00 P.M.  
CITY HALL COUNCIL CHAMBER  
112 BAUMAN, KIRBY, TX 78219**

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**1. Call Meeting to Order**

Mayor Pierce called the meeting to order at 6:00 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  
Council Member Lehman  
Council Member Grant  
Council Member Pierce  
Council Member Apodaca

ABSENT

Council Member Wilson  
Mayor Pro-Tem Aldrich

## 5. Citizen Participation

1. Sam Richardson – He announced there will be a clean-up at Hugo Lentz Park on July 21, 2018, 8:00 A.M. – 10:00 A.M. and lunch will be provided by Bob’s Smoke House; the VFW will be hosting a yard sale and he thanked Kirby Cleaners for sponsoring the event. It is free and open to the public 9:30 A.M. – 3:00 P.M.

## 6. Budget Workshop

a. Discussion And Direction Of The Proposed Police, Animal Care Facility, Fire, Parks, Streets, And Water Fund Budgets For Fiscal Year 2018-2019.

Chief Kevin Bois, Police Department, identified items he’s requesting for his department:

1. 2018 Ford Explorer – 1 - \$50,000.00
2. 2017 or 2018 New Vehicle – 1 - \$40,000.00
3. Mobile Data Terminals – 4 - \$17,000.00
4. Body Cameras – 10- \$7,000.00
5. Evidence Tracking – 1 - \$9,460.00
6. Del Carmen Consulting Service - \$8, 500.00
7. Exterior Paint – Building - \$6,000.00
8. Stain Security Fence - \$4,500.00
9. Retile And Paint Lobby And Public Restroom - \$10,000.00
10. Carpet Dispatch - \$5,000.00
11. Replacement Radar - \$4,224.95

Animal Control:

12. Ice machine – 1 - \$5,000.00

Chief Charlie Alfaro, Fire Department, identified items he’s requesting for his department:

1. Fire Pumper – 1 - \$516,000.00 - \$609,000.00
2. Radios – 7 - \$25,232.00
3. Lifepak 15 Monitor/Defibrillator – 1 - \$28,000.00
4. Stryker Ambulance Stretcher – 1 - \$27,000.00
5. Fire Hoses – 34 - \$10,000.00
6. Rescue Jackets – 1 - \$5,801.00 - \$7,100.00\*
7. 2018 Dodge Ram 1500 - \$55,000.00
8. RamFan Positive Pressure Ventilator – 2 - \$4,300.00
9. Fire Research Corp Spectra LED Scene Lights – 4 - \$5,383.60
10. Zero Turn Mower – 1 \$3,000.00 - \$5,000.00\*

\*If have to choose between jackets and mowers, prefers mower.

Gilbert Salas, Public Works Department, identified items he's requesting for his departments:

Parks:

1. 2019 Chevy Silverado 2500 HD Double Cab with Service Bed – 1 - \$37,500.00
2. 2018 John Deere TS Gator – 1 - \$7,000.00
3. Asphalt Overlay – 1 - \$19,362.00
4. Husqvarna LGT48DXL 25-HP & Berco Rotary Broom – 1

Streets:

5. 2019 Chevy Silverado 2500 HD Double Cab with Service Bed – 1 - \$37,500.00
6. Asphalt Truck – 1 - \$148,761.00
7. Curb and Striping Duffek Cul-de-sac – 1 - \$3,870.00

Water:

8. 2019 Chevy Silverado 2500 HD Double Cab with Service Bed – 1 - \$37,500.00
9. 2019 Chevy Silverado 1500 LD 4X4 Utility Truck – 1 - \$32,500.00
10. Sewer Televising Unit – 1 - \$43,000.00
11. ADT Video Surveillance Camera – 1 - \$6,890.00 or \$12,015.00
12. Diadem and Happiness Alley Drainage – 1 - \$6,000.00

After several questions and discussion, no action was taken by Council since this was an informational meeting to present the preliminary capital items in preparation of the FY 2018-2019 budget.

## **7. 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 Grant – He said all the presentations were good. He asked if an ordinance would be created that required permission from City Council if you want to connect your recreational vehicle or motor home to the City's utilities and reside in it for a certain amount of time.

Mayor Pierce – She thanked everyone for attending the meeting. On Saturday, 12:30 P.M. – 1:30 P.M. Little Free Library will be meeting at Dairy Queen; place applications for grant

funding on the next agenda because there have been applications submitted. She thanked department heads for their presentations.

Tina Ynfante, Finance Director – She said there will be a budget workshop before the next Council meeting on July 26, 2018 starting at 6:00 P.M.

**8. Adjournment**

The meeting adjourned at 8:00 P.M.

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Lisa B. Pierce  
Mayor

Attest:

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Patty Cox, TRMC, City Secretary