



*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/BUDGET WORKSHOP  
TUESDAY, JULY 31, 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  
Mayor Pro-Tem Aldrich  
Council Member Grant  
Council Member Pierce  
Council Member Wilson  
Council Member Apodaca

**ABSENT**

Council Member Lehman

**5. Citizen Participation**

There were not any citizens to participate.

**6. Budget Workshop**

a. Discussion And Direction On The Proposed Budgets For Fiscal Year 2018-2019

Tina Ynfante, Finance Director, provided an update on the proposed budgets for Fiscal Year 2018-2019.

**7. Discussion And Possible Action**

a. Discussion And Possible Action On Non-Profit Grant Applications

City Manager Vernon said five applications were received and the current line item is for qualified non-profits with an amount of \$20,000 each year. All of the applicants were invited to attend this meeting to answer questions.

DT2 Foundation was represented by Derrick Thomas. It was determined that his organization was not in Kirby. Mr. Thomas removed his application from consideration.

After hearing from the Doug Wolfe, GNELL and Roger Romens, Senior Center, City Manager Vernon suggested place this item on the next agenda or wait until the final budget discussions.

Council Member Grant moved to postpone the action on the Non-Profit applications; seconded by Council Member Wilson. With all voting, "aye" the motion carried with a 6-0 vote.

AYES: 6

NAYES: 0

b. Discussion And Possible Action On A Proposed 2018 Property Tax Rate

Tina Ynfante, Finance Director, stated the roll back tax rate will be .768300 and the effective tax rate will be .647174. Staff is proposing the same tax rate as previous year of .729376. Since we are higher than the effective tax rate and lower than the roll back we will have to have two public hearings. The first public hearing will be on August 23 and the second public hearing will be on August 30.

Council Member Grant moved approve the proposed tax rate of .729376; seconded by Council Member Apodaca. The motion carried with a 6-0 vote.

AYES: 6

NAYES: 0

**8. Adjournment**

The meeting adjourned at 7:16 P.M.

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Lisa B. Pierce  
Mayor

Attest:

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Patty Cox, TRMC, City Secretary