



*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/SPECIAL MEETING  
THURSDAY, AUGUST 30, 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

ABSENT

Mayor Pierce  
Mayor Pro-Tem Aldrich, arrived at 6:15 P.M.  
Council Member Lehman  
Council Member Grant  
Council Member Pierce  
Council Member Wilson  
Council Member Apodaca, arrived at 6:18 P.M.

**5. Citizen Participation**

There were not any citizens to speak.

**6. Public Hearing**

a. Public Hearing On Proposed Tax Rate Of \$0.729376 For 2018-2019 Fiscal Year

Mayor Pierce closed the special meeting and opened the public hearing at 6:02 P.M.

There were not any citizens to speak.

City Manager Vernon announced the next meetings will be September 13, 2018 at 7:00 P.M. and September 20, 2018 at 6:00 P.M.

Mayor Pierce closed the public hearing at 6:03 P.M. and Council convened into executive session at 6:03 P.M.

**7. Executive Session**

a. Executive Session Pursuant To The Texas Government Code, Section 551.074, Personnel Matters, To Deliberate On The Employment And Evaluation Of The City Manager

Mayor Pierce closed the executive session and opened the regular session at 6:32 P.M.

**8. Reconvene To Open Session**

a. Discussion And Possible Action On City Manager's Contract

Mayor Pierce announced there is no action to be taken.

**9. Adjournment**

Meeting adjourned at 8:35 P.M.

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Lisa B. Pierce  
Mayor

Attest:

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Patty Cox, TRMC, City Secretary