



Lisa B. Pierce, Mayor

Sylvia Apodaca
Mike Grant
Jerry Lehman

Kimberly McGehee-Aldrich
John W. Pierce
Debra Wilson

**CITY COUNCIL MINUTES
SPECIAL MEETING
THURSDAY, SEPTEMBER 20, 2018 – 6:00 P.M.
CITY HALL COUNCIL CHAMBER
112 BAUMAN, KIRBY, TX 78219**

1. Call Meeting to Order

Mayor Pierce called the meeting to order at 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 Lehman
Council Member Pierce

ABSENT

Council Member Grant
Council Member Wilson
Council Member Apodaca

5. Citizen Participation

There were not any citizens signed up to participate.

6. Discussion And Possible Action

- a. Discussion And Possible Action Pertaining To Ordinance No. O-2018-845 Making Appropriations For The Support Of The City Of Kirby For The Fiscal Year Beginning October 1, 2018 And Ending September 30, 2019 Appropriating Money To A Sinking Fund To Pay Interest And Principal Due On The City's Indebtedness; And Adopting The Annual Enterprise And General Fund Budgets Of The City Of Kirby For 2018-2019 Fiscal Year. This Is The Second Reading.

Council Member Pierce moved to approve Ordinance No. O-2018-845 making appropriation for the support of the City of Kirby for the fiscal year beginning October 1, 2018 and ending September 30, 2019; appropriating money to a sinking fund to pay interest and principal on the City's indebtedness; and adopting the annual budgets (General Fund, Water Fund, and Interest & Sinking Fund) of the City of Kirby for the 2018-2019 fiscal year; seconded by Mayor-Pro-Tem Aldrich. The vote carried with a 4-0 vote.

AYES: 4

NAYES: 0

- b. Discussion And Possible Action To Ratify The Property Tax Revenue Increase Reflected In The Annual Budget For The Fiscal Year Beginning October 1, 2018

Mayor Pro-Tem Aldrich moved that that we ratify the property tax revenue increase which is a 26.20% increase from last year's budget, which is \$493,537; seconded by Council Member Lehman. The motion carried with a 4-0 vote.

AYES: 4

NAYES: 0

- c. Discussion And Possible Action Pertaining To Ordinance No. O-2018-846 Levying Ad Valorem Taxes For Use And Operation Of The Municipal Government Of The City Of Kirby, Texas For The 2018 Tax Fiscal Year; Providing For Apportioning Each Levy For Specific Purposes; And, Providing When Taxes Shall Become Due And When Same Shall Become Delinquent If Not Paid. This Is The Second Reading.

Council Member Pierce moved that that the property tax rate be increased by the adoption of a tax rate of \$0.729376, which is effectively a 26.20% increase in the tax rate, per Ordinance No. O-2018-846, an ordinance of the City of Kirby, Texas levying ad valorem taxes for use and support of the municipal government of the City for fiscal year beginning October 1, 2018 and ending September 30, 2019; providing for apportioning each levy for specific

purposes; and providing when taxes shall become due and when same shall become delinquent if not paid; and providing for an effective date; seconded by Council Member Lehman. The motion carried with a 4-0 vote.

AYES: 4

NAYES: 0

Mayor Pro-Tem Aldrich moved to approve and adopt the \$0.616376 per \$100 valuation for maintenance and operations (M&O) for the 2018-2019 tax rate supporting the annual budget; seconded by Council Member Pierce. The motion carried with a 4-0 vote.

AYES: 4

NAYES: 0

Council Member Pierce moved to approve and adopt the \$0.113000 per \$100 valuation for Interest & Sinking Debt Service for the 2018-2019 tax rate supporting the annual budget; seconded by Mayor Pro-Tem Aldrich. The motion carried with a 4-0 vote.

AYES: 4

NAYES: 0

7. Adjournment

The meeting adjourned at 6:07 P.M.

Lisa B. Pierce
Mayor

Attest:

Patty Cox, TRMC, City Secretary