



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 27, 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. Roll Call

PRESENT

Mayor Pierce
Mayor Pro-Tem Aldrich
Council Member Lehman
Council Member Wilson
Council Member Pierce
Council Member Apodaca

ABSENT

Council Member Grant

3. Citizen Participation

There were not any citizens signed up to participate.

4. Discussion And Possible Action

- a. Discussion And Possible Action Regarding City Of Kirby Festivals And Events

City Council discussed the events funded by the City's budget. Mayor Pierce asked that on the October Parks and Recreation Committee agenda to place discussion about the events in the City. Chief Alfaro, Fire Department, provided information about the 2017 and 2018 Fireman's Picnic expenditures and revenue. City Manager Vernon said she supported the City not receiving 25% of the revenue from the Fireman's Picnic and have the fire department pay for the outside security themselves.

Council Member Pierce moved to remove the 25% revenue payment to the City from the Fireman's Picnic revenue and have the Volunteer Fire Department pay for the outside security; seconded by Mayor Pro-Tem Aldrich. The motion carried with a 6-0 vote.

AYES: 6

NAYES: 0

This item will be brought back to Council in December to discuss the funding for the parade and security for events.

5. Adjournment

The meeting adjourned at 6:30 P.M.

Lisa B. Pierce
Mayor

Attest:

Patty Cox, TRMC, City Secretary