



*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  
REGULAR MEETING  
THURSDAY, OCTOBER 11, 2018 – 7:00 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 7:00 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  
Council Member Grant

ABSENT

Council Member Wilson  
Council Member Apodaca

Although Mayor Pierce deviated from the agenda, the minutes will be prepared in the order the agenda was posted.

**5. Citizen Participation**

1. Alejandro Rios, Boy Scout Troop 1412, announced that the pergola he requested permission to construct as his Eagle Scout project at the Senior Center has been completed and approved by the city inspector. He thanked the Council for giving him the opportunity to help improve and give back to the community he grew up in. He will invite the City Council to the award ceremony when he is being presented with his Eagle Scout Rank. He will contact the city secretary with the date and time.

**6. Consideration Of And Action On Minutes**

- a. Special Meeting September 27, 2018
- b. Regular Meeting September 27, 2018

Mayor Pro-Tem Aldrich moved to approve the minutes: Special Meeting September 27, 2018 and Regular Meeting September 27, 2018; seconded by Council Member Lehman. The motion carried with a 5-0 vote.

AYES: 5

NAYES: 0

**7. Presentations**

- a. Proclamation Recognizing Fire Prevention Week October 7-13, 2018

Mayor Pierce presented Assistant Chief William Hilburn with a proclamation recognizing Fire Prevention Week, October 7-13, 2018.

**8. Discussion And Possible Action**

- a. Update, Discussion And Possible Action On Binz Engleman Road Reconstruction Project

Mark Hill, Ford Engineering, provided an update on the progress of the Binz Engleman Road reconstruction project.

b. Discussion And Possible Action To Change The Date Of The November 22, 2018 Regular Council Meeting To November 29, 2018

Council Member Grant moved to approve the change of date of the November 22, 2018 regular Council meeting to November 29, 2018; seconded by Mayor Pro-Tem Aldrich. The motion carried with a 5-0 vote.

AYES: 5

NAYES: 0

c. Discussion And Possible Action On Entering Into A Community Development Block Grant Program Intergovernmental Cooperative Agreement With Bexar County

Tina Ynfante, Finance Director, stated staff recommended approval of the Community Development Block Grant Program Intergovernmental Cooperative Agreement with Bexar County for Hickory Hill in the amount of \$420,912.00.

Council Member Grant moved to allow entering into a Community Development Block Grant Program Intergovernmental Cooperative Agreement with Bexar County for Hickory Hill project in the amount of \$420,912.00; seconded by Council Member Lehman. The motion carried with a 5-0 vote.

AYES: 5

NAYES: 0

d. Discussion And Possible Action On An Ordinance Repealing Ordinance No. O-2013-743 And Adopting New Sections 50.10 Through 50.20 Of The Code Ordinances Including A Revision To Sewer Service Charges And Providing For A Penalty. This Is The Second Reading.

Mayor Pro-Tem Aldrich moved to approve an Ordinance repealing Ordinance No. O-2013-743 and adopting new Sections 50.10 through 50.20 of the Code Ordinances including a revision to sewer service charges and providing for a penalty; seconded by Council Member Pierce. The motion carried with a 5-0 vote.

AYES: 5

NAYES: 0

e. Discussion And Possible Action On An Amendment To The Interlocal Agreement Between Bexar County Emergency Services District No. 11 And The City Of Kirby For Fire Protection And First Responder Emergency Medical Services

William Hilburn, Assistant Fire Chief, expressed this is an amendment to the current contract that will expire October 2019 and is for personnel only.

Council Member Grant moved to approve the amendment to the Interlocal Agreement between Bexar County Emergency Services District No. 11 and the City of Kirby for Fire Protection and First Responder Emergency Medical Services; seconded by Mayor Pro-Tem Aldrich. The motion carried with a 5-0 vote.

AYES: 5

NAYES: 0

**9. 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

Mayor Pro-Tem Aldrich – She said she read on social media that the residents would like to have a Halloween decorating contest next year. She would like this brought up to the Beautification and Recycle Committee.

Council Member Grant – He thanked Scout Alejandro Rios for building the pergola at the Senior Center. He said he was with the scouts for many years and has some memorabilia he would like to give him.

Mayor Pierce – She thanked everyone for attending the meeting and thanked Alejandro Rios for the work he did at the Senior Center. She mentioned the Community Wide Garage Sale and Curbside Bulk Pick-Up, the Texas Revolt Reenactment will be held on October 27<sup>th</sup> and the 50<sup>th</sup> Anniversary for Kirby Baptist Church is this weekend.

**10. Adjournment**

The meeting adjourned at 7:27 P.M.

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Lisa B. Pierce  
Mayor

Attest:

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Patty Cox, TRMC, City Secretary