



Lisa B. Pierce, Mayor

Sylvia Apodaca
Mike Grant
Jerry Lehman

Kimberly McGehee-Aldrich
John W. Pierce
Debra Wilson

**CITY COUNCIL MINUTES
REGULAR MEETING
THURSDAY, DECEMBER 27, 2018 – 7:00 P.M.
CITY HALL COUNCIL CHAMBER
112 BAUMAN, KIRBY, TX 78219**

1. Call Meeting to Order

Mayor Pierce called the meeting to order at 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

ABSENT

Mayor Pierce
Mayor Pro-Tem Aldrich
Council Member Lehman
Council Member Pierce
Council Member Grant
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. Jane Balcom – She asked what can be done to bring back the Christmas lighting contest.

6. Consideration Of And Action On Minutes

a. Regular Meeting December 13, 2018

Council Member Grant moved to approve the minutes of December 13, 2018; seconded by Council Member Wilson. The motion carried with a 7-0 vote.

AYES: 7

NAYES: 0

7. Discussion And Possible Action

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

Gilbert Salas, Director of Public Works, stated Phase III is underway. After Phase III is completed they will review the first three phases before moving on to Phase IV. The contractor will start working again after the holidays, January 2, 2019.

b. Discussion And Possible Action On Entering Into An Agreement With Greater Northeast Little League Inc. For The Use Of Land Owned By The City Of Kirby For Little League Baseball Athletic Functions

Mayor Pierce recognized Doug Wolfe, President of Greater Northeast Little League, who was present to answer questions. The period for the agreement is January 1, 2019 through December 31, 2020.

Council Member Pierce moved to authorize entering into an agreement with Greater Northeast Little League Inc. for the use of land owned by the City of Kirby for Little League Baseball Athletic Functions; seconded by Mayor Pro-Tem Aldrich. With all voting, “aye” the motion carried with a 7-0 vote.

AYES: 7

NAYES: 0

c. Discussion And Possible Action On Interlocal Agreement With The Texas Department Of Transportation For A Gateway Monument Sign On FM78

Mayor Pierce said she spoke with the City Secretary this afternoon and was informed that electrical plans have not been submitted. Mayor Pierce suggested tabling this item until the information is received.

Jackie Jackson, Chairperson - Economic Development Committee, said the Committee will discuss details about the sign at their January 3, 2019 meeting.

Council Member Pierce moved to table this item until January 10, 2019; seconded by Council Member Grant. With all voting, "aye" the motion carried with a 7-0 vote.

AYES: 7

NAYES: 0

d. Discussion And Possible Action On Kirby Senior Center Corporation Board, Operations, Budget, Financial Statements And Outstanding Bills

Mayor Pierce recognized Marc Schnall, City Attorney, and asked him to provide an overview of the meeting with the Kirby Senior Center Corporation Board.

Mr. Schnall provided an overview of the meeting with the Kirby Senior Center Corporation Board held on September 25, 2018. Because Article 1528(l) of the Texas Revised Statutes has been repealed, Chapter 394 of the Texas Local Government Code controls matters related to the Corporation, including the role that the City Council has in regard to the Corporation. Mr. Schnall addressed Section 394.021, Section 394.016, Section 394.023(b) and Section 394.026(b).

There were discussions about the requirements to be a Board member, providing documents to Board members, and recruiting volunteers to fill vacancies on the Board.

8. 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 asked Chief Bois if one of the signs can be removed at the three way stop at Vinecrest and Cinderella. Chief Bois said the sign hasn't been removed because allowing time for drivers to get use to the change. Council Member Pierce commented there's also a three way stop on Swan.

Council Member Lehman – He asked when the repairs on Edalyn and Seguin Road will be taken care of. He wished everyone a safe and happy New Year.

Council Member Apodaca – She wished everyone a Happy New Year.

Council Member Pierce – He wished everyone a Happy New Year.

Mayor Pierce – She said on January 12 there will be a joint meeting with City Council, Committees and Commissions. She thanked the Parks and Recreation Committee and expressed it is difficult to find volunteers. She asked that Council revisit and discuss the Parks and Recreation Committee. She stated that the Beautification and Recycle Committee had every intention of organizing the Christmas lighting this year. She asked Ms. Balcom if she was able to donate time or know of anyone who will help the Beautification and Recycle Committee. She thanked the Police and Fire Departments for the Santa Parade. We have a great community and great residents. This is the time of year to reflect on accomplishments and challenges. Council members are here because we care about our community and those who serve on committees feel the same way. Thank you and Happy New Year.

9. Adjournment

The meeting adjourned at 8:29 P.M.

Lisa B. Pierce
Mayor

Attest:

Patty Cox, TRMC, City Secretary