



*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, JANUARY 10, 2019 – 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 Wilson

**ABSENT**

Council Member Grant  
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. Norma Hamby – She came before the City Council to correct a statement that was made on public record at the December 27, 2018 Council meeting. The statement that was made at the meeting was a misstatement.

2. Charlie Alfaro – He thanked Mayor Pro-Tem Aldrich for the candy contribution to the Santa Parade.

3. Roger Romens – He said as a matter of public record this Council has stated how difficult it is to find volunteers to serve the City within this community. Mr. Romens spoke about volunteers for an event at the Senior Center and then stated he is resigning from the Board of Kirby Senior Center.

4. Jerry Norman – He said he had a request to change the zoning on Jaenke from Commercial District to Residential District. Mayor Pierce instructed him to contact the city secretary regarding his request to change the zoning of his property.

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

a. Regular Meeting December 27, 2018

Mayor Pro-Tem Aldrich moved to accept the minutes of December 27, 2018; seconded by Council Member Lehman. The motion carried with a 5-0 vote.

AYES: 5

NAYES: 0

**7. Discussion And Possible Action**

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

Mark Hill, City Engineer, stated that Phase I and II are complete. Phase III has started and if all goes as planned, by the end of January or beginning of February we should see asphalt on Phase III and a final walkthrough of Phase III , II and I and give the contractor acceptance to move on to Phase IV.

b. Update, Discussion And Possible Action On Happiness Water Mains Replacement Project

Mark Hill, City Engineer, stated the project is still under warranty until April. In December the contractor patched some of the asphalt areas and there are some areas that need more attention. Mr. Hill said when we address the warranty items they need to be in writing to the contractor from the owner with a deadline for them to take care of it. Mr. Hill said according to the contract there is a clause that if the contractor does not take care of the warranty item, the homeowner can go out and do the work themselves by a third party and be reimbursed by the contractor.

Mayor Pierce asked if the contractor defaulted on the warranty, what the process will be for the City to file on the bond to be reimbursed if the contractor chose not to pay.

c. Discussion And Possible Action On Possible Regulation Of Electronic Scooters

Mayor Pierce asked that this item be tabled because Council Member Apodaca requested this item and she is not in attendance.

Council Member Lehman moved to table this item regarding the regulation of electronic scooters; seconded by Council Member Wilson. With all voting, "aye" the motion carried with a 5-0 vote.

AYES: 5

NAYES: 0

d. Discussion And Possible Action On Ordinance No. O-2019-850 Amending FY 2018-2019 Municipal Budgets Of The City Of Kirby. This Is The First Reading.

Tina Ynfante, Finance Director, stated this is the first amendment to the FY 2018-2019 Municipal Budgets – General Fund and Water Fund. She identified the increases and decreases in the funds.

Council Member Wilson said with the current debt we have and not knowing what is going to happen on current projects she believes that the \$178,200 for an asphalt truck can wait until the next budget.

Council Member Pierce moved to accept Ordinance No. O-2019-850 amending FY 2018-2019 Municipal Budget of the City of Kirby; seconded by Mayor Pro-Tem Aldrich. The motion carried with a 4-1 vote.

AYES: 4

NAYES: 1 (Council Member Wilson)

- e. Discussion And Possible Action On Resolution No. R-2019-705 Adopting The City Of Kirby Investment Policy

City Manager Vernon informed City Council that Marc Schnall, City Attorney, made two changes based on State law changes and he added detail about the hours of training.

Council Member Wilson moved to accept Resolution No. R-2019-705 adopting the City of Kirby Investment Policy; seconded by Mayor Pro-Tem Aldrich. The motion carried with a 5-0 vote.

AYES: 5

NAYES: 0

- f. Discussion And Possible Action On Resolution No. R-2019-706 Adopting The City Of Kirby Investment Strategy

City Manager Vernon stated this is an annual update and the only change was the date.

Mayor Pro-Tem Aldrich moved to accept Resolution No. R-2019-706 adopting the City of Kirby Investment Strategy; seconded by Council Member Lehman. The motion carried with a 5-0 vote.

AYES: 5

NAYES: 0

- g. Discussion And Possible Action On Resolution No. R-2019-707 Of The City Council Of The City Of Kirby Authorizing City Entry Into A Gateway Monument Agreement With The State Of Texas And Authorizing The City Manager To Confirm Various Matters Related To the Proposed Gateway Monument

Mayor Pierce said TxDOT has criteria that must be met in order to move forward with the monument and this resolution is a part of the process.

City Manager Vernon informed Council that the Economic Development Committee met today and they did receive donated engineer plans for solar lighting and agreed to proceed with the solar lighting. The plans are ready to submit to TxDOT. The cost estimate is \$2,500 for products or \$3,100 products/install.

Council Member Pierce moved to accept Resolution No. R-2019-707 of the City Council of the City of Kirby authorizing City entry into a Gateway Monument Agreement with the State of Texas and authorizing the city manager to confirm various matters related to the proposed Gateway Monument; seconded by Mayor Pro-Tem Aldrich. The motion carried with a 4-1 vote.

AYES: 4

NAYES: 0

ABSTAIN: 1 (Council Member Lehman)

h. Discussion And Possible Action On Appointing Member(s) To The Senior Center Corporation Board

Mayor Pierce stated she wants the boards, committees and commissions with vacancies placed on agendas to appoint members until they are filled. At this time there are not any applications for this Board. There was no action.

i. Discussion And Possible Action On Appointing Member(s) To The Beautification And Recycle Committee

Mayor Pierce stated there are not any applications for this Committee. There was no action.

j. Discussion And Possible Action On Appointing Regular Member(s) And Alternate Member(s) To The Building And Standards Commission

Mayor Pierce stated there are not any applications for this Commission. There was no action.

**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

Council Member Wilson – She said was driving down Cinderella off of Alan Shepard she saw that there was trash dumped in the ditch. She addressed Ms. Hamby’s statement from earlier in the meeting.

Mayor Pierce – She said there is a Strategic Planning Workshop on January 12, 2019, 9:00 A.M. at City Hall and the Senior Center Breakfast is on January 19, 2019, 8:30 A.M. at the Senior Center.

**9. Adjournment**

The meeting adjourned at 7:42 P.M.

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Lisa B. Pierce  
Mayor

Attest:

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Patty Cox, TRMC, City Secretary