



Lisa B. Pierce, Mayor

Sylvia Apodaca
Mike Grant
Jerry Lehman

Kimberly McGehee-Aldrich
John W. Pierce
Debra Wilson

**CITY COUNCIL MINUTES
REGULAR MEETING
THURSDAY, NOVEMBER 8, 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

There were not any citizens signed up to be heard.

6. Consideration Of And Action On Minutes

a. Regular Meeting October 25, 2018

Council Member Lehman moved to approve the minutes of October 25, 2018; seconded by Council Member Grant. The motion carried with a 6-0-1 vote.

AYES: 6

NAYES:

ABSTAIN: 1 (Mayor Pro-Tem Aldrich)

7. Consent Agenda

a. Approval Of Quarterly Investment Report For Period Ending September 2018

Council Member Pierce moved to approve the Quarterly Investment Report for period ending September 2018; seconded by Council Member Grant. The motion carried with a 7-0 vote.

AYES: 7

NAYES: 0

8. Discussion And Possible Action

a. Economic Development Committee Annual Report

Members from the Economic Development Committee presented their Annual Report to City Council. Jacqueline M. Jackson, Chairperson, Jose Garcia, Vice-Chairperson, and Cory Mobley, Committee Member, and Council Member Lehman provided information regarding the Welcome to Kirby monument, Kirby Business Alliance, façade grant program, increasing commerce, more website features, ribbon cuttings, and more social media exposure.

Chairperson Jackson asked Council how often they want to receive reports from Economic Development Committee. Mayor Pierce asked that they present quarterly reports to City Council.

b. Discussion And Possible Action On Swimming Pool Management Proposal

City Manager Vernon discussed the current contract with San Antonio Pool Management. The cost for the current season was \$44,050 and the contract expires November 30, 2018. New proposal is a two year agreement. For 2019 the cost is \$44,750 and for 2020 the cost is \$47,090. There was discussion about swimming lessons and season passes.

Council Member Grant moved to accept the proposal from San Antonio Pool Management effective December 1, 2018 through November 30, 2020; seconded by Council Member Wilson. The motion carried with a 7-0 vote.

AYES: 7

NAYES: 0

c. Discussion And Possible Action On Resolution No. R-2018-704 Of The City Of Kirby City Council For The Adoption Of The City Of Kirby Cafeteria Plan

Tina Ynfante, Finance Director, informed Council this is an annual renewal and the only change was the date, October 1, 2018 – September 30, 2019 for the Cafeteria Plan.

Mayor Pro-Tem Aldrich moved to accept Resolution No. R-2018-704 of the City of Kirby City Council for the adoption of the City of Kirby Cafeteria Plan; seconded by Council member Pierce. The motion carried with a 7-0 vote.

AYES: 7

NAYES: 0

d. Discussion And Possible Action On Ordinance No. O-2018-850 Repealing Existing Chapter 91 Of The Code Of Ordinances And Adopting A New Chapter 91 Entitled "Animals" To Set Out Provisions As To Animals, Including An Animal Shelter, Animal Control Officers, Licensing, Animal Bites And Animal Care, Spaying And Neutering, Rabies Control, Adoption Of Animals, Fees, Enforcement, And Related Matters, And Setting A Fine Not To Exceed The Amounts Set Out In Section 10.99 Of The Code Of Ordinances For Each Violation. This Is The First Reading.

Council Member Pierce moved to table this item to the next Council meeting, seconded by Council Member Grant. The motion carried with a 7-0 vote.

AYES: 7

NAYES: 0

Council Member Wilson – She asked if there is a food truck on Seguin Road. She thanked the Senior Center for the food bank and distributing turkeys, bread and other items. She asked for a current inspection report from the health inspector. She wished everyone a Happy Thanksgiving.

Mayor Pro-Tem Aldrich – She asked if someone would contact Church’s Chicken to repair the entrance to their parking lot. Council Member Grant said he will talk to the owner. She thanked everyone for attending the meeting and wished everyone a Happy Thanksgiving.

Council Member Lehman – He asked that on the agenda for the first meeting in December there is a discussion on using funds for Economic Development to buy and sell property. He wished everyone a Happy Thanksgiving.

Council Member Grant – He voiced his concern with the construction of a carport or garage on Gibbs Sprawl. He requested the minutes for the original presentation from Mr. Winters outlining the phases and recap what was stated. He wished everyone a Happy Thanksgiving.

Council Member Pierce – He thanked all City staff and wished everyone a safe Thanksgiving. Thanked Sunday is Veterans Day and he thanked all the veterans for their service.

Mayor Pierce – She thanked the Economic Development Committee for their update. There were individuals hired by an environmental group placing flyers on doors regarding water testing, the flyers were not distributed by the City. She asked that the small cell item be placed on the November 29 or December 13 Council agenda. She echoed Council Member Wilson’s sentiments on the Food Bank; be cognizant of those who are less fortunate and reach out to church’s to see if there is a need there; Planning and Zoning Commission needs members; businesses on FM 78 and other main roads will have attention focused on them to clean up; and think about having a microchip drive. She thanked City staff and everyone for attending the meeting.

10. Adjournment

The meeting adjourned at 8:30 P.M.

Lisa B. Pierce
Mayor

Attest:

Patty Cox, TRMC, City Secretary