



Lisa B. Pierce, Mayor

Sylvia Apodaca
Mike Grant
Jerry Lehman

Kimberly McGehee-Aldrich
John W. Pierce
Debra Wilson

**CITY COUNCIL MINUTES
REGULAR MEETING
THURSDAY, MARCH 28, 2019 – 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 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
Council Member Apodaca

ABSENT

Council Member Grant

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

5. Citizen Participation

1. Mr. Johnny Becoat-Rogers – He is a member of Boy Scout Troop 1412 in Kirby and asking to refurbish and or replace the boards on the benches underneath the pavilion at Friendship Park March 30, 2019 for his Eagle Scout project. The project will be complete by April 13, 2019.

2. Ms. Joyce Saathoff – She spoke on the abandoned house at 3811 Petry. The weeds are high and it has become a nuisance. She is asking something be done about this property.

3. Mr. Steve Pitmon – He spoke on crime and suspicious activity at 3814 and 3802 Autumn Lane. He also stated that 5007 Starfire is operating a business out of a residence. We would like to see something done about these properties.

4. Mr. Michael Martin – He spoke on crime at 3814 and 3802 Autumn Lane. He has researched some agencies that will take care of the problem at these properties if Kirby is not going to. He also stated his concerns for the resident’s safety and nothing is being done and we would like to get these problems taken care of.

6. Consideration Of And Action On Minutes

a. Special Meeting March 7, 2019

b. Regular Meeting March 14, 2019

Council Member Lehman moved to accept the minutes for March 7, 2019; seconded by Council Member Apodaca. The motion carried with a 5-0-1 vote.

AYES: 5 NAYES: 0 ABSTAIN: 1
(Mayor Pro-Tem Aldrich)

Council Member Wilson moved to accept the minutes for March 14, 2019; seconded by Council Member Apodaca. The motion carried with a 5-0-1 vote.

AYES: 5 NAYES: 0 ABSTAIN: 1
(Mayor Pro-Tem Aldrich)

7. Presentation

a. Presentation On City Of Kirby Recycle Services – Tom Armstrong, Republic Services

Tom Armstrong, Republic Services provided information and discussed the changes in the recycling market. He spoke on contaminated items that are being placed in the recycle carts.

Mayor Pierce inquired about contaminated recycle items.

Tom Armstrong gave examples of contaminated recycle items. The cost of the pick up from the homes, processing and disposing has gone up over the years. He would like the city to consider in the future to a price increase of .83 cents per home or to get rid of recycle.

Mayor Pierce inquired on how many people recycle in Kirby and if there is any information of how much of the recycle is actually recycled and not contaminated.

Tom Armstrong said about 50% of the residents put a recycle cart out and will get the data on the how much of the recycle is contaminated and also the rate for only having trash services. He would like to be on the agenda the for April 25, 2019 meeting. He will work with City Manager Vernon on doing a city survey on recycling.

b. Presentation And Recap On The March 9, 2019 Household Hazardous Waste Collection Day – Tom Armstrong, Republic Services

Tom Armstrong, Republic services provided an update on the Household Hazardous Waste Collection Day. He states almost two tons were picked up. The majority of the items dropped off is not hazardous. It ended at 12:45 P.M.

Mayor Pierce inquired on how many people attended and if we had a sign in sheet. She also stated we need to more specific on items that can be dropped off.

c. Kirby Police Department Annual Report In Reference To Racial Profiling – Chief Kevin Bois

Chief Bois presented 2018 Racial Profiling Comparative An and informed Council there was not any evidence of racial profiling or violation of the law in the police department.

8. Discussion And Possible Actions

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

Mayor Pierce states there are not any applications for this Commission. There is one vacancy with a term expiring October 1, 2019 and Alternate vacancies, one with a term expiring October 1, 2019 and two other terms expiring October 1, 2020. There was no action.

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

Mayor Pierce states there are not any applications for this Committee. There is one vacancy with a term expiring October 1, 2019. There was no action.

AYES: 6

NAYES: 0

- c. Discussion And Possible Action On Appointing A Member(s) To The Kirby Senior Center Corporation Board

There were applications received from Jeffery Eklund and Audrey Eklund.

Council Member Wilson moved to accept the applications from Jeffery Eklund and Audrey Eklund for the Kirby Senior Center Corporation Board; seconded by Mayor Pro-Tem Aldrich. The motion carried with a 6-0 vote.

AYES: 6

NAYES: 0

- d. Discussion And Possible Action On Appointing A Member (s) To The Kirby Crime Control And Prevention District Board

Mayor Pierce stated the board met and recommended Stephanie Faulkner to fill the unexpired term of Sam Richardson through November 2019. The following four members wish to be reappointed with terms expiring November 2020:

John Houlton
Peter Kris
Jim Mini
Ken Thuleen

Mayor Pro-Tem Aldrich motioned to accept Stephanie Faulkner to fill the unexpired term of Sam Richardson through November 2019; seconded by Council Member Lehman. The motion carried with 6-0 vote.

AYES: 6

NAYES: 0

Mayor Pro-Tem Aldrich motioned to reappoint the members of John Houlton, Peter Kries, Jim Mini and Ken Thuleen to their term expiring November 2020; seconded by Council Member Lehman. The motion carried with a 6-0 vote.

AYES: 6

NAYES: 0

- e. Update, Discussion And Possible Action On A Gateway Monument Sign On FM78

City Manager Vernon stated the Economic Development Committee have been working on getting a monument sign outside of where the H.E.B. Warehouse is located to mark the boundary adjustment coming into Kirby. We are waiting for TxDOT approval of the plans submitted before we can move forward.

f. Update, Discussion And Possible Action On The Annual Fireman's Picnic

Mayor Pro-Tem Aldrich stated there will be a parade this year and City Staff will be notified of time of the parade once it is finalized.

g. Update, Discussion And Possible Action On The July 4th Fireworks In The Park Celebration

City Manager Vernon stated the event will take place July 4th from 6:00 – 10:00 P.M. There will be a \$5.00 per car charge to enter the park and we will look for food and arts and crafts vendors. We will start advertising for vendors after the Fireman's Picnic. We are also still accepting sponsorships to help with the cost.

Mayor Pro-Tem Aldrich stated the band playing will be the Kody Parker Band. Kevin Parker gave an overview of the band.

h. Discussion And Possible Action On A Task Order With M&S Engineering For General Engineering Services For Fiscal Year 2018-2019

Council Member Pierce motion to accept a Task Order with M&S Engineering for General Engineering Services for fiscal year 2018-2019; seconded by Mayor Pro-Tem Aldrich. The motion carried with a 6-0 vote.

AYES: 6

NAYES: 0

i. Discussion And Possible Action On A Task Order With M&S Engineering for Engineering Services For The Reconstruction Of Hickory Hill From Taube To Harris

Council Member Pierce motion to accept a Task Order with M&S Engineering for Engineering Services for the reconstruction of Hickory Hill from Taube to Harris; seconded by Mayor Pro-Tem Aldrich. The motion carried with a 6-0 vote.

AYES: 6

NAYES: 0

j. Discussion And Possible Action On A Task Order With M&S Engineering Services For A Citywide Street Condition Assessment And 3 Year Street Maintenance Plan

Gary Freeland, M&S Engineering discussed the process of a street assessment and street maintenance plan.

Mayor Pro-Tem Aldrich motion to accept the task order with M&S Engineering Services for a Citywide street condition assessment and 3 year street maintenance plan; seconded by Council Member Lehman. The motion carried with 6-0 vote.

AYES: 6

NAYES: 0

k. Discussion And Possible Action On The 2019 Kirby Comprehensive Plan

No members from Planning and Zoning were present.

Council Member Pierce motioned to table the 2019 Kirby Comprehensive Plan until a P&Z representative can be present; second by Mayor Pro-Tem Aldrich. The motion carried with a 6-0 vote.

AYES: 6

NAYES: 0

l. Discussion And Possible Action On Termination Of Interlocal Agreement And Amendment To Ground Lease With Bexar County For Animal Services And Facility

Mayor Pierce closed the regular meeting at 8:08 P.M. and opened the executive session.

Mayor Pierce closed the executive session at 8:57 P.M. There was no action taken.

Mayor Pro-Tem Aldrich motion to direct City Manager Vernon and City Attorney Marc Schnall to send a revised proposal back to the County for Termination of Interlocal Agreement and Amendment to the Ground Lease; second by Council Member Pierce. The motion carried with a 6-0 vote.

AYES: 6

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

Council Member Wilson – She would like some flyers made for donations for the Easter Egg Hunt. She also inquired why the time of the event was so long.

Council Member Pierce – He thanked everyone for coming out.

Mayor Pierce – Thanked everyone coming and regardless of the comments whether good or bad she's glad people come even if it is to voice concerns about things that they see that could be improved. March 29, 2019 is National Vietnam War Veterans' Day. Also, the VFW will be

having a fish fry from 11:00 A.M. – 1:00 P.M. for \$8.00 per plate. For delivery you can call the Post. Wagner High School is having a car show on March 30, 2019 at noon.

10. Adjournment

The meeting adjourned at 9:07 P.M.

Lisa B. Pierce
Mayor

Patty Cox, TRMC
City Secretary