



Lisa B. Pierce, Mayor

Sylvia Apodaca
Mike Grant
Jerry Lehman

Kimberly McGehee-Aldrich
John W. Pierce
Debra Wilson

**CITY COUNCIL MINUTES
SPECIAL MEETING
THURSDAY, MARCH 7, 2019 – 6:00 P.M.
CITY HALL COUNCIL CHAMBER
112 BAUMAN, KIRBY, TX 78219**

1. Call Meeting to Order

Mayor Pierce called the meeting to order at 6:00 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

ABSENT

Mayor Pierce
Mayor Pro-Tem Aldrich, arrived at 6:11 P.M.
Council Member Lehman
Council Member Grant
Council Member Pierce
Council Member Wilson
Council Member Apodaca, arrived at 6:33 P.M.

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

5. Citizen Participation

Mr. Sidney D. Sanders Sr. – read a letter to the council from Kirby Senior Center Manager Norma Hamby apologizing for not attending the meeting due to a scheduling conflict.

6. Discussion And Possible Action

a. Receive And Discuss Kirby Senior Center FY 2017 – 2018 Audit Report

Deborah Fraser, Armstrong Vaughan & Associates, P.C., provided an overview of the Kirby Senior Center FY 2017 - 2018 Audit Report. She suggested that they need to raise more revenue with grants, donations and fundraising.

b. Update, Discussion And Possible Action On The Kirby Senior Center Corporation Financial Status, Operations And Board Of Directors

Marc Schnall provided an overview of the abbreviated history of the Kirby Senior Center Corporation, how it was formed and the responsibility of the City Council. Under the Chapter 394 of the local Government Code it states to be a director of the board the person must be a resident of the city and at least 18 years of age. The City Council is responsible for appointing members to the Kirby Senior Center board of directors and approving any amendments to their by-laws and articles of incorporation. The internal government is left up to their board of directors.

Mayor Pierce discussed board member vacancies and stated no applications have been received. Currently there is only two board members and they cannot meet at the moment. She asked if anyone on the Council is willing to serve so we have the ability for that board to meet.

Council Member Grant stated he would like to volunteer.

Council Member Wilson moved to accept Council Member Grant as a board member to the Kirby Senior Center; seconded by Mayor Pro-Tem Aldrich.

Council Member Wilson rescinded motion to accept Council Member Grant to the Senior Center Board due to the lack of members needed to the board for it to be functional.

Mayor Pro-Tem Aldrich rescinded her second to the motion.

Council Member Grant moved to accept Council Member Apodoca and Council Member Grant as members to the Kirby Senior Center Board; seconded by Council Member Wilson.

AYES: 7

NAYES: 0

Sid Sanders Sr. stated that the Mary Vasquez and Vivian Harris have not been officially removed from the board. Mayor Pierce stated they are ineligible to be members because they are not Kirby residents. Marc Schnall suggested at the next Regular Council meeting for the Council to remove Mary Vasquez and Vivian Harris from the Kirby Senior Center board since they have not been officially unappointed. He also suggested that City Manager Vernon get with Council Member Grant, Council Member Apodoca and the Kirby Senior Center Board for availability to get a meeting scheduled to avoid any possible violations of the open meetings act.

Council Member Wilson stated we need to help the Kirby Senior Board get out of debt and make the Senior Center Director a city employee. She would like these two items to be on the next agenda for discussion.

7. 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 Grant – He informed everyone that the Easter Event is coming up.

Council Member Wilson – She informed everyone that Kirby Baptist Church is doing a barbeque Wednesday, March 13, 2019 lunch or supper for \$7.00 a plate and includes brisket, sausage, potato salad and beans. Also, she was visiting with someone who made a complaint at the end of their street Gaiety people were dumping dirt and now trees are being dumped over there and rats were coming in to their backyard. She thanked everyone for coming to the meeting.

Mayor Pierce – Thanked everyone for coming and the Senior Center individuals that came tonight. For the board members that do not live in our city we wished that was something we had known and we don't disagree that they are very viable to that board. Hazmat is Saturday, March 9, 2019 at 9:00 AM at Friendship Park.

8. Adjournment

The meeting adjourned at 7:54 P.M.

Lisa B. Pierce
Mayor

Patty Cox, TRMC
City Secretary