



Lisa B. Pierce, Mayor

Sylvia Apodaca
Mike Grant
Jerry Lehman

Kimberly McGehee-Aldrich
John W. Pierce
Debra Wilson

**CITY COUNCIL MINUTES
REGULAR MEETING
THURSDAY, APRIL 25, 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

ABSENT

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. Mr. Steve Linscomb – He provided an update on the Judson ISD construction in the City.

6. Consideration Of And Action On Minutes

a. Regular Meeting April 11, 2019

Council Member Pierce moved to accept the minutes for April 11, 2019; seconded by Council Member Lehman. The motion carried with a 4-0 vote.

AYES: 4

NAYES: 0

7. Presentation

a. City Of Kirby 2019 Volunteer Fireman's Picnic – Charlie Alfaro, Fire Chief

Chief Alfaro provided an update on the 2019 Volunteer Fireman's Picnic.

Mayor Pro-Tem Aldrich announced the Parade will start at 11:00 A.M.

8. Presentation, Discussion And Possible Action

a. On Engaging Services Of Neighborhood News For City Newsletter – Susan Schopp, Founder

Susan Schopp explained the process of the Neighborhood News. They will sell advertisement for space and take care of the layout, publication and delivery to the post office. The City will submit articles prior to the deadline for each issue.

Mayor Pierce suggested a survey to see if there is an interest in a newsletter.

b. On The City Of Kirby 2019 Spring Clean Up

City Manager Vernon announced the Spring Clean Up will take place between May 20 – 26, 2019, 10:00 A.M. – 6:00 P.M. and items can be dropped off at our Public Works facility,

5503 Duffek. Items that are not allowed are tires and flammable or hazardous material. This drop off is for Kirby residents only and they must present their current water bill.

Mayor Pierce ask that the cost to conduct these clean ups be provided to council.

c. On The City Of Kirby Street Sweeping Schedule

Gilbert Salas, Director of Public Works presented the schedule for street sweeping and explained the process for cleaning the streets.

9. Discussion And Possible Action

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

City Manager Vernon stated there were not any applications submitted.

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

City Manager Vernon stated there were not any applications submitted.

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

City Manager Vernon stated there were not any applications submitted.

d. Discussion And Possible Action On Ordinance No. 2019-856 Amending The Budget For Fiscal Year 2018-2019. This Is The Second Reading.

Council Member Pierce moved to accept Ordinance No. O-2019-856 amending the budget for Fiscal Year 2018-2019; seconded by Mayor Pro-Tem Aldrich. The motion carried with a 4-0 vote.

AYES: 4

NAYES: 0

e. Discussion And Possible Action On San Antonio Living History Texas Revolt Event

Mayor Pro-Tem Aldrich moved to table this item to May 9, 2019; seconded by Council Member Lehman. The motion carried with a 4-0 vote.

AYES: 4

NAYES: 0

f. Discussion And Possible Action On City Of Kirby Recycling Services – Tom Armstrong, Republic Services

Tom Armstrong, Republic Services, spoke about recycling in the City. Currently the participation rate is 72% and the contamination rate is 49%. He will provide the cost figures to discontinue the recycling program and what that will do to the current rate after he receives direction from their corporate office.

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

City Manager Vernon provided an update on the Binz-Engleman Road Reconstruction Project in the absence of Gilbert Salas, Director of Public Works, due to a water main break.

h. Discussion And Possible Action On Private Development Projects On Springfield Road

Council Member Pierce moved that this item be tabled to May 9, 2019 because Council Member Wilson requested this item and is unable to attend tonight's meeting; seconded by Mayor Pro-Tem Aldrich. The motion carried with a 4-0 vote.

AYES: 4

NAYES: 0

i. Discussion And Possible Action On Code Violations On 3811 Petry

Code Compliance Officer Thompson provided information on 3811 Petry and responded to questions regarding MyGov.

j. Discussion And Possible Action On The Dangerous Assessment Response Team (DART) Program

Officer Thompson provided details about the Dangerous Assessment Response Team (DART) Program.

Mayor Pierce requested staff's recommendation.

City Manager Vernon explained the resources needed to implement this program.

Mayor Pierce asked that an action plan be created to combat current issues. She asked that this item be placed on the May 23, 2019 agenda to discuss what we have done and what we can do.

k. Discussion And Possible Action On The City Of Kirby Comprehensive Plan

Mayor Pierce said there were not any members from Planning and Zoning Commission in attendance and there are three Council Members absent.

Mayor Pro-Tem Aldrich moved to table this item to the next meeting; seconded by Council Member Lehman. The motion carried with a 4-0 vote.

AYES: 4

NAYES: 0

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

Marc Schnall, city attorney, stated Bexar County Commissioner's Court approved entry into an adoption of the termination of the Interlocal Agreement and the first amendment to the ground lease. The Interlocal Agreement termination will be effective, after it is signed by Mayor Pierce, at 12:01 AM on April 15, 2019. The amendments to the Ground Lease will be effective on April 15 or the date signed by Mayor Pierce. He identified the next steps to finalize the split of the remaining inventory.

m. Discussion And Possible Action On Re-Opening And Operations Of Kirby Animal Shelter Located At 5503 Duffek

City Manager Vernon stated the new name for the Kirby facility is, "Kirby Animal Services." The new hours of operation are: Monday 10 AM – 5 PM; Tuesday and Wednesday Closed; Thursday 10 AM – 8 PM; Friday, Saturday and Sunday 10 AM – 5 PM.

Mayor Pierce asked that the ordinance addressing animal services be brought back to Council.

n. Discussion And Possible Action On The Trap, Neuter, Return (TNR) Program

Chief Bois provided the history on Trap, Neuter, Release (TNR) and process. He stated they will apply for grants funding this program.

o. Discussion And Possible Action On Revival And Amendment To Interlocal Agreement for Purchasing Services With Bexar County

City Manager Vernon provided the history and explained the advantages of the purchasing services with Bexar County. Bexar County received another three year grant and then at the end of this agreement there is an option to renew for another five years.

Council Member Pierce moved to accept the revival and amendment to the Interlocal Agreement for Purchasing Services with Bexar County; seconded by Mayor Pro-Tem Aldrich. The motion carried with a 4-0 vote.

AYES: 4

NAYES: 0

10. Request 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 if there has been any contact with TxDot to move our city limit sign by Little Taco Factory. City Manager Vernon said she will follow-up with TxDot on the sign.

Council Member Lehman – He asked Chief Bois for an update on Autumn Lane. Chief Bois provided an update. He asked that this item be placed on the May 23, 2019 Council agenda. He thanked everyone for attending the meeting.

Mayor Pierce – She thanked everyone for attending the meeting. She helped judge salsa at Hopkins Elementary. She asked if the website can be utilized to advertise garage sales. She suggested asking residents for an email when purchasing a garage sale permit. Remind people what's going on – place on social media. Other announcements were Wednesday was Administrative Professional Day and thanked city staff, also welcome back Patty. The Fireman's Picnic is next weekend. See Chief Alfaro if you have auction items. The Easter Egg Hunt was a success. If you have any empty plastic eggs please take them to City Hall.

11. Adjournment

The meeting adjourned at 9:19 P.M.

Lisa B. Pierce
Mayor

Patty Cox, TRMC
City Secretary