



Lisa B. Pierce, Mayor

Sylvia Apodaca
Mike Grant
Jerry Lehman

Kimberly McGehee-Aldrich
John W. Pierce
Debra Wilson

**CITY COUNCIL MINUTES
PUBLIC HEARING/SPECIAL MEETING
THURSDAY, AUGUST 29, 2019 – 6:30 P.M.
CITY HALL COUNCIL CHAMBER
112 BAUMAN, KIRBY, TX 78219**

1. Call Meeting to Order

Mayor Pierce called the meeting to order at 6:30 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 Grant
Council Member Wilson

ABSENT

Council Member Lehman
Council Member Apodaca

Council Member Pierce

5. Citizen Participation

1. Roger Romens – He will speak on Item 7. c.
2. Chris Garza – He spoke in regards to the position of assistant to the city manager.

Mayor Pierce closed the regular meeting and opened the public hearing at 6:35 P.M.

6. Public Hearing

- a. Public Hearing On Proposed Tax Rate Of \$0.728626 For 2019-2020 Fiscal Year

Tina Ynfante, Finance Director, presented the proposed tax rate, \$0.728626 (Maintenance & Operations 0.598626 and Interest and Sinking Fund .130000).

There were not any citizens asking to speak.

Mayor Pierce closed the public hearing and opened the regular meeting at 6:41. P.M.

7. Discussion And Possible Action

- a. Discussion And Possible Action On An Employee Wellness Program For Fiscal Year 2019-2020

City Manager Vernon presented the Employee Wellness Program.

Council Member Grant moved to continue the Wellness Program; seconded by Mayor Pro-Tem Aldrich. The motion carried with a 5-0 vote.

AYES: 5

NAYES: 0

- b. Discussion And Direction On Proposed Budgets For Fiscal Year 2019-2020

Tina Ynfante, Finance Director, presented the changes to the proposed budgets for Fiscal Year 2019-2020 that were discussed at the last Council meeting.

Council Member Grant moved to include a 2% cost of living for full-time and part-time employees, excluding department heads; seconded by Council Member Wilson.

The motion carried with a 5-0 vote.

AYES: 5

NAYES: 0

Council Member Grant moved to remove the SCAG from Public Works/Parks; seconded by Mayor Pro-Tem Aldrich. The motion carried with a 5-0 vote.

AYES: 5

NAYES: 0

- c. Discussion And Possible Action On City Of Kirby Charter Review Including Possible Appointment Of Up To Four Citizens To A Charter Review Commission

Mayor Pierce asked Roger Romens if he would like to speak.

Mr. Romens addressed the Charter Review Commission. The last Commission was appointed in 2014 and appointments are every six years. He commended Council Member Wilson for approaching this in a timely manner. He suggested Council conduct an adequate search.

City Manager Vernon stated there are not any new applicants.

8. Adjournment

The meeting adjourned at 7:06 P.M.

Lisa B. Pierce
Mayor

Patty Cox, TRMC
City Secretary