



*Lisa B. Pierce, Mayor*

Sylvia Apodaca  
Mike Grant  
Jerry Lehman

Kimberly McGehee-Aldrich  
John W. Pierce  
Debra Wilson

---

**CITY COUNCIL MINUTES  
REGULAR MEETING  
THURSDAY, JULY 11, 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  
Council Member Lehman  
Council Member Grant  
Council Member Pierce  
Council Member Apodaca

ABSENT

Council Member Wilson  
Mayor Pro-Tem Aldrich

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

**5. Citizen Participation**

1. Chris Garza – He spoke about revitalizing the Park through fund raising and volunteers.

2. Ms. Willie Mae Clay – She spoke about the bus stop platform needed at Charles Conrad and Old Seguin Road.

3. Barbara Conner – She informed City Council that there is illegal dumping in her area and overhanging tree limbs along the street blocking the sidewalk.

4. BJ Voit and Charlene Wyatt deferred their minutes to Ms. Shuler. Ms. Shuler spoke about her concerns with Big Boy Hauling. She asked City Council, City Manager and City Attorney for help.

5. Jose Garcia – He said he will wait until item 7. a. is addressed.

6. Mr. Shill – He said he is concerned about the construction that will take place on Ackerman Road. He said there is a drainage problem at Well Site 2. He ask City Council to consider extending the roadwork on Ackerman Road to Kirby Drive.

7. Roger Romens – He said he will wait until item 7. k. is addressed.

**6. Consideration Of And Action On Minutes**

a. Regular Minutes June 27, 2019

Council Member Lehman moved to accept the minutes for June 27, 2019; seconded by Council Member Grant. The motion carried with a 5-0 vote.

AYES: 5

NAYES: 0

**7. Discussion And Possible Action**

a. Discussion And Possible Action On A Request To Rezone Property From The Current Zoning Of Commercial, District (C-2) To Multiple Family Dwelling District

(R-2). The Property Is Located at Lot 20-B, Block 3, CB 5941, Known As 414 Edalyn St., Kirby, TX 78219, Bexar County, Texas

Mayor Pierce recognized Mr. Garcia to speak in regards to this item.

Mr. Garcia said his concern was the property is prime commercial property for business and if the property is rezoned to multi-family dwelling this may not be the best atmosphere for families with businesses around the property.

Mayor Pierce asked if Ms. Rosales, property owner, would like to speak. Ms. Rosales was not in attendance. Mayor Pierce noted that there were improvements to the property that the City did not issue permits. The City did issue a permit for the roof.

Council Member Grant said it would defeat the purpose of zoning the property as commercial many years ago if City Council chose to rezone to multi-family.

Mayor Pierce said the goal is to maintain commercial properties.

Council Member Grant moved to deny the request to rezone the property from the current zoning of Commercial District (C-2) to Multiple Family Dwelling District (R-2) for the property located at Lot 20-B, Block 3, CB 5941 known as 414 Edalyn St., Kirby, TX 78219, Bexar County, Texas; seconded by Council Member Pierce. The motion carried with a 5-0 vote.

AYES: 5

NAYES: 0

b. Presentation, Discussion And Possible Action On The 2019 City Street Assessment And Maintenance Plan – M&S Engineering

Gary Freeland, M&S Engineering, presented the 2019 City Street Assessment and Maintenance Plan and answered questions from city council and staff.

c. Quarterly Update From The City Of Kirby Economic Development Committee

Jackie Jackson, Chairperson, Economic Development Committee, provided the quarterly update from the activities and events of the Committee.

d. Designation Of Three Council Members To Attend The Texas Municipal League 2019 Conference – October 9-11, 2019

Council Member Lehman moved to designate Council Members Lehman, Grant and Apodaca to attend the Texas Municipal League 2019 Conference – October 9-11, 2019 in San Antonio; seconded by Council Member Grant. The motion carried with a 5-0 vote.

AYES: 5

NAYES: 0

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

Gilbert Salas, Director of Public Works, provided an update on the Binz Engleman Road reconstruction project.

- f. Discussion And Possible Action On Appointing Up To Four Alternate Members To The Building And Standards Commission

Mayor Pierce stated there are four alternate positions that are vacant. Staff stated there not any applications to fill the position.

- g. Discussion And Possible Action On Appointing A Member To The Beautification And Recycle Committee

Mayor Pierce stated there is one position that is vacant. Staff stated there are not any applications to fill the position.

Mr. Thomas Hernandez asked to be recognized and stated he has an open application for a position on a committee and asked if he could be considered for the vacancy.

Council Member Lehman moved to appoint Mr. Thomas Hernandez to fill the vacancy on the Beautification and Recycle Committee, term ending October 1, 2019; seconded by Council Member Grant. The motion carried with a 5-0 vote.

AHES: 5

NAYES: 0

- h. Discussion And Possible Action On Appointing Members To the Kirby Senior Center Corporation Board

Norma Hamby said there are not any applications.

- i. Discussion And Possible Action On Ordinance No. O-2013-731 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

Mayor Pierce recognized Ashley St. Denis, Animal Services Officer, to speak about this item.

Ms. St. Denis addressed fees and dangerous dogs. Other areas discussed were tethering animals, mandatory microchip and the Animal Advisory Committee.

Mayor Pierce asked that the information discussed be incorporated into the ordinance and provided to City Council in August to allow them time to read it.

- j. Discussion And Possible Action On Kirby Animal Services Training Manual, Policies And Procedures

Detective Laymon said the Manual provides instruction to the staff.

Council Member Grant moved to table this item; seconded by Council Member Lehman. The motion carried with a 5-0 vote.

AYES: 5

NAYES: 0

- k. Discussion And Possible Action On Private Development Projects On Springfield Road

Mayor Pierce recognized Roger Romens.

Mr. Romens asked City Council to consider changing the zoning on Springfield Road to Commercial – Office Retail (C-1) or Multiple Family Dwelling District (R-2).

Mayor Pierce provided the history on the boundary adjustment that brought Springfield Road into Kirby's city limits and the history on zoning the property as Light Industrial.

Mr. Schnall, city attorney, responded to questions regarding concerns with the property.

## **8. 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 asked that the following be placed on the next agenda: VIA bus stop ramp, Mr. Garza's Kirby Community to discuss what they would like to do to revitalize the Park and projects on Springfield Road. He thanked everyone for their patience and keep coming back.

Mayor Pierce stated that Council Member Lehman had to leave and said he thanked everyone for attending the meeting.

Council Member Apodaca – She thanked Christopher Garza for helping at the Senior Center and posting information on Facebook.

Mayor Pierce – She asked Mr. Garza to get in touch with Gilbert Salas, Director of Public Works to map out what can and cannot be done at Friendship Park. Saturday from 12-2:00 P.M. there will be vaccinations at Kirby Animal Services. At the next meeting or in August ask the recipients of the grants to attend the meeting to report what they were able to accomplish with the funding they received. City Manager Vernon suggested the first meeting in August. Mayor Pierce said the manhole has sunk in on 5100 block of Binz Engleman Road. On September 14, 5:00 P.M. - 7:00 P.M. is Meowgarita Pour Off. She asked that Ms. Conner's concerns be addressed. She said there are a lot of new volunteers on our Commissions and Committees and suggested a joint meeting to review procedures and update them on what is going on in the City. The Senior Center Board met and discussed bringing awareness to the Center. She thanked everyone for attending the meeting and speaking.

**9. Adjournment**

The meeting adjourned at 9:45 P.M.

---

Lisa B. Pierce  
Mayor

---

Patty Cox, TRMC  
City Secretary