



*Lisa B. Pierce, Mayor*

Sylvia Apodaca  
Mike Grant  
Jerry Lehman

Kimberly McGehee-Aldrich  
John W. Pierce  
Debra Wilson

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CITY COUNCIL MINUTES  
SPECIAL MEETING/ WORKSHOP  
THURSDAY, JULY 18, 2019 – 6:00 P.M.  
CITY HALL COUNCIL CHAMBER  
112 BAUMAN, KIRBY, TX 78219

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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**

Mayor Pierce  
Mayor Pro-Tem Aldrich  
Council Member Wilson  
Council Member Pierce  
Council Member Apodaca, arrived at 6:27 P.M.

**ABSENT**

Council Member Grant  
Council Member Lehman

**5. Citizen Participation**

1. Stephanie Faulkner – She supports adding another code compliance officer and anything that maintains services and benefits our employees and helps them efficiently perform their jobs.

**6. Budget Workshop**

a. Discussion And Direction Of The Proposed General Operations, Police, Animal Services, Fire, Parks, Streets, And Water Fund Budgets For Fiscal Year 2019-2020

City Manager Vernon stated that a spreadsheet has been provided for City Council to let staff know what they would like included in the budget. The capital items for administrations are as follows:

- |  |             |
|--|-------------|
| 1. Tyler Technologies/Incode – Permits & Code System | \$20,581.00 |
| 2. Retile Council Chamber & Foyer                    | \$8,860.00  |

Additional Budget Consideration 2019-2020

- |                           |             |
|---------------------------|-------------|
| 3. Newsletter Publication | \$8,000.00  |
| 4. Non-Profits            | \$20,000.00 |

Police Department

- |  |              |
|--|--------------|
| 1. 2020 Police Interceptro Utility Base SWD Vehicles (2) | \$110,000.00 |
| 2. Tyler Technologies/Incode Record Mgmt System          | \$60,500.00  |
| 3. Security Camera System                                | \$5,450.00   |

Animal Services

- |                           |            |
|---------------------------|------------|
| 1. Animal Shelter Upgrade | \$4,900.00 |
|---------------------------|------------|

Fire

- |   |              |
|---|--------------|
| 1. Hoses (5)                            | \$5,000.00   |
| 2. Stryker Chairs (2)                   | \$8,000.00   |
| 3. 2019 Ram 1500 Crew Cab               | \$50,000.00  |
| 4. 2019 Ram 5500 Reg Cab & Remount Body | \$110,000.00 |

Public Works

Parks

- |   |             |
|---|-------------|
| 1. Turf Tiger 6" Kohler Fuel Injected Scags (2)   | \$24,000.00 |
| 2. Lights – Solar \$442,770.00 or Electric \$165,000 - \$440,000 plus \$17,016 annual electricity |             |
| 3. Camera System  | \$3,750.00  |

Streets

- |   |              |
|---|--------------|
| 4. M&S Street Projects Assessment Recommendations | \$421,200.00 |
|---|--------------|

Water

- |                                  |              |
|----------------------------------|--------------|
| 6. Water Storage Tank Wells 2    | \$500,000.00 |
| 7. Gate & Fencing at PW Yard     | \$19,000.00  |
| 8. Well Motor                    | \$15,000.00  |
| 9. 2020 Chevrolet Silverado 1500 | \$30,000.00  |

Additional Employees

- |                 |             |
|-----------------|-------------|
| 1. Code Officer | \$43,284.62 |
| 2. Custodian    | \$33,174.41 |

**7. Adjournment**

The meeting adjourned at 7:03 P.M.

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Lisa B. Pierce  
Mayor

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Patty Cox, TRMC  
City Secretary