



Lisa B. Pierce, Mayor

Sylvia Apodaca
Mike Grant
Jerry Lehman

Kimberly McGehee-Aldrich
John W. Pierce
Debra Wilson

**CITY COUNCIL MINUTES
SPECIAL MEETING/ WORKSHOP
THURSDAY, JULY 25, 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

Mayor Pierce
Mayor Pro-Tem Aldrich
Council Member Grant
Council Member Pierce
Council Member Wilson
Council Member Apodaca

ABSENT

Council Member Lehman

5. Citizen Participation

There were not any citizens signed up to participate.

6. Budget Workshop

a. Discussion And Direction Of The Proposed Budgets For Fiscal Year 2019-2020.

City Manager Vernon disclosed the results of the tally for capital items that were presented by departments at the last special meeting/budget workshop.

Tina Ynfante, Finance Director, presented the proposed budget for Fiscal Year 2019-2020. She identified the adjustments to the expenditures and revenues.

City Manager Vernon asked Council if they prefer a later time to start the meeting on July 30, 2019. Council concurred to start the meeting at 6:30 P.M.

7. Adjournment

The meeting adjourned at 6:49 P.M.

Lisa B. Pierce
Mayor

Patty Cox, TRMC
City Secretary