



Lisa B. Pierce, Mayor

Sylvia Apodaca
Mike Grant
Jerry Lehman

Kimberly McGehee-Aldrich
John W. Pierce
Joe Salazar

**CITY COUNCIL MINUTES
PUBLIC HEARING/REGULAR MEETING
THURSDAY, DECEMBER 12, 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 Pierce
Council Member Apodaca
Council Member Salazar

ABSENT

Council Member Lehman
Council Member Grant

5. Citizen Participation

1. Kerry South – He said he will speak when his item is addressed.

6. Consideration Of And Action On Minutes

- a. Regular Meeting November 21, 2019

Mayor Pro-Tem Aldrich moved to approve the minutes of November 21, 2019; seconded by Council Member Apodaca. The motion carried with a 5-0 vote.

AYES: 5 NAYES: 0

7. Presentations

- a. Cookies With Santa – Chief Kevin Bois

Chief Bois provided information on the Cookies with Santa event.

- b. Annual Santa Parade – Chief Charlie Alfaro

Chief Alfaro provided information on the Annual Santa Parade.

- c. Community Spirit Recognition

Mayor Pierce recognized Cody Johnson. She presented him with gifts and a plaque acknowledging him as a spirited resident who gets people excited about the holidays. On November 29th he got together with a couple of elves and decorated the gazebo at the Kirby Senior Center.

8. Public Hearing

- a. To Hear A Request To Consider A Variance to the Zoning Ordinance – Single Family Dwelling District (R-1), Section 153.016 (B)(6)(a) To Consider Permitting Encroachment Into The Five (5') Foot Side Yard Setback Due To The Construction Of A Carport Located At CB 5092A, BLK 3 LOT 12, Otherwise Known As 2012 Hickory Hill, Kirby, TX 78219.

Mayor Pierce closed the regular meeting and opened the public hearing at 7:10 P.M.

Mr. South explained why the variance was needed.

There were not any proponents or opponents to speak.

Mayor Pierce closed the public hearing at 7:13 P.M. and opened the regular meeting.

9. Discussion And Possible Actions

- a. Discussion And Possible Action On An Ordinance No. O-2019-872 Concerning Specific Use Permit For 1424 Springfield Road (Big Boy Hauling). This Is The Second Reading.

Mayor Pro-Tem Aldrich moved to accept Ordinance No. O-2019-872 concerning Specific Use Permit for 1424 Springfield Road (Big Boy Hauling); seconded by Council Member Pierce. The motion carried with a 4-1 vote.

AYES: 4

NAYES: 1 (Mayor Pierce)

- b. Discussion And Possible Action On A Variance To The Zoning Ordinance – Single Family Dwelling District (R-1), Section 153.016 (B)(6)(a) To Consider Permitting Encroachment Into The Five (5') Foot Side Yard Setback Due To The Construction Of A Carport Located At CB 5092A, BLK 3 LOT 12, Otherwise Known As 2012 Hickory Hill, Kirby, TX 78219.

Council Member Pierce moved to accept the Variance to the Zoning Ordinance – Single Family Dwelling District (R-1), Section 153.016 (B)(6)(a) to consider permitting encroachment into the five (5') foot side yard setback due to the construction of a carport located at CB 5092A, BLK 3 LOT 12, otherwise known as 2012 Hickory Hill, Kirby, TX 78219; seconded by Mayor Pro-Tem Aldrich. The motion carried with a 4-0-1 vote.

AYES: 4

NAYES: 0

ABSTAIN – 1 (Council Member Salazar)

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

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

- d. Update, Discussion And Possible Action On 2018 Street Bond Project - Phase 1 (Peppermint Ln, Harris Road, Pfeil Street And Kirby Heights)

City Manager Vernon provided an update on 2018 Street Bond Project - Phase 1 (Peppermint Ln, Harris Road, Pfeil Street And Kirby Heights)

- e. Update, Discussion And Possible Action On 2018 Street Bond Project - Phase 2 (Ackerman Road)

City Manager Vernon provided an update on 2018 Street Bond Project - Phase 2 (Ackerman Road). There was discussion about VIA bus stops. This will be addressed at another meeting.

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

City Manager Vernon stated there were not any applicants.

- g. Discussion And Possible Action On Appointing Alternate Members To The Building And Standards Commission

City Manager Vernon stated there were not any applicants.

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

Senior Center Manager Hamby stated there were not any applicants.

- i. Discussion And Possible Action On Appointing Up To Two Members To A Charter Review Commission

Mayor Pro-Tem Aldrich moved to appoint Thomas Hernandez to the Charter Review Commission; seconded by Council Member Apodaca. The motion carried with a 5-0 vote.

AYES: 5

NAYES: 0

- j. Discussion And Possible Action On The City Of Kirby 2020 Holiday Schedule

City Manager Vernon said the Policy Manual allowed twelve paid holidays per year. She provided a potential schedule identifying the paid holidays.

Mayor Pro-Tem Aldrich moved to accept the schedule as presented, seconded by Council Member Apodaca. The motion carried with a 5-0 vote.

AYES: 5

NAYES: 0

k. Discussion And Possible Action On The City Of Kirby Employee Pay Scale

City Manager Vernon presented background information on the pay scale. After the discussion, City Manager Vernon said staff will continue modifying the pay scale and bring it back to Council for consideration.

l. Discussion And Possible Action On The Requirements And Application For Volunteering At City Events And Facilities

Council Member Apodaca moved that this item be postponed until she is able to provide the city manager with additional information; seconded by Mayor Pro-Tem Aldrich. The motion carried with a 5-0 vote.

AYES: 5

NAYES: 0

m. Discussion And Possible Action On Potential Future City Of Kirby Boundary Expansion

Council Member Pierce moved to table this item to the next Council meeting; seconded by Mayor Pro-Tem Aldrich. The motion carried with a 5-0 vote.

AYES: 5

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 thanked everyone for attending the meeting and be safe going home.

Mayor Pierce – She thanked everyone for attending the meeting and wished everyone a Merry Christmas and be safe. She asked for a follow-up with CPS Energy regarding the lights that are out on Autumn Lane and Happiness. She commended Cody Johnson for what he brings to the City. She thanked city employees. The Holiday Schedule for garbage service will be as follows: Regular service day on December 26th will be serviced on December 27th and regular service day on January 2nd will be serviced on January 3rd.

11. Adjournment

The meeting adjourned at 8:08 P.M.

Lisa B. Pierce
Mayor

Patty Cox, TRMC
City Secretary