



*Lisa B. Pierce, Mayor*

Sylvia Apodaca  
Mike Grant  
Jerry Lehman

Kimberly McGehee-Aldrich  
John W. Pierce

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**CITY COUNCIL MINUTES  
REGULAR MEETING  
THURSDAY, NOVEMBER 21, 2019 – 7:00 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 7:00 P.M.

**2. 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

ABSENT

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

**5. Citizen Participation**

1. Charla Wiemers – She expressed her concern with repairs that are needed on Jaenke Street.
2. Chris Garza – He said there should be accountability of City staff.
3. Becky South – She said she called City staff several times to discuss her driveway and carport and nobody returned her calls.
4. Kerry South – He said he is concerned about the drive approach in front of his home.
5. Sharon Shuler – She said she will speak later on 1424 Springfield Road.

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

a. Public Hearing/Regular Meeting – November 14, 2019

Council Member Lehman moved to approve the minutes of November 14, 2019; seconded by Council Member Apodaca. The motion carried with a 5-0-1 vote.

AYES: 5      NAYES: 0      ABSTAIN – 1 (Council Member Grant)

**7. Discussion And Possible Action**

a. Discussion And Possible Action Pursuant to Section 2.06 (c) of the City Charter To Fill City Council Vacancy Created by Resignation of Debra Wilson

Mayor Pro-Tem Aldrich moved to nominate Ernest Spradling. Due to the lack of a second the motion failed.

Mayor Pro-Tem Aldrich moved to nominate Herbie Zimmerman. Due to the lack of a second the motion failed.

Council Member Grant moved to nominate Thomas Hernandez. Mayor Pierce informed Council that Mr. Hernandez has not lived in the City for a year.

Council Member Grant moved to nominate Joe Salazar; seconded by Council Member Pierce. The motion carried with a 4-2 vote.

AYES: 4      NAYES: 2 (Mayor Pro-Tem Aldrich, Mayor Pierce)

Mr. Salazar thanked Council for accepting his application and giving him an opportunity to serve on City Council.

b. Administration of Oath Of Office To Newly Appointed Official

City Secretary Patty Cox administered the oath of office to Mr. Joe Salazar.

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

Mayor Pierce read the ordinance into the minutes.

Council Member Grant moved to accept Ordinance No. O-2019-872 concerning Specific Use permit for 1424 Springfield Road (Big Boy Hauling); seconded by Council Member Pierce.

Mayor Pierce inquired about the fees for preventing flooding. Mr. Nguyen replied he will pay the permit fees for SWMMP.

The motion carried with a 6-1 vote.

AYES: 6

NAYES: 1 (Mayor Pierce)

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

Gilbert Salas provided an update on Binz Engleman. For the record I have had a conversation with them about going down with the front-end loader. I have reminded them to stay on Binz Engleman to Ackerman to Cinderella to Gaiety and not to cut through Happiness and Crest area.

e. Update, Discussion And Possible Action On Hickory Hill Drive Reconstruction Project

Jerod Mott provided the update for Hickory Hill Drive Reconstruction Project.

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

Mr. Mott provided an update on 2018 Street Bond Project – Phase 1 (Peppermint Ln., Harris Road, Pfeil Street, and Kirby Heights).

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

Mr. Mott provided an update on the 2018 Street Bond Project – Phase 2 (Ackerman Road).

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

There were not any applications submitted.

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

There were not any applications submitted.

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

There were not any applications submitted.

- k. Discussion And Possible Action On Appointing Up To Three Members To A Charter Review Commission

Council Member Pierce moved to appoint Susan Street; seconded by Council Member Lehman. The motion carried with a 7-0 vote.

AYES: 7                                      NAYES: 0

- l. Discussion And Possible Action Appointing A Member To The Economic Development Committee

Council Member Grant moved to appoint Susan Street; seconded by Council Member Apodaca. The motion carried with a 7-0 vote.

AYES: 7                                      NAYES: 0

- m. Discussion And Possible Action On A Proposal From M&S Engineering On Engineering Services For The Peppermint Elevated Storage Tank

City Manager Vernon provided a brief analysis on the storage tank.

Mr. Mott informed Council that their proposed fee is \$48,000 for design and bid phases, hourly estimated at \$5,000 for construction admin and reimbursable fees for publishing and/or advertisement.

Council Member Pierce moved to accept proposal from M&S Engineering on engineering services for the Peppermint Elevated Storage Tank in the amount of \$48,000 for design and bid

phases, hourly estimated at \$5,000 for construction admin and reimbursable fees for publishing and/or advertisement; seconded by Council Member Grant. The motion carried with a 7-0 vote.

AYES: 7

NAYES: 0

## **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 expressed if anyone wants information about the City projects, etc. reach out to the City Manager. He asked that if anyone sees any City staff having lunch, show them respect and do not interrupt their time away from the office.

Council Member Salazar – He inquired about contractors hiring off duty officers to patrol road construction sites.

Mayor Pro-Tem Aldrich – She welcomed Joe Salazar to City Council. She thanked everyone for attending the meeting.

Council Member Lehman – He congratulated Joe Salazar and welcomed him to City Council. He thanked everyone for attending the meeting and wished everyone a Happy Thanksgiving.

Council Member Apodaca - She welcomed Joe Salazar to City Council. She asked that there be consideration to conducting background checks for volunteers.

Council Member Pierce – He welcomed Joe Salazar to City Council. He said he rode with Code Compliance Officer Thompson and it was an eye-opening experience. He wished everyone a Happy Thanksgiving and be safe.

Mayor Pierce – She thanked everyone for attending the meeting. She was encouraged by the number of applications for City Council. The next election is May 2, 2020 and filing for a place on City Council will be accepted starting January 15, 2020. She thanked all the volunteers. The ordinance discussed earlier will be effective immediately after the second reading. She asked if there is anything that can be done about the condition of Jaenke Street. In regards to street light, ask your neighbors to turn on their lights until CPS Energy can replace the street lights that are not working.

**9. Adjournment**

The meeting adjourned at 8:22 P.M.

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Lisa B. Pierce  
Mayor

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Patty Cox, TRMC  
City Secretary