



Lisa B. Pierce, Mayor

Sylvia Apodaca
Mike Grant
Jerry Lehman

Kimberly McGehee-Aldrich
John W. Pierce
Debra Wilson

**CITY COUNCIL MINUTES
REGULAR MEETING
THURSDAY, OCTOBER 10, 2019 – 7:00 P.M.
CITY HALL COUNCIL CHAMBER
112 BAUMAN, KIRBY, TX 78219**

1. Call Meeting to Order

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

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

ABSENT

Council Member Lehman
Council Member Grant
Council Member Apodaca

5. Citizen Participation

1. Mr. Torres – He informed Council that his air conditioning stopped working three weeks ago. He asked Council for help due to conditions that are preventing him from being able to access his meter.

2. Sharon Shuler – She said she will speak when item 7.e. is discussed.

3. B.J. Voigt – She asked if Council and staff if they received an email she sent and if they have any questions about the issue she addressed.

6. Consideration Of And Action On Minutes

a. Regular Meeting September 26, 2019

Mayor Pro-Tem Aldrich moved to accept the Minutes of September 26, 2019; seconded by Council Member Pierce. The motion failed with a 3-1 vote.

AYES: 3 NAYES: 0 abstain: 1 (Council Member Wilson)

7. Discussion And Possible Action

a. 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.

b. Discussion And Possible Action On Hickory Hill Drive Reconstruction Project

City Manager Vernon provided information on a change order request. The request is for an additional \$20,155.50. Council Member Pierce moved to allow the change order bringing total to \$449,688.50; seconded by Mayor Pro-Tem Aldrich. The motion carried with a 4-0 vote.

AYES: 4 NAYES: 0

c. Discussion And Possible Action On 2018 Street Bond Projects – Phase I

City Manager Vernon provided an update on the 2018 Street Bond Projects – Phase I. The project was awarded to J&P Paving and they will start on Peppermint Lane, Harris Road, Pfeil and Kirby Heights.

d. Discussion And Possible Action On 2018 Street Bond Projects – Phase II

City Manager Vernon stated Phase II is Ackerman Road and currently in the design phase with M& S Engineering.

e. Discussion And Possible Action On Private Development Projects On Springfield Road

City Manager Vernon recapped information on the lots.

Mayor Pierce asked Ms. Shuler if she would like to speak.

1. Sharon Shuler – She reported recent events on Springfield Road properties.

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

City Manager Vernon stated that staff has not received any applications.

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

Mayor Pierce recognized that there is one applicant, Lexie L. Potter.

Mayor Pro-Tem Aldrich moved to appoint Lexie L. Potter to October 1, 2020 term; seconded by Council Member Wilson. The motion carried with a 4-0 vote.

AYES: 4

NAYES: 0

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

Norma Hamby, Manager, stated she has not received any applications.

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

City Manager Vernon stated that staff has not received any applications.

j. Discussion And Possible Action On Entering Into An Interlocal Agreement For Fire Protection And First Responder Emergency Medical Services With Bexar County Emergency Services District No. 11

City Manager Vernon stated the new Interlocal Agreement with ESD 11 has been reviewed by their attorney and the City's attorney, both are in agreement with the new Interlocal Agreement.

Mayor Pro-Tem Aldrich moved to accept the ESD 11 Interlocal Agreement – October 1 – September 30, 2022; seconded by Council Member Wilson. The motion carried with a 4-0 vote.

AYES: 4

NAYES: 0

- k. Discussion And Possible Action On Ordinance No. O-2019-871 Designating The Official City Newspaper For Publication of Matters Pertaining To The City Of Kirby. This Is The First Reading.

Council Member Wilson moved to designate NE Herald as the official City newspaper for publication of matters pertaining to the City of Kirby; seconded by Mayor Pro-Tem Aldrich. The motion carried with a 4-0 vote.

AYES: 4

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 Wilson – She requested the job description for the Senior Center Director be submitted to City Council, per the auditor at their last audit. She asked that this be placed on the agenda for the first meeting in November. Kirby Baptist Church Fall Fest will be on October 27, 3:00 PM – 5:00 PM.

Mayor Pierce – She thanked everyone for attending the meeting. She reminded everyone that the Community Yard Sale is October 11 – 13. The proceeds received at 3634 Kirby Drive will help fund Kirby Community projects. The Annual Brush and Bulk Curbside Pick Up will be October 14 – 31. Republic Services divided the City into three sectors. There are flyers available identifying your sector and other information.

9. Adjournment

The meeting adjourned at 8:39 P.M.

Lisa B. Pierce
Mayor

Patty Cox, TRMC
City Secretary