



Lisa B. Pierce, Mayor

Sylvia Apodaca
Mike Grant
Jerry Lehman

Kimberly McGehee-Aldrich
John W. Pierce
Joe Salazar

**CITY COUNCIL MINUTES
REGULAR MEETING
THURSDAY, MAY 14, 2020 – 7:00 P.M.
CITY HALL COUNCIL CHAMBER
112 BAUMAN, KIRBY, TX 78219**

SUPPLEMENTAL NOTICE OF MEETING BY VIDEO/TELEPHONE CONFERENCE

In accordance with order of the Office of the Governor issued March 16, 2020, the City Council of Kirby will conduct the meeting scheduled at 7:00 P.M. on Thursday, May 14, 2020 in the City Hall Council Chambers, located at 112 Bauman, in part by video/telephone conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19).

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

ABSENT

Council Member Apodaca

Council Member Lehman*
Council Member Pierce
Council Member Grant
Council Member Salazar

*Council Member Lehman was able to listen to the meeting, but was unable to participate.

5. Citizen Participation

1. Anthony Jetter – He said he will speak when Item 8. i. is opened for discussion.

6. Consideration Of And Action On Minutes

- a. Regular Meeting April 23, 2020

Mayor Pro-Tem Aldrich moved to approve the minutes of April 23, 2020; seconded by Council Member Pierce. The motion carried with a 5-0 vote.

7. Presentation

- a. COVID-19 Emergency Action Plan Update, Acting Fire Chief William Hilburn

Acting Fire Chief Hilburn provided an update on COVID-19.

- b. Introduction Of New Employees

City Manager Vernon introduced Michael Ives, Public Works Director.

- c. Annual Spring Clean-Up Drop Off At Public Works May 18 – 24, 2020

City Manager Vernon provided the details for the Annual Spring Clean-Up Drop Off At Public Works May 18 – 24, 2020.

8. Discussion And Possible Actions

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

Michael Ives, Public Works Director, provided an update on Binz Engleman Road Reconstruction Project.

b. Discussion And Possible Action On Fence Improvements At City Of Kirby Police Station And Impound Yard

Chief Bois provided two quotes for the improvements at the police station and impound yard. Southern Painting, \$4,800 to pressure wash, stain and paint the fence. Martin Remodeling, \$4,600 to stain or paint, but not pressure wash. There was discussion about staff taking care of these improvements instead of hiring a contractor.

City Manager Vernon said staff will bring this item back when more information is available regarding staff working on the improvements.

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

There were not any applications received.

d. Discussion And Possible Action On Appointing A Regular Member And Three Alternate Members To The Building And Standards Commission

City Manager Vernon said Ms. Lexie Potter currently serves as an alternate member and has expressed interest in being appointed to the regular member position.

Council Member Grant moved to appoint Lexie Potter to the regular member position with the expiration date of October 21, 2021, seconded by Mayor Pro-Tem Aldrich. The motion carried with a 5-0 vote.

AYES: 5

NAYES: 0

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

Ms. Norma Hamby, Senior Center Manager, said there were not any applications.

f. Discussion And Possible Action On Appointing A Member To The Planning And Zoning Commission

There were not any applications received.

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

City Manager Vernon provided a recap of the previous meeting when the boundary expansion was discussed. M&S Engineering and Sherwood Surveying have drafted the maps that were included in the packet, based on the two potential areas that City Council wants to pursue through a boundary adjustment with the City of San Antonio. Tonight, we are looking for confirmation on these areas before maps, metes and bounds are finalized.

Council Member Grant moved to accept both exhibits and authorize M&S Engineering to finish the metes and bounds; seconded by Council Member Salazar. The motion carried with a 5-0 vote.

AYES: 5

NAYES: 0

h. Discussion And Possible Action On Resolution No. R-2020-718 Appointing A New Health Authority For The City Of Kirby And Authorizing The Mayor To Sign A Certificate Of Appointment

Council Member Grant moved to approve Resolution No. R-2020-718 appoint Dr. Chichi Junda Woo as the new health authority for the City of Kirby and authorizing the Mayor to sign a Certificate of Appointment; seconded by Council Member Pierce. The motion carried with a 4-1 vote.

AYES: 4

NAYES: 1 (Council Member Salazar)

i. Discussion And Possible Action On 2924 Ackerman Road Project

Anthony Jetter, resident, stated the lot is too small for commercial use and he provided history on the property.

Mr. Schnall provided background on the previous discussion regarding this property. He further addressed the platting process.

j. Discussion And Possible Action On Resolution No. R-2020-719 To Renew And Extend The City Of Kirby's Declaration Of Public Health Emergency Issued By The Mayor

Mr. Schnall addressed the renewal of the declaration.

Council Member Grant moved to approve Resolution No. R-2020-719 to renew and extend the City of Kirby's Declaration of Public Health Emergency, issued by the Mayor, to June 11, 2020; seconded by Mayor Pro-Tem Aldrich. The motion carried with a 5-0 vote.

AYES: 5

NAYES: 0

9. 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

Council Member Grant – He inquired about an update on 121 Edalyn being placed on the next Council agenda. City Manager Vernon said the item will be brought back after Code Compliance is satisfied with improvements. He thanked the Fire Department.

Mayor Pro-Tem Aldrich – She said stay safe, wear masks, and take care of yourself.

Mayor Pierce – She recognized National Law Enforcement Appreciation Week. She reminded residents about voting by mail or voting in person. July 14, is the Joint Primary Runoff Election. She spoke briefly about the Springfield properties and developer responsibilities. She thanked everyone who signed in to the meeting and asked everyone to stay safe.

10. Adjournment

The meeting adjourned at 8:24 P.M.

Lisa B. Pierce
Mayor

ATTEST:

Patty Cox, TRMC
City Secretary