



Lisa B. Pierce, Mayor

Sylvia Apodaca
Mike Grant
Jerry Lehman

Kimberly McGehee-Aldrich
John W. Pierce
Debra Wilson

**CITY COUNCIL MINUTES
REGULAR MEETING
THURSDAY, APRIL 12, 2018 – 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 entire community in a fiscally responsible manner.”

4. Roll Call

PRESENT

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

ABSENT

Council Member Wilson

5. Consideration Of And Action On Minutes

a. Public Hearing/Regular Meeting Minutes – March 22, 2018

Council Member Aldrich moved to approve the Public Hearing/Regular Meeting minutes for March 22, 2018; seconded by Council Member Apodaca. The motion carried with a 5-0-1 vote.

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

6. Citizen Participation

1. Celia A. Garza – She informed Council she has been a resident for 14 years and doesn't understand why Republic Services will not recycle glass. She asked Council to consider a company that will recycle glass.

7. Discussion And Possible Action

a. Discussion And Possible Action On An Eagle Scout Project At The Kirby Senior Center By Alejandro Salas Rios, Boy Scouts Of America Troop 1412

Alejandro Rios presented his request to construct a pergola at Kirby Senior Center by the benches to the right of the Center. He said the approximate size of the pergola will be 10'X12' and the materials will be weather treated red or natural color cedar wooden posts, wood panel or plastic lattice for the top of the pergola, concrete for securing the posts to the ground, nails and screws to secure the structure together.

Council Member Grant moved to approve Alejandro Rios' Eagle Scout Project, Boy Scouts of America Troop 1412, at the Kirby Senior Center; seconded by Council Member Aldrich. The motion carried with a 6-0 vote.

AYES: 6 NAYES: 0

b. Discussion And Possible Action On Ordinance No. O-2018-831 Repealing Article IV (Construction In Public Rights-Of-Way) Of Chapter 96 – Streets And Sidewalks Of The Code Of Ordinances And Adopting New Article IV of Chapter 96 – Streets And Sidewalks Of The Code Of Ordinances. This Is The Second Reading.

Council Member Aldrich moved to approve Ordinance No. O-2018-831 repealing Article IV (Construction in Public Rights-of-Way) of Chapter 96 – Streets and Sidewalks of the Code of Ordinances and adopting new Article IV of Chapter 96 – Streets and Sidewalks of the Code of Ordinances; seconded by Council Member Grant. The motion carried with a 6-0 vote.

AYES: 6

NAYES: 0

- c. Discussion And Possible Action Of The Final Plat On 15.201 Acres Of Land, Out Of New City Block No. 10596 And The J.W. Garrity Survey No. 19, Abstract No. 848, New City Block 10596, County Block 4018, Bexar County, Texas, Said 15.201 Acres Being The Same Dolores Hernandez Valverde 15.217 Acre Tract Recorded In Volume 17125, Page 113, Official Public Records Of Bexar County, Texas, Located On Springfield Road.

Council Member Grant moved to accept the recommendation on the final plat on 15.201 acres of land, out of New City Block No. 10596 and the J.W. Garrity Survey No. 19, Abstract No. 848, New City Block 10596, County Block 4018, Bexar County, Texas, said 15.201 acres being the same Dolores Hernandez Valverde 15.217 acre tract recorded in Volume 17125, Page 113, Official Public Records of Bexar County, Texas, located on Springfield Road; seconded by Council Member Aldrich. The motion carried with a 6-0 vote.

AYES: 6

NAYES: 0

- d. Discussion And Possible Action To Consider Awarding A Bid For The Arneson/Scotsman Reconstruction Project

Mark Hill, Ford Engineering, provided the bid information for the 2018 Arneson/Scotsman Reconstruction Project and stated it is Ford Engineering, Inc.'s recommendation that D&D Contractors, Inc. be awarded the project for the amount of \$247,022.24 for the construction of the Base Bid, Additive Alternate 1 and Additive Alternate 2.

Council Member Grant moved to accept the recommendation and award D&D Contractors, Inc. the project for the amount of \$247,022.24 for the construction of the Base Bid, Additive Alternate 1 and Additive Alternate 2; seconded by Mayor Pro-Tem Lehman. The motion carried with a 6-0 vote.

AYES: 6

NAYES: 0

- e. Discussion And Possible Action On Plans For City Owned Properties Located On Gaiety Lane And Binz Engleman Road

Council Member Grant said keep Binz Engleman Road property as a green space, because there are not many options for the use of the property. He said the City invested a lot of money into Gaiety Lane and we should consider moving forward with the storage facility.

Mayor Pro-Tem Lehman asked that the residents on Gaiety Lane and anyone else affected by the traffic be invited to discuss their concerns with the development of the property.

Mayor Pierce asked that this discussion be brought back.

f. Discussion And Possible Action On Trademarking The City Of Kirby Seal

City Manager Vernon provided the information she received regarding the process for trademarking.

The Council discussed the possibility of trademarking the City of Kirby seal.

Council Member Grant asked that this item be brought back and provide the costs associated with trademarking the seal.

g. Discussion And Possible Action To Consider Mile Markers On The Timothy J. Wilson Hike & Bike Trail

City Manager Vernon provided Council with the cost estimates and diagrams of the trail markers. There will be markers at three locations (six total) for a distance every third of the trail.

Mayor Pierce said the basic marker is 4"X4"= \$100 each, Cap Style C is \$7.00 each per post.

Council Member Aldrich moved to approve the installation of six cedar posts with cedar Cap Style C to be placed on the Timothy J. Wilson Hike and Bike Trail; seconded by Council Member Grant. With all voting, "aye" the motion carried with a 6-0 vote.

AYES: 6

NAYES: 0

h. Discussion And Possible Action On The Annual HOBO Fest

Mayor Pro-Tem Lehman said he requested this item be placed on the agenda because Council Member Grant was absent at the last meeting.

Council Member Grant said he has started researching the inception of the HOBO Fest and requested time to continue his research due to recent findings on the internet. He asked that this item be placed on the next agenda.

i. Discussion And Possible Action On A Library Initiative In The City Of Kirby

Dona J. Dryja presented City Council with information to start a Kirby Book Share Program. She provided information on options, costs, locations, and a volunteer program.

Mayor Pierce asked if the City has an area for the book boxes. There was discussion regarding the location for the book boxes.

Chief Bois stood and stated he would build a book box and place it at the Police Station and Chief Alfaro said he will build one and place it in front of the Fire Station.

Council Member Pierce suggested Dona J. Dryja and Abraham Barron get together to search for grants.

Mayor Pierce asked that this item be brought back to City Council on the agenda for the last meeting in May for an update.

- j. Discussion And Possible Action On Ordinance No. O-2018-832 Amending Ordinance No. O-2016-783 Of The Code Of Ordinances To Set Times For Putting Out And Retrieving Refuse Containers for Residential Solid Waste Collection And To Specify The Location Of Placement Of Refuse And Recyclable Containers. This Is The First Reading.

City Manager Vernon stated that Council has expressed they prefer repealing and replacing ordinances, but this is an exception. There is one change to the ordinance and amending is appropriate this time.

Megan Thompson, Code Compliance Officer, explained the need for the change.

Council Member Grant moved to approve Ordinance No. O-2018-832 amending Ordinance No. O-2016-783 of the Code of Ordinances to set times for putting out and retrieving refuse containers for residential solid waste collection and to specify the location of placement of refuse and recyclable containers, seconded by Council Member Aldrich. With all voting, "aye" the motion carried with a 6-0 vote.

AYES: 6

NAYES: 0

- k. Discussion And Possible Action On Ordinance No. O-2018-833 Repealing Ordinance No. 91-474 And Adopting Ordinance No. O-2018-833 Of The Code Of Ordinances Of the City Of Kirby Which Prohibits Scavenging Within The Corporate Limits And Providing For A Penalty.

Megan Thompson, Code Compliance Officer, explained the need for this ordinance. This ordinance will prevent scavenging and authorize the issuance of a citation as a penalty.

Council Member Aldrich moved to place this ordinance on the next agenda for review; seconded by Mayor Pro-Tem Lehman. With all voting, "aye" the motion carried with a 6-0 vote.

AYES: 6

NAYES: 0

I. Discussion And Possible Action Regarding Fees Schedule For Police Department Services

Chief Bois explained the fee schedule for Police Department services needs to be updated to reflect the fees set by the Office of the Attorney General. The changes are included in the Council packet.

Council Member Grant moved to update the fees set by the Attorney General and submit the ordinance at the next meeting; seconded by Council Member Apodaca. With all voting, "aye" the motion carried with a 6-0 vote.

AYES: 6 NAYES: 0

m. Discussion And Possible Action Regarding Revisions To No Parking Zones In Chapter 71 Of The Code Of Ordinances.

Chief Bois provided the history on the Swann Lane and Telegraph Avenue which consists of a three way stop. He also provided the history on Vinecrest Drive and Cinderella Street which is a three way stop, not a four way stop. He suggested removing the sign on Swann Lane and Telegraph Avenue and on Vinecrest and Cinderella remove one sign.

Council Member Grant moved to accept Chief Bois' recommendation on the signs and bring back the ordinance; seconded by Council Member Aldrich. With all voting, "aye" the motion carried with a 6-0 vote.

AYES: 6 NAYES: 0

n. Discussion And Possible Action Regarding Revisions To Storage And Other Fees In Chapter 74 Of The Code Of Ordinances.

Chief Bois explained the changes are in accordance with the State and the renewal of the towing contract for the impound yard. These changes will bring our ordinance in line with the State and includes the new towing fees.

Council Member Grant moved to accept the recommendations for the revisions to storage and other fees in Chapter 74 of the Code of Ordinances and bring the ordinance back to Council; seconded by Council Member Apodaca.

With all voting, "aye" the motion carried with a 6-0 vote.

AYES: 6 NAYES: 0

o. Discussion And Possible Action To Consider Adopt A Spot Applications

Mayor Pierce asked Barbara Herb, applicant for Adopt a Spot, to come forward and present her request.

Barbara Herb said she applied on behalf of the Beatification and Recycle Committee. The Committee would like to adopt the long beds in front of city hall to help the entry to the building look nice. The Committee members will plant and take turns maintaining the beds with Xeriscape type plants.

Council Member Aldrich moved to accept the application submitted by the Beautification and Recycle Committee to adopt the long beds in front of city hall; seconded by Mayor Pro-Tem Lehman.

With all voting, "aye" the motion carried with a 6-0 vote.

AYES: 6

NAYES: 0

Sam Richardson said he applied for two Adopt Spot locations on behalf of Republic Services and Keep Kirby Beautiful. Republic Services wants to renew the Adopt a Spot at Hugo Lentz Park and Keep Kirby Beautiful wants to adopt the Community Garden. He said he will recruit people to care for plots. He said that Keep Kirby Beautiful has been maintaining the Community Garden for a couple of months. The people who have plots are not maintaining them and he would like to recruit people to come out and maintain plots.

After the Council discussed the Community Garden, Sam Richardson withdrew his application and asked that Hugo Lentz be considered for Republic Services.

Council Member Grant moved to accept the application submitted by Sam Richardson for Republic Services to renew the Hugo Lentz Adopt a Spot only; seconded by Council Member Apodaca.

With all voting, "aye" the motion carried with a 6-0 vote.

AYES: 6

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 Apodaca – She said she has received a lot of positive feedback on the Timothy J. Wilson Hike and Bike Trail.

Council Member Aldrich – She reminded everyone about the April 23, 6:00 P.M., Town Hall meeting at True Vision Church.

Mayor Pro—Tem Lehman – He thanked everyone for attending the meeting.

Council Member Grant – He asked that the light for the flag at the Senior Center be replaced with a bulb that will illuminate the flag.

Mayor Pierce – She thanked everyone for attending the meeting. Thanked Carson for coming in and being a part of the City. He’s involved in school government. The 25th Anniversary Senior Center Celebration this past Friday was a really big hit. Happy National Public Safety Telecommunicators Week to our fabulous dispatchers. She asked Chief Bois to convey this to our dispatchers and thank them for everything they do. The City will be spraying mosquitos April 27 & 28. She asked to revisit why we cannot mow certain drainage areas per Rosillo Creek so we can inform the public. She suggested post the information at city hall, social media and city website. Bring back a potential; microchip ordinance for animal owners in Kirby. She asked to consider primitive camping at Friendship Park be placed on a future agenda. She thanked Alejandro Rios for presenting his pergola Eagle Scout Project for the Senior Center.

9. Adjournment

Meeting adjourned at 8:21 P.M.

Lisa B. Pierce
Mayor

Patty Cox, TRMC
City Secretary