

Sylvia Apodaca Mike Grant Jerry Lehman Kimberly McGehee-Aldrich John W. Pierce Joe Salazar

CITY COUNCIL MINUTES SPECIAL MEETING/ WORKSHOP THURSDAY, JULY 23, 2020 – 6:00 P.M. CITY HALL COUNCIL CHAMBER 112 BAUMAN, KIRBY, TX 78219

1. <u>Call Meeting to Order</u>

Mayor Pierce called the meeting to order at 6:00 P.M.

2. <u>Invocation and Pledge of Allegiance to the Flag</u>

Mayor Pierce led the invocation and pledge of allegiance to the flag.

3. <u>Mission Statement</u>

"The City of Kirby is dedicated to delivering excellent municipal services to our community in a fiscally responsible manner."

4. <u>Roll Call</u>

<u>PRESENT</u>

Mayor Pierce Council Member Pierce Council Member Pierce Council Member Grant Council Member Apodaca Council Member Salazar

<u>ABSENT</u>

Council Member Lehman Mayor Pro-Tem Aldrich

5. <u>Citizen Participation</u>

1. Debra McMillan – July 9 Special Meeting. Doesn't agree time and should not be included. Pay and performance should be included in hire date. She named her suggestions.

2. Anthony Jetter – Landis and Ackerman – 2924 Ackerman. Size & legitimacy, three size too small, once re-platted, she will have to go back to Planning and Zoning Commission to see if she can place office on property. He said wants on agenda next meeting to get solid answers. The citizens on Landis need to know.

6. <u>Presentation</u>

a. Discussion And Direction On The Proposed Budgets For Fiscal Year 2020-2021

Tina Ynfante, Finance Director, presented the latest updates on the proposed Fiscal Year 2020-2021 Budget.

7. <u>Adjournment</u>

The meeting adjourned at 6:45 P.M.

Lisa B. Pierce Mayor

ATTEST:

Patty Cox, TRMC City Secretary