



Lisa B. Pierce, Mayor

Sylvia Apodaca
Mike Grant
Jerry Lehman

Kimberly McGehee-Aldrich
John W. Pierce
Joe Salazar

**CITY COUNCIL MINUTES
REGULAR MEETING
THURSDAY, OCTOBER 15, 2020 – 7:00 P.M.
OR FOLLOWING THE CONCLUSION OF EARLY VOTING
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 community in a fiscally responsible manner.”

4. Roll Call

PRESENT

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

ABSENT

Council Member Grant

Although Mayor Pierce deviated from the agenda, the minutes will be prepared in the order the agenda was posted.

5. Citizen Participation

1.) Mike Martin – He wished all of the candidates the best of luck.

2.) BJ Voigt – She wished everyone running good luck, the proceeds from the garage sale will benefit the Police Department, Fire Department and Animal Services. She thanked everyone who came by. It was a great success. She asked if could be placed on the next agenda to present the proceeds to the departments. The Senior Center is selling raffle tickets.

6. Consideration Of And Action On Minutes

a. Regular Meeting – October 8, 2020

Mayor Pro-Tem Aldrich moved to approve the Regular Meeting minutes of October 8, 2020; seconded by Council Member Salazar. With all voting, “aye” the motion carried with a 6-0 vote.

AYES: 6

NAYES: 0

7. Presentation

a. Special Employee Recognition – Police Chief Kevin Bois

Chief Bois said the employee is out of town and asked that this item be brought back when he has determined the employee will be in town.

Council Member Pierce moved to postpone this item until Chief Bois confirms the employee will be available; seconded by Council Member Apodaca. The motion carried with a 6-0 vote.

AYES: 6

NAYES: 0

8. General Discussion And Possible Action

a. Discussion And Possible Action On Appointing Up To Four Alternate Members To The Building And Standards Commission

There were not any applications.

b. Discussion And Possible Action On Appointment Of Members To The Beautification And Recycle Committee.

Mayor Pro-Tem Aldridge moved to reappoint Katherine McGarity to the Beautification & Recycle Committee to a two-year term expiring October 2022; seconded by Council Member Lehman. The motion carried with a 6-0 vote.

AYES: 6

NAYES: 0

There were not any applications for the three vacancies.

c. Discussion And Possible Action On Appointment Of A Member To The Crime Control And Prevention District Board

Chief Bois stated two applications were received to fill the vacancy. The Crime Control and Prevention District Board voted to appoint Patricia Mann to fill the vacancy.

Council Member Pierce moved to appoint Patricia Mann to the Crime Control and Prevention District Board to a two-year term expiring September 2022; seconded by Council Member Apodaca. The motion carried with a 6-0 vote.

Ayes: 6

NAYES: 0

d. Discussion And Possible Action On Ordinance No. O-2020-887 Ordering A Special Election On May 1, 2021, On Amendments To The City Charter Of The City Of Kirby, Texas; Making Provision For The Conduct Of The Election Including City Intention To Enter Into A Joint Election Agreement And/Or A Contract For Election Services With The Bexar County Election Administrator; Resolving Other Matters Incident And Related To Such Election; And Providing An Effective Date. This Is The Second Reading.

Council Member Apodaca moved to approve Ordinance No. O-2020-887 ordering a Special Election on May 1, 2021, on amendments to the City Charter of the City Of Kirby, Texas; making provision for the conduct of the election including city intention to enter into a joint election agreement and/or a contract for election services with the Bexar County Election Administrator; resolving other matters incident and related to such election; and providing an effective date; seconded by Council Member Lehman. The motion carried with a 6-0 vote.

AYES: 6

NAYES: 0

e. Discussion And Possible Action On Ordinance No. O-2020-888 Designating The Official City Newspaper For Publication Of Matters Pertaining To The City Of Kirby. This Is The First Reading.

Mayor Pierce provided history on NE Herald and stated their new name is Northside Herald.

Mayor Pro Tem Aldrich moved to approve Ordinance No. O-2020-888 designating the official city newspaper for publication of matters pertaining to the City of Kirby recognizing Northside Herald as the City's official newspaper; seconded by Council Member Salazar. The motion carried with a 6-0 vote.

AYES: 6

NAYES: 0

- f. Discussion And Possible Action On Request By InControl Technologies, Inc. For Resolution Of Support On Municipal Setting Designation (MSD) For Former KLN Steel Facility At 4200 N. Pan Am Expressway

Mr. Michael F. Marcon, Principal and Ms. Lauren M. Grawey, Environmental Scientist were present to provide information on the Municipal Setting Designation for the former KLN steel facility located at 4200 N Pan Am Expressway.

Council Member Salazar moved to table this item to the next meeting to provide time to study this more and gather information; seconded by Council Member Pierce. The motion carried with a 5-1 vote.

AYES: 5

NAYES: 1 (Mayor Pierce)

- g. Discussion And Possible Action On Kirby Senior Center Gazebo Safety and Renovations

Mayor Pierce stated that Council Member Grant requested this item be placed on the agenda. Unfortunately, he was not able to attend the meeting.

Norma Hamby provided an overview on the Kirby Senior Center Board meeting when they discussed the gazebo. They received three quotes and approved one of the quotes in the amount of \$2,800.00. She identified some of the necessary improvements needed. She said this will be addressed on the Board's next agenda and if anyone has any questions, they can attend the meeting.

Mr. Michael Martin explained he was informed by a contractor what would be needed to improve the gazebo.

Mayor Pierce confirmed that a permit was issued for construction of the gazebo in 2011 and passed the inspections.

Mr. Harold Shaw asked if he could speak, because did not sign up to speak.

Council Member Apodaca moved to allow Mr. Shaw an opportunity to speak; seconded by Council Member Salazar. The motion carried with a 6-0 vote.

AYES: 6

NAYES: 0

Mr. Shaw informed Council he is a license/bonded contractor in Ohio and offered input on the construction of the gazebo and suggested improvements.

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 Salazar – He wished all the candidates good luck.

Mayor Pro-Tem Aldrich – She wished everyone running for public office good luck. She encouraged everyone to vote because your vote matters. She asked that BJ Voigt’s presentation be placed on the next agenda.

Council Member Lehman – He wished everyone good luck on the November election.

Council Member Apodaca – She thanked everyone who voted. Kirby Senior Center drive through event will be on October 31, 2020, 6:00 P.M. – 9:00 P.M.

Council Member Pierce – He stated the Kirby Crime Control and Prevention District Board will have Cookies with Santa on December 20, 2020, 2:00 P.M. – 4:00 P.M. at John Sterling Park; and on November 21, 2020, 8:00 A.M. – 10:00 A.M. Coffee with Cops at the Police Department.

Mayor Pierce – She thanked everyone for attending the meeting. She thanked the election officials for doing an amazing job and said there have been positive comments on the news that the lines are moving fast due to the efficiency of the election officials. With Voting Centers you can vote at any of the Voting Centers. The results will be delayed because of the new process to tabulate the ballots. She said there are three Little Free Libraires in Kirby: Fire Department, Police Department, and Pool. The next sector for Curbside Brush and Bulk pickup is October 19 and items must be placed at the curb before 7:00 A.M. The last sector is October 26 and items must be placed at the curb before 7:00 A.M. She reiterated the Senior Center event on October 31.

10. Adjournment

Meeting adjourned at 8:11 P.M.

Lisa B. Pierce
Mayor

ATTEST:

Patty Cox, TRMC
City Secretary