



*Lisa B. Pierce, Mayor*

Sylvia Apodaca  
Mike Grant  
Mike Martin

Kimberly McGehee-Aldrich  
Joe Salazar  
Thomas Hernandez

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**CITY COUNCIL MINUTES  
REGULAR MEETING  
THURSDAY, JANUARY 14, 2021 – 7:00 P.M.  
CITY HALL COUNCIL CHAMBER  
112 BAUMAN, KIRBY, TX 78219**

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**1. Call Meeting to Order**

Mayor Pierce called the meeting to order at 7:01 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 Apodaca  
Council Member Salazar  
Council Member Martin

ABSENT

Council Member Grant  
Council Member Hernandez

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

**5. Citizen Participation**

1. Harold Shaw – He urged people who want to know about him to ask him and not use other methods.

2. Nancy Pena – She expressed her frustration with the lack of progress toward opening her business.

**6. Consideration Of And Action On Minutes**

a. Regular Meeting – December 17, 2020

Council Member Apodaca moved to approve the minutes of December 17, 2020; seconded by Council Member Salazar. The motion carried with a 5-0 vote.

**7. Presentation**

a. Exceptional Service Award - Police Chief Kevin Bois

Chief Bois recognized Officers Carlson and Linette. He presented a certificate to Officer Carlson for Exceptional Service. Chief Bois will present Officer Linette her certificate For Exceptional Service at a later date because she was not able to attend the meeting.

b. Appreciation Of Service To City Of Kirby Fire Chief

City Manager Vernon recognized Chief Glenn Levy and thanked him for his service.

Chief Levy said he is thankful for the opportunity to serve the City of Kirby.

**8. General Discussion And Possible Action**

a. Discussion And Possible Action On Revisions To Ordinance No. 193 Discharge Of Air Rifle And BB Guns Prohibited.

Chief Bois said he reviewed the ordinance and presented the proposed recommendations for the ordinance. Council Members were asked to submit their suggestions to City Manager Vernon.

- b. Discussion And Possible Action On Ordinance No. O-2020-890 Regarding Chapter 71 -Stopping, Standing, And Parking Of The Code Of Ordinances. This Is The First Reading.

Mayor Pro-Tem Aldrich had requested this item and offered her views on the proposed changes to the ordinance.

Chief Bois provided an overview of the changes to the ordinance.

Mayor Pro-Tem Aldrich moved to accept Ordinance No. O-2020-890 regarding Chapter 71 -Stopping, Standing, and Parking of the Code of Ordinances; seconded by Council Member Salazar. The motion carried with a 5-0 vote.

AYES: 5

NAYES: 0

- c. Discussion And Possible Action To Accept Resignation Of Jeffery Conaway From The Planning And Zoning Commission.

Mayor Pierce announced that Mr. Jeffery Conaway tendered his resignation due to his work commitment.

Council Member Salazar moved to accept the resignation of Jeffery Conaway from the Planning and Zoning Commission; seconded by Council Member Apodaca. The motion carried with a 5-0 vote.

AYES: 5

NAYES: 0

- d. Discussion And Possible Action On Appointment Of A Member To The Planning And Zoning Commission.

Mayor Pierce said the term for the vacant position expires August 2022. There were not any applicants.

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

There were not any applicants.

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

There were not any applicants.

- g. Discussion And Possible Action On Serving As A COVID-19 Vaccination Site At The Kevin Riedel Fire Station.

Chief Levy provided information on serving as a COVID-19 vaccination site at the Kevin Riedel Fire Station. Funding and manpower were discussed.

- h. Discussion And Possible Action On Resolution No. R-2021-729 Adopting The City Of Kirby Investment Policy.

City Manager Vernon stated there were not any changes to last year's Kirby Investment Policy.

Council Member Salazar moved to accept Resolution No. R-2021-729 adopting the City of Kirby Investment Policy; seconded by Council Member Martin. The motion carried with a 5-0 vote.

AYES: 5

NAYES: 0

- i. Discussion And Possible Action On Resolution No. R-2021-730 Adopting The City Of Kirby Investment Strategy.

City Manager Vernon presented the Kirby Investment Strategy.

Council Member Apodaca moved to accept Resolution No. R-2021-730 adopting the City of Kirby Investment Strategy; seconded by Council Member Salazar. The motion carried with a 5-0 vote.

AYES: 5

NAYES: 0

- j. Discussion And Possible Action On Ordinance No. O-2021-891 An Ordinance Amending The 2020-2021 Municipal Budget Of The City Of Kirby. This Is The First Reading.

Tina Ynfante, Finance Director, identified the amendments to the 2020-2021 Municipal Budget.

Mayor Pro-Tem Aldrich moved to accept Ordinance No. O-2021-891 an Ordinance amending the 2020-2021 Municipal Budget of the City of Kirby; seconded by Council Member Salazar. The motion carried with a 5-0 vote.

AYES: 5

NAYES: 0

- k. Update, Discussion And Possible Action On Coronavirus Relief Funds Received From Bexar County.

Mayor Pierce asked City Manager Vernon to clarify the steps for the funding and reimbursement from Bexar County

City Manager Vernon clarified the process for funding and reimbursement through the Coronavirus relief funds received from Bexar County. She further explained the allocation of the funds.

## 9. Executive Session

- a. Update, Discussion And Possible Action On Springfield Road Properties – Possible Executive Session Pursuant To Texas Government Code Section 551.071, Consultation With Attorney

Council entered into executive session at 8:18 P.M.

Council reconvened int open session at 8:45 P.M. Mayor Pierce said the executive session ended at 8:44 P.M. There was no action taken during the executive session.

## 10. 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

Mayor Pro-Tem Aldrich – She urged residents to bag their garbage before placing in their garbage carts. This will prevent debris from littering streets and yards when strong winds cause the carts to topple over. She thanked the Council for their service and subsequently tendered her resignation from City Council.

Council Member Apodaca – She welcomed everyone back and encouraged everyone to stay healthy. She also, reminded everyone to be aware of your surroundings.

Council Member Martin – He thanked all staff and expressed to Chief Bois that he has outstanding officers.

Mayor Pierce – She thanked everyone for staying. She thanked all departments for the holiday activities. She reminded potential candidates that the filing period ends February 12, 2021.

**11. Adjournment**

The meeting adjourned at 8:50 P.M.

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Lisa B. Pierce  
Mayor

ATTEST:

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Patty Cox, TRMC  
City Secretary