



*Lisa B. Pierce, Mayor*

Sylvia Apodaca  
Mike Grant  
Mike Martin

VACANT  
Joe Salazar  
Thomas Hernandez

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CITY COUNCIL MINUTES  
REGULAR MEETING  
THURSDAY, JANUARY 28, 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 7:00 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

ABSENT

Mayor Pierce  
Council Member Grant  
Council Member Apodaca  
Council Member Salazar  
Council Member Hernandez  
Council Member Martin

**5. Citizen Participation**

1. Michael Lundschen – He spoke about pay for staff, water/sewer issues at his home, and he asked Council to consider Swann Lane for reconstruction.
2. Roger Romens – He spoke about negotiating the ESD 11 contract this year.
3. Susan Street – She asked that a visual be provided when budget amendments or anything with details are discussed.

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

a. Regular Meeting – January 14, 2021

Council Member Apodaca moved to accept the January 14, 2021 minutes; seconded by Council Member Salazar. The motion carried with a 5-0-1 vote. (Abstain - Council Member Grant)

**7. Presentation**

a. Introduction Of New City Employees

City Manager Vernon asked City Council to table this item, the employee was not available to attend the meeting.

Council Member Grant moved to table this item; seconded by Council Member Apodaca. The motion carried with a 6-0 vote.

b. Retirement Recognition To Police Secretary Devona Palomo

Chief Bois recognized Police Secretary Devona Palomo for her years of service. She was presented with a gift of appreciation.

**8. General Discussion And Possible Action**

- a. 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 Second Reading.

Council Member Salazar moved to approve Ordinance No. O-2020-890 regarding Chapter 71 -Stopping, Standing, and Parking of the Code of Ordinances; seconded by Council Member Grant. The motion carried with a 6-0 vote.

AYES: 6

NAYES: 0

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

There were not any applicants.

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

There were not any applicants.

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

There were not any applicants.

- e. 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 Second Reading.

City Manager Vernon offered that the budget is available on the City's website and anyone can request a copy. Official City business is posted on the City's official website or City's official Facebook page.

Council Member Apodaca 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 6-0 vote.

AYES: 6

NAYES: 0

- f. Update, Discussion And Possible Action On Springfield Road Properties.

City Manager Vernon provided an update on Springfield Road properties.

- g. Discussion And Possible Action On Appointment Of A Mayor Pro-Tem

Council Member Salazar moved to appoint Council Member Grant as Mayor Pro-Tem until a new Mayor Pro-Tem is appointed in May 2021; seconded by Council Member Apodaca. The motion carried with a 5-0-1 vote.

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

- h. Discussion And Possible Action On Community Development Block Grant Intergovernmental Cooperative Agreement With Bexar County For Participation In County's 2020 Year CDBG Program Funding Borchers Drive From Deer Grove To Ackerman Road.

City Manager Vernon provided the history on submitting the application for the Community Development Block Grant to rehabilitate Borchers. She further addressed the bidding process.

Mayor Pro-Tem Grant moved to accept Community Development Block Grant Intergovernmental Cooperative Agreement with Bexar County for participation in County's 2020 Year CDBG Program funding Borchers Drive from Deer Grove to Ackerman Road; seconded by Council Member Hernandez. The motion carried with a 6-0 vote.

AYES: 6                      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

Mayor Pro-Tem Grant – He apologized for missing the first meeting of the year. He thanked everyone for attending the meeting. City Council is working for the residents.

Council Member Salazar – He concurred that City Council is working for the residents. He said he has a vested interest in Kirby. If you have questions, ask City Council for information.

Council Member Apodaca – She said the Kirby Senior Center is having a Sweetheart Spaghetti Dinner February 12, \$10 per plate and tickets are pre-sale.

Council Member Martin – He said the lunch meal is for businesses only. The dinner meal is for citizens, 5:00 P.M. – 7:00 P.M. The tickets are pre-sale, \$10.00 per plate.

Council Member Hernandez – He spoke about improving the entrance into the City. He expressed his appreciation to the citizens who attend the meetings. He invited citizens to attend the various Committee/Commission meetings.

Mayor Pierce – She thanked everyone for attending the meeting. She wished Devona a very happy retirement. She will be missed. She spoke about the Kirby Senior Center spaghetti dinner. She expressed that the ESD will be on a subsequent agenda. She reminded everyone that candidates filing for city council or mayor ends February 12, 2021. Candidate packets are available at city hall, Monday – Friday 8:00 A.M. – 5:00 P.M.

**10. Adjournment**

The meeting adjourned at 8:05 P.M.

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Lisa B. Pierce  
Mayor

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Patty Cox, TRMC  
City Secretary