



Lisa B. Pierce, Mayor

Sylvia Apodaca
Mike Grant
Mike Martin

Joe Salazar
Thomas Hernandez
Janeshia Grider

**CITY COUNCIL MINUTES
REGULAR MEETING
THURSDAY, MARCH 11, 2021 – 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 community in a fiscally responsible manner.”

4. Roll Call

PRESENT

ABSENT

Mayor Pierce
Mayor Pro-Tem Grant
Council Member Apodaca
Council Member Salazar
Council Member Hernandez
Council Member Martin
Council Member Grider

5. Citizen Participation

1. William McGrew – He expressed his concern with the condition of Kazen Dr.
2. Ed Goodwin – He expressed his concern with the condition of Kazen Dr.
3. Harold Shaw – He welcomed Kari to Crime Control Board.
4. Evelyn Allen – She expressed her concern with the condition of Kazen Dr.

6. Consideration Of And Action On Minutes

- a. Regular Meeting – February 25, 2021

Council Member Apodaca moved to accept the February 25, 2021 minutes; seconded by Council Member Hernandez. The motion carried with a 7-0 vote.

7. Presentation

- a. 2020 Annual Racial Profiling Report Presentation, Interim Police Chief Roxanne Cardona.

Interim Police Chief Cardona provided the 2020 Annual Racial Profiling Report. The Police Department has complied with all Texas regulations.

8. General Discussion And Possible Action

- a. Discussion And Possible Action On City Of Kirby FY 2019-2020 Audit Report - Armstrong, Vaughan & Associates.

Michael Peralta, Armstrong Vaughan & Associates, presented the FY 2019-2020 Audit Report. The City received an “unmodified” opinion which is the highest opinion a City can receive. The Senior Center was not included in the City’s audit report.

- b. Discussion And Possible Action On Ordinance No. O-2021-892 Amending The Zoning Ordinance Of The City Of Kirby, Texas, To Grant Specific Use Permit#-2020-015 For Use Of The Property Located at NCB 5941A BLK 1 Lot W IRR 150.59 Ft Of 17, Otherwise Known As 121 Edalyn, Kirby, TX 78219, Which Is Zoned Commercial, Office And Retail (C-2) District To Be Used As A Single Family Dwelling. This Is The Second Reading.

Mayor Pro-Tem Grant moved to accept Ordinance No. O-2021-892 amending the Zoning Ordinance of the City of Kirby, Texas, to grant Specific Use Permit#-2020-015 for use of the property located at NCB 5941A BLK 1 Lot W IRR 150.59 Ft Of 17, otherwise known as 121 Edalyn, Kirby, TX 78219, which is Zoned Commercial, Office And Retail (C-2) District to be used as a Single Family Dwelling; seconded by Council Member Salazar. The motion carried with a 7-0 vote.

AYES: 7

NAYES: 0

- c. Discussion And Possible Action On Ordinance No. O-2021-893 Amending The Zoning Ordinance Of The City Of Kirby, Texas, To Grant Specific Use Permit #2021-021 Use Permit For The Property Located At Lot 20-B, Block 3, CB 5941, Otherwise Known As 414 Edalyn St., Kirby, TX 78219, Which Is Zoned Commercial, Office And Retail (C-2) District To Be Used As A Single Family Dwelling. This Is The First Reading.

Council Member Apodaca moved to accept Ordinance No. O-2021-893 amending the Zoning Ordinance of the City of Kirby, Texas, to grant Specific Use Permit #2021-021 for use of the property located at Lot 20-B, Block 3, CB 5941, otherwise known as 414 Edalyn St., Kirby, TX 78219, which is zoned Commercial, Office and Retail (C-2) District to be used as a Single Family Dwelling; seconded by Mayor Pro-Tem Grant. The motion carried with a 7-0 vote.

AYES: 7

NAYES: 0

- d. Discussion And Possible Action On Ordinance No. O-2021-894 Amending The Zoning Ordinance Of The City Of Kirby, Texas, To Grant Specific Use Permit #2021-019 For Use Of The Property Located At CB 5941 BLK 5 LOT 47; Otherwise Known As 205 Hedwig, Kirby, TX 78219, Which Is Zoned Commercial, Office And Retail (C-2) District To Be Used As A Single Family Dwelling. This Is The First Reading.

Council Member Salazar moved to accept Ordinance No. O-2021-894 amending the Zoning Ordinance of the City of Kirby, Texas, to grant Specific Use Permit #2021-019 for use of the property located at CB 5941 BLK 5 LOT 47; otherwise known as 205 Hedwig, Kirby, TX 78219, which is Zoned Commercial, Office and Retail (C-2) District to be used as a Single Family Dwelling; seconded by Mayor Pro-Tem Grant. The motion carried with a 7-0 vote.

AYES: 7

NAYES: 0

- e. Discussion And Possible Action On The Property Located At CB 4018G (SPRINGFIELD INDUSTRIAL PARK), Lot 6, Otherwise Known As 1456 Springfield Road, Kirby, TX 78219, Which Is Zoned Light Industrial (LI) To Be Used For The

Following Purpose: Parking Of Construction Equipment And Trucks. Also, Will Fence The Property And Store Dirt On Site.

Mayor Pierce informed Council the applicant is not able tonight's meeting.

Council Member Salazar moved to table the request for the property located at CB 4018G (SPRINGFIELD INDUSTRIAL PARK), Lot 6, otherwise known as 1456 Springfield Road, Kirby, TX 78219, which is Zoned Light Industrial (LI) To be used for the following purpose: parking of construction equipment and trucks. Also, will fence the property and store dirt on site; seconded by Council Member Apodaca. The motion carried with a 7-0 vote.

AYES: 7

NAYES: 0

f. Update, Discussion And Possible Action On City Of Kirby Street Projects.

Ms. Allen requested an opportunity to speak. There was no objection from City Council to allow Ms. Allen an opportunity to speak. Ms. Allen asked questions about the COF and street maintenance.

City Manager Vernon explained the COF and presented the 2015-present major street projects and spoke about the street assessment plan. Council can decide whether to keep the current plan or change it before the next CDBG application is submitted. The March 25, 2021 Council agenda will have an item requesting the authorization to participate in the CDBG program.

There was discussion about the condition of the streets and grants.

Mr. Goodwin spoke about the condition of the streets.

Mr. Romens asked whether the streets on the list are eligible for CDBG funding.

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

There were not any applicants.

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

There were not any applicants.

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

There were not any applicants.

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

Council Member Salazar moved to appoint Kari Roberts to the Crime Control and Prevention District Board; seconded by Mayor Pro-Tem Grant. The motion carried with a 6-0-1 vote.

AYES: 6 NAYES: 0 ABSTAIN – 1 (Council Member Martin)

- k. Discussion And Possible Action To Renew And Extend The City Of Kirby Declaration Of Public Health Emergency No. 8 Issued By The Mayor.

Mayor Pierce said Governor Abbott signed Executive Order GA-34 opening the State 100% removing the mask mandate. Businesses are allowed to make the decision whether their customers and staff will or will not have to wear a mask.

After their discussion, Council Member Hernandez moved to renew and extend the City of Kirby Declaration of Public Health Emergency No. 8; seconded by Council Member Apodaca. The motion carried with a 7-0 vote.

AYES: 7 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 announced that there is a possible doner for funding the volleyball court and he asked that the volleyball court be placed on the next agenda to consider a new location. He thanked everyone for attending the meeting. He said he understands about the condition of our streets.

Council Member Salazar – He extended his condolences to Maria Davila and her family.

Council Member Grider – She asked everyone to use common sense and be safe.

Council Member Hernandez – He inquired if there was any incentive to bring back the grant writing position. He announced the Senior Center Garage Sale.

Council Member Apodaca – She said the Garage Sale is on Saturday, March 20, 8:00 A.M. – 3:00 P.M. If you want to be a vendor the fee is \$25. Over the last ten days there have been five stray dogs going to her home. Our Animal Control Officer picked them up and three have been reunited with their family. She urged everyone to make sure your contact number is on the tags. Penny Paws did a great job with the shots event.

Council Member Martin – He thanked everyone for attending the meeting. He thanked Kari Roberts the newest member to the Crime Control and Prevention District Board. He thanked employees, and said the police department did exceptional work on Monday.

Mayor Pierce – She thanked everyone for attending the meeting and speaking. She thanked the employees and expressed her appreciation for the work they do day in and day out. She said our employees have chosen to be here. We travel same streets. The Senior Center will be having a fund raiser for Mother’s Day Baskets at the Garage Sale.

Council Member Grider – She inquired about the grant process. Mayor Pierce asked that this process be placed on the next agenda.

10. Adjournment

The meeting adjourned at 8:52 P.M.

Lisa B. Pierce
Mayor

Patty Cox, TRMC
City Secretary