



Kimberly McGehee Aldrich, Mayor

Sylvia Apodaca
Mike Grant
Mike Martin

Joe Salazar
Janeshia Grider
Susan E. Street

**CITY COUNCIL MINUTES
REGULAR MEETING
THURSDAY, JUNE 10, 2021 – 7:00 P.M.
CITY HALL COUNCIL CHAMBER
112 BAUMAN, KIRBY, TX 78219**

1. Call Meeting to Order

Mayor Aldrich called the meeting to order at 7:07 P.M.

2. Invocation and Pledge of Allegiance to the Flag

Mayor Aldrich 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 Aldrich
Mayor Pro-Tem Grant
Council Member Apodaca
Council Member Salazar
Council Member Martin
Council Member Grider

ABSENT

Council Member Street

5. Citizen Participation

1. Chris Garza – He suggested providing citizens another avenue to be able to watch what is taking place during Council meetings.

2. Aubrey Brown – He asked Council to consider more exemptions for disabled on property tax. He is concerned that there are roads that are in need of repair.

Travon Willis – He stated on the corner of Telegraph and Swann there is a street sign that was removed during Binz Engleman construction and has not be returned.

4. Alan Fone – He asked Council to consider a stop sign at Telegraph and Borchers.

5. Julie Hinojosa – She spoke for the Planning & Zoning Commission and requested funds for professional service to analyze whether there is a need for mix use zoning.

6. Willie Mae Clay – She asked Council to replace the handicap accessible platform on the bus stop on Charles Conrad. Also, create an award “Act of Kindness” for residents who are considerate of their neighbors.

6. Consideration Of And Action On Minutes

a. Special Meeting – May 15, 2021

b. Regular Meeting – May 20, 2021

Mayor Pro-Tem Grant moved to accept amended Minutes of May 15, 2021 and amended his motion to include the minutes of May 20, 2021; seconded by Council Member Apodaca. The motion carried with a 6-0 vote.

7. Consent Agenda

a. Quarterly Investment Report For Period Ending March 31, 2021

b. Quarterly Financial Report For Period Ending March 31, 2021

Council Member Apodaca moved to accept the Consent Agenda; seconded by Council Member Salazar. The motion carried with a 6-0 vote.

8. Presentation

a. Fire Chief Badge Pinning

Patty Cox, City Secretary officiated the Oath of Office and Badge Pinning on Fire Chief Hilburn.

b. Delinquent Water Account Collections, MBVA

Alicia Worth and Katherine Torrence, representatives from McCreary, Veselka, Bragg & Allen, provided an overview of their services. They take care of collections for delinquent water accounts.

c. City Employee Insurance And Supplemental Benefits, Marsh Wortham

Jenni Haff from Marsh Wortham provided an overview of their services.

9. General Discussion And Possible Action

a. Discussion And Possible Action On Ordinance No. O-2021-896 A Request For A Specific Use Permit For The Property Located At CB 4018G (SPRINGFIELD INDUSTRIAL PARK), Lot 4, Otherwise Known As 1440 Springfield Road, Kirby, TX 78219, Which Is Zoned Light Industrial (LI) To Be Used For The Following Purpose: Constructing Offices And Warehouses To Rent To Different Trades. This Is The First Reading.

Council Member Salazar moved to accept Ordinance No. O-2021-896 a request for a Specific Use Permit for the property located at CB 4018G (SPRINGFIELD INDUSTRIAL PARK), Lot 4, otherwise known as 1440 Springfield Road, Kirby, TX 78219, which is zoned Light Industrial (LI) to be used for the following purpose: constructing offices and warehouses to rent to different trades; seconded by Council Member Martin. The motion carried with a 6-0 vote.

AYES: 6

NAYES: 0

b. Discussion And Possible Action On Ordinance No. O-2021-897 A Request For A Specific Use Permit To Allow The Placement Of Two Portable Storage Buildings And Construction Of A Shop Constructed Of Metal And A Storage Cover Enclosed On Three Sides On The Property Located At CB 5092 P-41 ABS 134, Otherwise Known As 3000 Ackerman Road, Kirby, TX 78219, Which Is Zoned Light Industrial District (L1). This Is The First Reading.

Council Member Apodaca moved to accept Ordinance No. O-2021-897 a request for a Specific Use Permit to allow the placement of two portable storage buildings and construction of a shop constructed of metal and a storage cover enclosed on three sides on the property located at CB 5092 P-41 ABS 134, otherwise known as 3000 Ackerman Road, Kirby, TX 78219, which is zoned Light Industrial District (L1); seconded by Council Member Grider. The motion carried with a 6-0 vote.

AYES: 6

NAYES: 0

- c. Discussion And Possible Action On Ordinance No. O-2021-895 An Ordinance Amending The 2020-2021 Municipal Budget Of The City Of Kirby. This Is The Second Reading.

Council Member Apodaca moved to accept Ordinance No. O-2021-895 an ordinance amending the 2020-2021 Municipal Budget of the City of Kirby with revisions; seconded by Mayor Pro-Tem Grant. The motion carried with a 6-0 vote.

AYES: 6

NAYES: 0

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

There were not any applications.

- e. Discussion And Possible Action On Appointment Of A Member To The Beautification And Recycle Committee.

There were not any applications.

- f. Update And Discussion On City Of Kirby Drainage Assessment

Abraham Galindo, Givler Engineering, provided a PowerPoint presentation the Master Drainage Plan, drainage conditions, goals and objectives.

- g. Discussion and Possible Action On City Of Kirby Website Proposals

Council Member Martin moved to table this item until Council Member Street is present; seconded by Mayor Pro-Tem Grant. The motion carried with a 6-0 vote.

AYES: 6

NAYES: 0

- h. Discussion And Possible Action On City Engineer Services

City Manager Vernon provided information on the City's engineer services.

City Council discuss the services being received.

Council Member Salazar moved to bid the services for City Engineer; seconded by Council Member Martin. The motion carried with 6-0 vote.

AYES: 6

NAYES: 0

i. Discussion And Possible Action On Proposal From Ford Engineering For Gaiety Lane Sewer Main Project

Council Member Salazar asked to table this item; seconded by Mayor Pro-Tem Member Grant. The motion carried with a 6-0 vote.

AYES: 6

NAYES: 0

j. Discussion And Possible Action On Bexar County Community Development Block Grant (CDBG) Program Cooperative Agreement

City Manager Vernon said every three years the City enters into an agreement with Bexar County Community Development Block Grant (CDBG) Program Cooperative Agreement.

Council Member Grider moved to enter into a three-year agreement with Bexar County Community Development Block Grant (CDBG) Program Cooperative Agreement; seconded by Council Member Martin. The motion carried with a 6-0 vote.

AYES: 6

NAYES: 0

k. Discussion And Possible Action To Award A Contract For The Borchers Drive Reconstruction Project

Jerod Mott, M&S Engineering, provided the bid tabulation for the Borchers Drive Reconstruction Project. They recommended Hayden Paving; they are the lowest responsive bid. The base bid plus alternative is \$403,760.45.

The Council discussed Hayden Paving and their qualifications.

City Manager Vernon explained that the bids came in higher than what was budgeted for the project and we will need to amend the budget to accommodate the cost. Also, will have to include engineering fees.

Council Member Martin moved to accept the bid from Hayden Paving; seconded by Council Member Apodaca. The motion carried with a 6-0 vote.

AYES: 6

NAYES: 0

l. Discussion And Possible Action On July Fourth Fireworks In The Park Event

City Manager Vernon said HEB funded the event last Friday. With this funding the City can conduct the event. She provided information on the event.

10. 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

Mayor Aldrich closed the regular meeting at 7:47 to enter into Executive Session.

Mayor Aldrich stated the Executive Session closed at 7:57 P.M. and reconvened into Regular meeting at 8:03 P.M.

11. Reconvene To Open Session

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

Council Member Apodaca moved to authorize City Manager Vernon to negotiate and settle Cause Number 2020-CB-3896 on terms and conditions acceptable to the City Manager; seconded by Mayor Pro-Tem Grant. The motion carried with a 6-0 vote.

AYES: 6

NAYES: 0

12. City Manager Announcements

- a. Announcements On City Events And Items Of Community Interest.

City Manager Vernon identified the upcoming events and meetings for June and July 2021. Fireworks are banned in the City.

13. 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 Interest

Council Member Salazar – He offered condolences to Frank Gonzales’s family.

Council Member Grider – She offered condolences to former Council Member Thomas Hernandez’s family.

Mayor Pro-Tem Grant – He offered condolences to Thomas Hernandez’s family and congratulated Chief Hilburn.

Council Member Martin Streets – He talked about the streets and reclaim.

Council Member Apodaca – She said the Animal Shelter has abundance of pets. This Saturday the Senior Center will have their Parking Lot Market Day 8:00 A.M. – 3:00 P.M.

Mayor Aldrich - She offered condolences to Thomas Hernandez’s family. She asked that the stop signs be replaced at Telegraph and Swann also Gaiety and Cinderella. She suggested approaching Beautification and Recycle Committee about “Act of Kindness” award. She thanked everyone for attending the meeting.

14. Adjournment

The meeting adjourned at 8:13 P.M.

Kim Aldrich
Mayor

Patty Cox, TRMC
City Secretary