

Sylvia Apodaca Mike Grant Mike Martin Joe Salazar Janeshia Grider Susan E. Street

CITY COUNCIL MINUTES SPECIAL MEETING/ WORKSHOP THURSDAY, JUNE 10, 2021 – 6:00 P.M. CITY HALL COUNCIL CHAMBER 112 BAUMAN, KIRBY, TX 78219

1. <u>Call Meeting to Order</u>

Mayor Aldrich called the meeting to order at 6:02 P.M.

2. <u>Invocation and Pledge of Allegiance to the Flag</u>

Mayor Aldrich led the invocation and pledge of allegiance to the flag.

3. <u>Mission Statement</u>

"The City of Kirby is dedicated to delivering excellent municipal services to our community in a fiscally responsible manner."

4. Roll Call

<u>PRESENT</u>

ABSENT

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

Council Member Street

5. <u>Citizen Participation</u>

- 1. Chris Garza He asked that Council consider a speed trailer for safety and preventive purposes.
- 2. Willie Mae Clay She asked Council to coordinate with VIA to replace the handicap ramp for the bus stop on Charles Conrad. She also suggested creating an award "Act of Kindness" to recognize people helping each other. Her two neighbors were helpful during winter storm. She thanked the police for checking on her recently when the electricity went out.

6. Presentation

a. Presentation And Discussion On City Of Kirby Funds

Tina Ynfante, Finance Director, defined General Fund Usage Police, Water Fund Usage Policy and Debt Service Fund.

b. Discussion And Direction On City Of Kirby Fiscal Year 2021-2022 Budget

The departments presenting their capital items for consideration were as follows:

Fire Department – 2021 Pierce Enforcer firetruck (\$665,509); training simulator (\$20,698) and Tyler Software with dispatch (\$23,000).

Parks Department – Replaster pool (\$111,000); Friendship Park – restrooms (\$6,400); Friendship Park – entrance (\$38,804); Friendship Park – Patch parking lot (\$10,125); Friendship pavilion area – (\$70,500)

Streets Department – Crest Lane bridge – Engineering and survey (\$20,000); Crest Lane Bridge - Construction – (\$100,000); Intersection of Old Seguin Road and Ackerman (\$32,466); maintenance of Featherrock and French Sea Street using the maintenance tax (Approximately \$70,000).

7. Adjournment

| The meeting adjourned at 6:56 P.M. | |
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| | Kim Aldrich |
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