Kimberly McGehee Aldrich, Mayor

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

CITY COUNCIL MINUTES
REGULAR MEETING
THURSDAY, JULY 8, 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 7:01 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   ABSENT

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

5. **Citizen Participation**

1. Thomas Hernandez – He asked about the City's use of the American Rescue Plan Act funds.

2. Rochelle Tolliver – She voiced her concerns with the property on the corner of Ackerman Road and Landis.

3. Roger Romens – He said he will speak on item 8.d.

4. Chris Garza – He spoke about providing council members with printed copies of the council packets.

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

a. Special Meeting – June 24, 2021
b. Regular Meeting – June 24, 2021

Council Member Martin moved to accept the Minutes of June 24, 2021 Special Meeting and June 24, 2021 Regular Meeting; seconded by Council Member Street. The motion carried with a 6-0-1 vote. (Council Member Apodaca abstained)

7. **Presentation**

a. Recognize The Yard Of The Quarter, Beautification & Recycle Committee

Barbara Herb, Vice-Chairperson, Beautification & Recycle Committee, announced Marsha Reed as "Yard of the Quarter" recipient.

8. **General Discussion And Possible Action**

a. On A Request For A Specific Use Permit To Allow The Property Located At CB 5191 E 67 FT OF P-18 ABS 883; Otherwise Known As 5458 Seguin Road, Kirby, TX 78219, Which Is Zoned Commercial District (C-1) To Be Used As Single Family Dwelling District (R-1).

Jeff DeVoll, applicant, provided the Council with an update on his property. He asked Council if they would consider a conditional Specific Use Permit in case the commercial sale falls through.

Council Member Martin moved to deny the request for a Specific Use Permit to allow the property located at CB 5191 E 67 FT of P-18 ABS 883; otherwise known as 5458 Seguin Road, Kirby, TX 78219, which is zoned Commercial District (C-1) to be used as Single-Family Dwelling District (R-1) to July 8, 2021; seconded by Mayor Pro-Tem Grant. The motion carried with a 7-0 vote.

AYES: 7   NAYES: 0

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

There were not any applicants.

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

There were not any applicants.

d.   Discussion And Possible Action On City Council Members Packet Printing And Distribution

Roger Romens – He asked that Council have resources available to make the best informed decisions.

There was discussion on the cost to print copies of the packet, printing the agenda only, council members printing the pages they need, and going green by using the tablets that are assigned to council members.

Council Member Salazar moved that the City will no longer print copies of the council packets; seconded by Mayor Pro-Tem Grant. The motion carried with a 4-3 vote.

AYES: 4   NAYES: 3 (Council Members Grider, Street and Martin)

9.   City Manager Announcements

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

City Manager Vernon provided the dates for upcoming events and items of community interest. She informed Council that the Beautification & Recycle Committee discussed the "Good Citizen Award" and they feel this is not something they will pursue.

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 Interest

Council Member Salazar – He said the city needs to look for another boundary adjustment.

Council Member Grider – She said she attended the Beautification & Recycle Committee meeting and concurred with the information Ms. Vernon provided pertaining to the Beautification & Recycle Committee voting not to take on the "Good Citizen Award" program. She suggested Council consider taking on this award. She inquired if there are grant funds to fix streets and buy an asphalt zipper.

Mayor Pro-Tem Grant – He said TxDOT has a program, "Selective Traffic Enforcement Program (STEP)" that pays for a police officer to work traffic only. He thanked everyone for working during the 4th of July Fireworks in the Park. He spoke about the asphalt zipper machine and funds for sewer improvements.

Council Member Street – She said CPS Energy distributed flyers in the City regarding scheduling trimming trees that are impeding electrical lines. She thanked everyone who participated in the 4th of July Fireworks in the Park.

Council Member Martin – He said he appreciated everyone for listening to the asphalt zipper presentation. He mentioned some complaints he was approached about. He thanked everyone for working during the 4th of July Fireworks in the Park.

Council Member Grider – She asked that the American Rescue Plan Act be placed on the next agenda.

Mayor Aldrich – She read a letter from Bexar County Judge Nelson Wolfe to Governor Greg Abbott. She offered guidance to City Council regarding walking quorums, contact the City Manager for information and be mindful of her time and staff time. She thanked all staff who gave time and worked the 4th July Fireworks in the Park. She thanked everyone for attending the meeting and be safe going home.

11.   Adjournment

The meeting adjourned at 7:57 P.M.

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Kim Aldrich, Mayor

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Patty Cox, City Secretary, TRMC