



Kimberly McGehee Aldrich, Mayor

Sylvia Apodaca
Mike Grant
Mike Martin

Joe Salazar
Janeshia Grider
Susan E. Street

**CITY COUNCIL AGENDA
REGULAR MEETING
THURSDAY, JUNE 24, 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 7:15 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 Salazar
Council Member Martin
Council Member Grider
Council Member Street

ABSENT

Council Member Apodaca

5. Citizen Participation

1. Carlos Galvez – He spoke about drainage issues in the City.
2. John Valle – He spoke about pot hole problems in the City.

6. Consideration Of And Action On Minutes

- a. Special Meeting – June 10, 2021
- b. Regular Meeting – June 10, 2021

Council Member Martin moved to accept the Minutes of June 10, 2021 Special Meeting and June 10, 2021 Regular Meeting; seconded by Mayor Pro-Tem Grant. The motion carried with a 5-1 vote. (Council Member Street abstained)

7. Presentation

- a. Introduction Of New City Employees

Chief Hilburn introduced Angela Nagel and Tim Gill; Interim Police Chief introduced Eugene Carrillo.

- b. Badge Pinning And Swearing In Of Fire Department Employees

Patty Cox, City Secretary officiated the Oath of Office and Badge Pinning on Paramedic Angela Nagel and EMT Tim Gill.

- c. Recognize The Yard Of The Quarter, Beautification & Recycle Committee

Council Member Salazar moved to table this item to July 8, 2021; seconded by Council Member Street. The motion carried with a 6-0 vote.

AYES: 6

NAYES: 0

8. Public Hearing

- 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).

Mayor Aldrich closed the regular meeting and opened the public hearing at 7:31 P.M.

1. Roger Romens - He asked Council to consider a variance instead of Specific Use. He did not support rezoning the property.

2. Jeff Duvall, Trustee of the property and applicant for the Specific Use Permit. He has a buyer for residential use. No one wants the property for commercial use.

There being no other speakers the public hearing closed at 7:37 P.M.

9. 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).

There was discussion about whether to allow residential use in a commercial zone. Another concern was whether the potential buyer is aware the Specific Use Permit has time limits and could potentially not be renewed as a residential use. The Council asked Mr. Duvall to invite the potential buyer to verify if he is aware of the time limit.

Mayor Pro-Tem Grant moved to table this 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 Council Member Salazar. The motion carried with a 5-1 vote.

AYES: 5

NAYES: 1 (Mayor Aldrich)

- b. 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 Second Reading.

Council Member Salazar moved to approve 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 Grider. The motion carried with a 6-0 vote.

AYES: 6

NAYES: 0

- c. 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 Second Reading.

Council Member Grider 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 Salazar. 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 applicants.

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

There were not any applicants.

- f. Discussion And Possible Action To Accept Sylvia Apodaca's Resignation From The Kirby Senior Center Corporation Board

Mayor Pro-Tem Grant moved to accept Sylvia Apodaca's resignation from the Kirby Senior Center Corporation Board; seconded by Council Member Salazar. The motion carried with a 6-0 vote.

AYES: 6

NAYES: 0

- g. Discussion And Possible Action On The Appointment Of Members To The Kirby Senior Center Corporation Board

Mayor Pro-Tem Grant moved to appoint Jessica Zapata Bogardus and Bonny Badour to the Kirby Senior Center Corporation Board; seconded by Council Member Street. The motion carried with a 6-0 vote.

AYES: 6

NAYES: 0

h. Discussion and Possible Action On City Of Kirby Website Proposals

The Council discussed the proposals received for the website. They agreed with keeping Public Alliance. Mayor Aldrich asked City Manager Vernon to try and fit this expense into the FY 2021-2022 budget.

i. Discussion And Direction On Intersection Stop Sign Locations

City Council was provided a list of the current stop signs in the City. Staff will inventory the signs and provide an update.

j. Discussion And Possible Action On Entering Into An Agreement For City Of Kirby EMS Billing Services

Chief Hilburn provided the history of EMS billing.

Ms. Carrillo, representing Ambulance Billing Systems, Inc. provided information on the company.

After Council discussed EMS billing, Council Member Street moved to postpone this item to the last meeting in July; seconded by Council Member Salazar. The motion carried with a 6-0 vote.

AYES: 6

NAYES: 0

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

Council discussed printing packets verses viewing the packet on their City issued I-Pad. There were pros and cons to which was best. Mayor Pro-Tem Grant moved to table this item to the next meeting in July; seconded by Council Member Salazar. The motion carried with a 5-1 vote.

AYES: 5

NAYES: 1 (Council Member Martin)

l. Discussion And Possible Action On Resolution R-2021-737 Authorizing The Mayor To Enter Into A Community Development Block Grant (CDBG) Program Cooperative Agreement With County Of Bexar, State Of Texas For U.S. Department Of Housing And Urban Development Community Development Block (CDBG) And Home Grants Funding.

City Manager Vernon provided the history on this item.

Mayor Pro-Tem Grant moved to approve Resolution R-2021-737 authorizing the Mayor to enter into a Community Development Block Grant (CDBG) Program Cooperative Agreement with County of Bexar, State of Texas for U.S. Department of Housing and Urban Development Community Development Block (CDBG) and Home Grants Funding; seconded by Council Member Salazar. The motion carried with a 6-0 vote.

AYES: 6

NAYES: 0

10. 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.

11. 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 announced several residents who passed recently.

Council Member Grider – She inquired about the drainage in the City and bid for engineering service. She wished everyone a safe and happy 4th of July.

Mayor Pro-Tem Grant – He spoke about flooding in the City and speed limit signs. He wished everyone a safe and happy 4th of July.

Council Member Street – She said she is preparing a presentation for an asphalt zipper. She inquired about the ramp for the bus stop that was discussed at the last Council meeting. She urged residents to contact Bexar County Commissioners Court and let them know Kirby needs grant funding for projects. She said she and Council Member Martin will host a Town Hall meeting on July 17, 2021 at 9:00 A.M. at Hugo Lentz Park. She wished everyone a happy 4th of July.

Council Member Martin – He thanked everyone for attending the meeting. He asked that the Parks and Recreation Committee be revived. He asked that funding for a professional to direct the Planning and Zoning Commission on Mixed Use zoning be placed on a future agenda.

Mayor Aldrich – She identified several meetings she attended since the last Council meeting. She urged citizens to look at their property tax statement. Kirby needs help with funding projects. She thanked everyone for attending the meeting and wished everyone a safe and happy 4th of July.

12. Adjournment

The meeting adjourned at 9:03 P.M.

Kim Aldrich
Mayor

Patty Cox, TRMC