

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

CITY COUNCIL MINUTES
SPECIAL MEETING/ WORKSHOP
THURSDAY, JUNE 24, 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 6:05 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

**PRESENT** 

ABSENT

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

Council Member Apodaca

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# 5. <u>Citizen Participation</u>

There were not any citizens signed up to participate.

## 6. Presentation

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

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

Police Department – Symphony Consoles (\$102,773); Vistacom Recorder (\$41,795); Radio Director IP Upgrade (\$39,108).

Animal Services Department – Part-time employee (\$12,400); Insulation for shelter building (\$9,917).

Water Department – Well #3 repairs (\$15,580); Drainage Assessment (\$45,000); Ackerman Road sewer project, Hickory Hill dr. sewer (\$150,000); Rehabilitation project Gaiety Lane sewer (\$58,622); Rehabilitation project (\$362,127); Generator and other accessories (\$13,555); fire hydrants (\$170,000).

Street Department – Crest Lane Bridge – Engineering and surveying (\$20,000) Crest Lane Bridge – Construction, etc. (\$100,000); Old Seguin Road and Ackerman Road Intersection (\$32,466).

Parks Department – Replaster Pool (\$110,000); Friendship Restroom Friendship Park entrance (\$6,400); Friendship Park – patches (\$38,804); Friendship Park – parking lot – (\$10,125); Pavilion area at Friendship Park (\$70,500).

## 7. Adjournment

| The meeting adjourned at 7:05 P.M. |             |  |
|------------------------------------|-------------|--|
|                                    | Kim Aldrich |  |
|                                    | Mayor       |  |
| Patty Cox, TRMC                    |             |  |