



Kimberly McGehee Aldrich, Mayor

Sylvia Apodaca
Mike Grant
Mike Martin

Joe Salazar
Janeshia Grider
Susan E. Street

CITY COUNCIL MINUTES
SPECIAL MEETING
WEDNESDAY, SEPTEMBER 1, 2021 – 6:30 P.M.
CITY HALL COUNCIL CHAMBER
112 BAUMAN, KIRBY, TX 78219

1. **Call Meeting to Order**

Mayor Aldrich called the meeting to order at 6:32 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

There were not any citizens signed up to speak.

6. Public Hearing

a. On Proposed Budgets For The 2021-2022 Fiscal Year

Tina Ynfante, Finance Director, provided information on the proposed budget for FY 2021-2022. The information is related to the budget work sessions. The total revenues is \$4,030,809. Transfer in from the water fund is \$600,000. Total expenditures is \$4,966,678. Deficit of \$335,869. The recap of all of the departments in the general fund expenditures is \$4,988,348. Capital Outlay for each department: Police Department - \$145,000; Fire Department - \$12,000; Animal Shelter Department - \$10,000; Parks Department - \$10,125; Streets Department - \$640,000. Interest and Sinking Fund Overview: Ad Valorem Tax Collection plus interest - \$498,713; Bond Principal plus interest and paying agent fees \$488,925. Excess \$9,788. Capital Project Fund Series 2018 current status: Capital Project Series 2018 - \$6,845,000. Capital Project Fund (as of July 2021) plus interest income is \$6,163,444. Expenses \$20,550; Ending Balance \$6,142,894.

She announced the meetings at which Council will vote on tax rate will be Thursday, September 9, 2021 at 7:00 P.M. (first reading) at Kirby City Hall, 112 Bauman and Thursday September 23, 2021. (second reading) at Kirby City Hall, 112 Bauman. City Manager explained will be able to dispense of the second readings.

Mayor Aldrich asked if there were any speakers for the proposed budgets for the 2021-2022 Fiscal Year. There were none. Mayor Aldrich closed the public hearing at 6:44 P.M.

7. Discussion And Possible Action

a. Discussion And Possible Action On Budgets For Fiscal Year 2021-2022

City Manager Vernon provided the updates on FY 2021-2022 Budget. There will be 4.25 months in reserve with the changes. There was a consensus of Council to include 2% COLA for employees that will not receive the new starting pay increase effective October 1, 2021.

8. Workshop

a. Discussion And Direction On Usage Of American Rescue Plan Act Funding

City Manager explained there are seven qualifying uses. Support public health response; address the negative economic impacts caused by the public health emergency; serving the

hardest hit communities and families; replace lost public sector revenue; provide premium pay for essential workers; invest in water, sewer; and broadband infrastructure.

City Manager Vernon asked Council to choose the projects they want to fund.

1. Ackerman Road Sewer \$283,600
2. Hickory Hill Sewer Rehabilitation \$58,622
3. Gaiety Lane Sewer \$362,127
4. Fire Hydrants - \$170,000
5. Well Site #3 Relining & Pump \$200,000
6. Wellsite Improvements \$80,000

Council discussed the items that are qualified for funding by the American Recue Plan Act. There was discussion on using \$100,000 of the funds to pay essential workers during the COVID period.

There was a consensus of Council to fund items 1, 2, 3, 4 plus \$100,000 to be set aside for essential workers.

9. Adjournment

The meeting adjourned at 7:39 P.M.

Kimberly Aldrich, Mayor

ATTEST

Patty Cox, City Secretary, TRMC