

Kimberly McGehee Aldrich, Mayor

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

CITY COUNCIL MINUTES REGULAR MEETING THURSDAY, NOVEMBER 4, 2021 – 7:00 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 7:00 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. Mission Statement

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

4. <u>Roll Call</u>

<u>PRESENT</u>

ABSENT

Council Member Salazar

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

5. <u>Citizen Participation</u>

1. Norma Hamby – She thanked the staff from Public Works who removed the tree limbs from a tree that was damaged by a vehicle. They were prompt and thorough with the clean-up.

2. Chris Garza – He voiced many inquiries pertaining to former staff, current staff, council members, taping all meetings and Council agenda items.

3. Harold Shaw – He thanked his grandchildren, their friends and their family for the scary house they created. He thanked all the parents who spent quality time with their children enjoying the night.

4. Harold Shaw – He expressed his feelings about situations that concerned him.

5. Lisa B. Pierce – She spoke on the atmosphere of last couple of meetings. She asked the City Council to talk to the City Manager if you have questions. Penny Paws will be at Animal Shelter on Saturday, 3:00 P.M. -5:00 P.M. on Saturday.

6. B.J. Voigt – Community Wide Garage Sale profits donated to Animal Shelter, Blue Santa and Candy for the Fire Department for the Parade. She brought in the donations for the Animal Shelter.

7. Jack Miller – He introduced himself to City Council and provided background information. He said this is his first meeting he has attended and this will be the first of many.

6. <u>General Discussion And Possible Action</u>

a. Update And Discussion On 2021 Blue Santa Program

Code Compliance Officer Thompson provided information for 2021 Blue Santa Program. She answered questions from Council members.

b. <u>Update And Discussion On Crime Control And Prevention District Cookies With</u> <u>Santa</u>

Code Compliance Officer Thompson provided information for Crime Control and Prevention District Cookies with Santa planned for December 19th from 2:00 P.M. – 4:00 P.M. in the John Sterling parking lot.

c. Update And Discussion On 2021 Annual Santa Parade

Chief Hilburn provided information on the 2021 Annual Santa Parade and the history of the Parade. He answered Council questions and invited members to participate.

d. <u>Discussion And Possible Action Authorizing The City Manager To Enter Into An</u> <u>Agreement For City Engineer Services</u>

City Manager Vernon introduced Carl Bain, Bain Medina Bain, and let Council know he was present to answer questions.

Mr. Bain answered questions from the Mayor and City Council.

Council Member Martin moved to authorize the City Manager to enter into an agreement with Bain Medina Bain for city engineer services for a period of two-years; seconded by Mayor Pro-Tem Grant. The motion carried with a 6-0 vote.

AYES: 6 NAYES: 0

e. <u>Discussion And Possible Action On Street Reconstruction And Maintenance Plans</u>

City Manager provided the cost estimates for the machinery and informed Council a plan for street reconstruction and maintenance has not been created at this time.

Council discussed the differences between Asphalt Zipper and RoadHog equipment for street construction, personnel and cost.

f. <u>Discussion And Possible Action On The Purchase And Installation Of Emergency</u> <u>Generators At City Facilities</u>

City Manager Vernon identified the location of the current generators. Fire 100 kw, Police 25 kw, Well #3 300 kw, Lift Station 15 Well #2 300 kw (currently being installed).

Council discussed the cost for the generators and the fuel.

Mayor Aldrich stated Mr. Miller has asked to speak.

Council Member Martin moved to allow Mr. Miller to speak; seconded by Council Member Grider. The motion carried with a 6-0 vote.

Mr. Miller offered information on generators.

- g. <u>City Council Liaison Reports</u>
 - 1. Animal Advisory Committee Mayor Pro-Tem Grant

Mayor Pro-Tem Grant provided an update on the Committee.

2. Beautification And Recycle Committee – Council Member Grider

Council Member Grider provided an update on the Committee.

3. Building And Standards Commission – Council Member Martin

Council Member Martin provided an update on the Commission.

4. Crime Control And Prevention District – Council Member Salazar

Council Member Salazar was not present to provide an update on the Board.

5. Economic Development Committee Council Member Apodaca

Council Member Apodaca provided an update of the Committee.

6. Planning And Zoning Commission – Mayor Aldrich

City Manager Vernon provided an update on the Commission.

7. Senior Center Corporation Board – Council Member Street

Council Member Street provided an update on the Board.

h. <u>Discussion And Possible Action On Appointment Of A Member To The Economic</u> <u>Development Committee</u>

There were not any applications.

i. <u>Discussion And Possible Action On Appointment Of A Member To The</u> <u>Beautification And Recycle Committee</u>

There were not any applications.

j. Update And Discussion On City Of Kirby Crime Statistics

Chief Cardona presented the Crime Statistics for July 2020 through July 2021.

Council thanked Chief Cardona for the report.

7. <u>City Manager Announcements</u>

a. <u>Announcements On City Events And Items Of Community Interest</u>.

City Manager provided the dates for city events and holidays.

8. <u>Request And Announcements</u>

a. <u>Requests By Mayor And Council Members For Items To Be Placed On Future City</u> <u>Council Agendas And Announcements On City Events/Community Interest</u>

Council Member Street – She spoke about posting the Council packets on the website. She requested the City record all Committee and Board meetings and post them on the Kirby CM Facebook page and updated City website. She thanked Michael Ives for Government – 101. She thanked all city employees and wished everyone a safe warm weekend.

Council Member Grider – She said she has received comments and concerns about the entrance to the Dollar General. She thanked B.J. Voigt for her donations. The second Youth Rugby event is November 20^{th.} All ages, male & female are invited to participate. She thanked everyone for coming out Monday to Travel the Trail event. The next walk event will be a Hugo Lentz, 5:30 P.M. – 6:30 P.M., December 1. She thanked all veterans who served and who are serving for their sacrifice. She thanked her father for serving. She asked everyone to have a great weekend.

Council Member Apodaca – She said this past week there was a lose dog at her home and two at Dairy Queen. She urged everyone to keep an eye on their pets.

Council Member Martin – He thanked everyone for attending the meeting, appreciates the City staff for the excellent job they do. There are pot holes in front of Dollar General. He thanked the City for repairing potholes. He thanked B.J. Voigt for the proceeds from her garage sale. He thanked veterans for their service.

Mayor Aldrich – She provided an update on the Senior Center of events and holidays.

City Manager Vernon – She said on the 10th of November a contractor will be patching Old Seguin Road at Ackerman Road and Gibbs Sprawl Road. There will be a minimal road closure.

Mayor Aldrich – She thanked B.J. Voigt for her hard work and expressed she is a very valued member of our community. This year on Halloween there were many children trick or treating. She commended the Police Department for their patrols that night for keeping our children, adults and streets safe. The temperatures are getting cooler, think about your pets and bring them in. She thanked veterans for their service. She extended a special thank you to everyone who reached out to her and her family during the past two weeks. She thanked all the departments for the fabulous job they do. She thanked everyone for attending the meeting.

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9. <u>Adjournment</u>

The meeting adjourned at 8:58 P.M.

Kimberly Aldrich, Mayor

ATTEST

Patty Cox, City Secretary, TRMC