



Kimberly McGehee-Aldrich, Mayor

Sylvia Apodaca
Mike Grant
Mike Martin

Joe Salazar
Janeshia A. Grider
Susan E. Street

**CITY COUNCIL MINUTES
SPECIAL MEETING
SATURDAY, JANUARY 29, 2022 10:00 A.M.
CITY HALL COUNCIL CHAMBER
112 BAUMAN, KIRBY, TX 78219**

1. Call Meeting to Order

Mayor Aldrich called the meeting to order at 10:05 A.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
Council Member Salazar
Council Member Martin
Council Member Grider
Council Member Street

ABSENT

Council Member Apodaca
Mayor Pro-Tem Grant

5. Citizen Participation

1. Roger Romens – He asked why the agenda items are being discussed in a special meeting and not a regular meeting.
2. Patricia Mann – She thanked Council for focusing on funds from ARPA and having a Saturday meeting.

6. Discussion And Possible Action

a. Discussion And Possible Action On Establishing 2022 Goals For The City Of Kirby

The Council discussed establishing 2022 Goals for the City of Kirby. City Manager Vernon reviewed the 2019-2020 goals with Council to identify the Goals that have been met and those that need more time due to COVID-19.

- GOAL A. Enhance City appearance (Beautification and Code Compliance).
- GOAL B. Promote economic development (Boundary adjustment and business recruitment).
- GOAL C. Improve workplace environment through the recruitment and retention of talented employees.
- GOAL D. Provide proactive maintenance and improvement of infrastructure.
- GOAL E. Actively seek and obtain grants.
- GOAL F. Improve Community Involvement.

b. Update, Discussion And Possible Action On American Rescue Plan Act Funding

City Manager Vernon provided an update on the history of American Rescue Plan Act (ARPA) and current expenditures. Discussion addressed current and future expenditures.

7. Adjournment

The meeting adjourned at 12:21 P.M.

Kimberly Aldrich, Mayor

ATTEST

Patty Cox, City Secretary, TRMC