

Sylvia Apodaca Christopher Garza Janeshia Grider Mike Martin Susan Street Debbie L. Walczyk

CITY COUNCIL MINUTES REGULAR MEETING THURSDAY, JUNE 9, 2022 – 7:00 P.M. CITY HALL COUNCIL CHAMBER 112 BAUMAN, KIRBY, TX 78219

This meeting will also be held by videoconference call. The location where a quorum of the governmental body will be physically present is City Hall, City Council Chambers at 112 Bauman Street, Kirby, Texas 78219 and it is the intent to have a quorum present at that location and for the member of the governmental body presiding over the meeting to be physically present at that location. A member of the public may testify from a remote location by videoconference at:

1. <u>Call Meeting to Order</u>

Mayor Aldrich called the meeting to order at 7:00 P.M.

2. Invocation and Pledge of Allegiance to the Flag

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. <u>Roll Call</u>

PRESENT

ABSENT

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

5. <u>Citizen Participation</u>

1. Sharon Shuler – She will speak during item 8.b.

2. Maria Lozano – She thanked City Council for allowing the aerobic swim classes. She urged Council to carefully review the council applications. Also, consider cost and manpower for the asphalt zipper and test the asphalt zipper on one of our streets.

3. Kat McGarity – She announced Beautification and Recycle Committee is going to have a Clean Up on Saturday, June 11 at 8 AM – 10 AM behind Dean's Automotive from Dairy Queen to Kirby Middle School. She asked residents to help. There will also be Fireworks in the Park on July 3.

4. Lisa Pierce – She reminded Council at the last meeting she supported Mr. Molina to be appointed to the vacant council seat. He received the next highest votes. She believed that out of the applicants submitted Roger Romens should be appointed to fill the vacancy because he was on the May ballot.

5. BJ Voigt – She announced Hermann Sons Lodge will hold a Flag Day ceremony on Tuesday June 14 at 8:30 A.M. at the Fire Station. Hermann Sons Lodge purchased Texas Flags. She read a poem from a rodeo she recently attended.

6. <u>Presentation</u>

a. <u>Elder Abuse Proclamation</u>

Mayor Aldrich presented the Elder Abuse Proclamation to Norma Hamby, Senior Center Director.

7. <u>Consideration Of And Action On Minutes</u>

a. Special Minutes – May 16, 2022

Council Member Apodaca moved to approve the minutes of May 16, 2022; seconded by Council Member Street. With all voting "aye" the motion carried with a 6-0 vote.

b. <u>Special Minutes – May 21, 2022</u>

Council Member Martin moved to approve the minutes of May 21, 2022; seconded by Council Member Apodaca. With all voting "aye" the motion carried with a 6-0 vote.

c. <u>Regular Minutes – May 26, 2022</u>

Council Member Apodaca moved to approve the minutes of May 26, 2022; seconded by Council Member Garza. With all voting "aye" the motion carried with a 6-0 vote.

8. Discussion And Possible Action

a. <u>Recognition Of Outgoing Council Members</u>

City Manager Vernon recognized Joe Salazar for his service to the City.

b. <u>Discussion And Possible Action On Appointment Of A Person To Fill The Unexpired</u> <u>Council Term Created By Resignation Of Mike Grant</u>

Sharon Shuler said she supports Jakub Kosiba and offered her reasons for supporting him.

Mayor Aldrich asked each applicant to individually come forward to reply to questions from the City Council. They were called in the following order: 1. Jakub Kosiba; 2. Jessica Bogardus; 3. Roger Romens; 4. Kat McGarity; 5. Debra Walczyk. The applicants were all asked the same questions and replied to the questions.

Council Member Apodaca nominated Debra Walczyk; seconded by Council Member Martin. The motion carried with 5-1 vote.

AYES: 5 NAYES: 1 (Mayor Pro-Tem Grider)

c. <u>Presentation Of Statement Of Officer And Administration Of Oath Of Office To</u> <u>Newly Appointed Official</u>

City Secretary presented the Statement of Officer and administered the Oath of Office to Debra Walczyk.

d. <u>Discussion And Possible Action To Establish An Onboarding Process And Schedule</u> For Newly Elected/Appointed Council Members

City Manager Vernon provided information for an onboarding process. She identified resources, training and in person sessions available. She recommended four in person sessions similar to Government 101.

e. An Ordinance Repealing And Replacing Ordinance No. O-2018-838; Authorizing The Use Of Parks And Recreation Areas Owned And Controlled By The City Of Kirby; Regulating Possession And Consumption Of Alcoholic Beverages In Such Parks; Stating The Policies And Regulations Governing The Use Of Such Park, Establishing A Curfew For Parks Usage; And Providing A Penalty For Violation Of This Ordinance. This Is The First Reading.

The Council discussed presenting all the changes at one time. They discussed fees for local leagues and advertising fees.

Council Member Apodaca moved to postpone the pool passes until next year; seconded by Council Member Garza. The motion failed with a 2/4/1 vote

AYES: 2 NAYES: 4 (Mayor Pro Tem Grider, Council Members Street and Martin, and Mayor Aldrich) ABSTAIN: 1 (Council Member Walczyk)

f. <u>Discussion And Direction On A Policy, Process And Procedure For Reimbursing</u> <u>Expenses To City Council Members</u>

Council discussed a policy, process and procedure for reimbursing expenses to City Council Members. Council Member Street and Mayor Pro-Tem Grider will research area cities about their policy, process and procedure for reimbursing expenses to City Council Members.

g. <u>Discussion And Possible Action On Reinstating Printing Of City Council Meeting</u> <u>Packet</u>

Council discussed whether to reinstate printing of City Council meeting packets.

Council Member Street moved to reinstate the printing of City Council meeting packets; seconded by Council Member Garza. The motion carried with a 5-2 vote.

- AYES: 5 NAYES: 2 (Council Member Apodaca and Mayor Aldrich)
- h. <u>Discussion And Possible Action On Appointment Of Members To The Kirby Senior</u> <u>Center Corporation Board</u>

Jessica Bogardus, Kirby Senior Center Board, said there were three vacancies.

City Manager Vernon received four applications.

Council Member Street said James McQuarter was selected at the last Board meeting.

Council Member Street moved to appoint James McQuarter to the Kirby Senior Center Corporation Board; seconded by Council Member Garza.

The motion carried with a 7-0 vote.

AYES: 7 NAYES: 0

i. <u>Discussion And Direction On Kirby Senior Center Building And Parking Lot Needs</u> <u>As A Result Of ADA Survey</u>

There was a lengthy discussion about the Senior Center building and parking lot as a result of ADA Compliance Survey.

Four residents asked to speak during this item and were granted approval by City Council. Roger Romens, Jessica Bogardus, Stephen Pitmon, and Graciela Sanchez.

Council's decision was to get new cost estimates and Senior Center will get with AACOG for more information.

j. <u>Discussion And Possible Action To Schedule Budget Workshops For Fiscal Year</u> 2022-2023

Council was presented with four dates to schedule budget workshops for Fiscal Year 2022-2023.

City Council concurred to meet on June 23 at 6 P.M. and July 7 at 6 P.M.

k. <u>Discussion And Possible Action To Accept Stephen Pitmon's Resignation From The</u> <u>Planning And Zoning Commission</u>

Council Member Martin moved to accept Stephen Pitmon's resignation from the Planning and Zoning Commission; seconded by Council Member Street. The motion carried with a 7-0 vote.

AYES: 7 NAYES: 0

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

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

City Manager Vernon announced the Crime Control Flick & Float movie at the pool on June 15, 2022, this is a free event and the gate opens at 7:30 P.M. movie show time is 8:00 P.M. and Sunday, July 3rd is Annual Fireworks in the Park at Friendship Park 5 P.M. to 10 P.M. Parking after 6:00 P.M. is \$5 per car. No outside food or drinks.

10. <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 offered comments on the new website identifying pages that were not functioning as she expected. She thanked everyone for attending the meeting and expressed her appreciation. She asked everyone to have a good week.

Council Member Garza – He asked if the Festival HOBO Fest needed to be placed on an agenda to plan the event for next year. City Manager Vernon said it would need to be an agenda item.

Mayor Pro-Tem Grider –She said the Beautification & Recycle Committee will have a Clean Up Saturday, June 11, 8 A.M. to 10 A.M. She urged everyone to show up and help. Council Member Martin showed his support at the last Jujitsu event.

Council Member Walczyk – She thanked Council for giving her a vote of confidence. She appreciates everybody.

Council Member Apodaca - JISD is offering free breakfast and lunch at certain schools. Check on your neighbors, walk animals on grass and not hot street. She welcomed Ms. Walczyk. She apologized to Mr. Joe Molina.

Council Member Martin – He thanked all city employees. He asked City Manager Vernon to add a grant writer to the new budget. He said, yes, I am your voice for the City. I will continue to bring your issues forward.

Mayor Aldrich – She seconded Council Member Apodaca's apology to Mr. Molina. She welcomed Council Member Walczyk. There was a horrible fatality on Sunday. She thanked Church's Chicken for providing ice and water to the Police Department and Fire Department working the scene. We are hitting 100-degree temperatures. Check on your neighbors, elderly, children and pets. She thanked everyone for attending the meeting.

11. Adjournment

Meeting adjourned at 9:37 P.M.

Kimberly Aldrich, Mayor

ATTEST