



Kimberly McGehee Aldrich, Mayor

Sylvia Apodaca
Christopher Garza
Janeshia Grider

Mike Martin
Susan Street
Debbie Walczyk

**CITY COUNCIL AGENDA
REGULAR MEETING
THURSDAY, OCTOBER 27, 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:

Topic: Regular City Council Meeting

Date and Time: October 27, 2022 at 7:00 p.m. (Central Time)

Join Zoom Meeting:

Video Participation: Join Zoom Meeting

<https://zoom.us>

Meeting ID: 956 855 1663 and Passcode: 1955

1. **Call Meeting to Order**
2. **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**
5. **Citizen Participation**

Citizens Participation Is For The City Council To Receive Information On Issues That May Be Of Concern To The Public. Citizens Participation Is Limited To Five (5) Minutes. A Purpose Of The Open Meetings Act Is To Insure That The Public Is Always Given Notice Of The Items That Will Be Discussed By The Council. Should A Member Of The Public Bring An Item To The Council For Which The Subject Was Not Posted On The Agenda For The Meeting, The Council May Receive The Information, But Cannot Discuss Or Act Upon It At The Meeting.

6. Consideration Of And Action On Minutes

- a. Regular Minutes – September 22, 2022
- b. Regular Minutes – October 13, 2022

7. Presentation

- a. Breast Cancer Awareness Month

8. Discussion And Possible Action

- a. Discussion And Possible Action On November City Council Meeting Dates
- b. Discussion And Possible Action On Code Of Conduct For Board, Commission And Committee Members
- c. Discussion And Possible Action On City Of Kirby Social Media Sites
- d. Discussion And Possible Action On Agreement With Speed 21 For Use Of Friendship Park
- e. Discussion And Possible Action To Appoint Member(s) To The Planning And Zoning Commission
- f. Discussion And Possible Action To Appoint Member(s) To A City Festival Planning Committee
- g. Discussion And Possible Action To Appoint Member(s) To An Ordinance Review Committee
- h. Discussion And Possible Action To Appoint Member(s) To The Beautification And Recycle Committee
- i. Discussion and Possible Action To Appoint Member(s) To The Crime Control And Prevention District Board

- j. Discussion And Possible Action To Appoint Member(s) To The Building And Standards Commission
- k. Discussion And Possible Action On City Council Liaison Assignments To Boards, Commissions And Committees

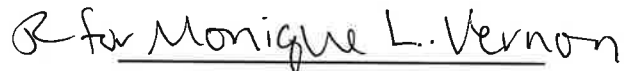
9. City Manager Announcements

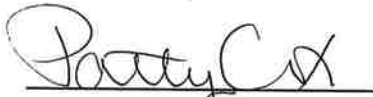
- a. Announcements On City Events And Items Of Community Interest.

10. Request And Announcements

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

11. Adjournment


Monique L. Vernon
City Manager


Patty Cox, TRMC
City Secretary

The City Council reserves the right to adjourn into executive session at any time to discuss any of the matters listed on this agenda if authorized by Texas Government Code Section 551.071, Consultation with Attorney, Texas Government Code Section 551.072, Deliberations about Real Property, Texas Government Code Section 551.074, Personnel Matters, and Texas Government Code Section 551.076, Security Devices or Security Audits.

This meeting is wheelchair parking accessible at the main entrance located at 112 Bauman. Auxiliary services are available upon request (interpreters for the deaf must be requested twenty-four (24) hours prior to the meeting) by calling 210/661-3198 or Relay Texas 800/735-2989 (hearing/speech impaired assistance)

DATE OF POSTING: October 24, 2022

TIME OF POSTING: 6:45 P.M.

DATE REMOVED

<input type="checkbox"/>	DISCUSSION AND POSSIBLE ACTION ITEMS
<input type="checkbox"/>	SPECIAL CONSIDERATION
<input checked="" type="checkbox"/>	CONSIDERATION OF MINUTES
<input type="checkbox"/>	PUBLIC HEARING
<input type="checkbox"/>	PRESENTATION
<input type="checkbox"/>	WORKSHOP

**C I T Y O F K I R B Y
C I T Y C O U N C I L M E E T I N G
A G E N D A I T E M S U M M A R Y**

DATE: OCTOBER 27, 2022

AGENDA ITEM: 6. a.

6. Consideration Of And Action On Minutes

Regular Minutes – September 22, 2022

Regular Minutes – October 13, 2022

The minutes are attached for your review. If you have any changes, please send me an email no later than 5:00 P.M. on October 25, 2022, and updates will be prepared for Council consideration.



Kimberly McGehee Aldrich, Mayor

Sylvia Apodaca
Christopher Garza
Janeshia Grider

Mike Martin
Susan Street
Debbie Walczyk

**CITY COUNCIL MINUTES
REGULAR MEETING/PUBLIC HEARING
THURSDAY, SEPTEMBER 22, 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.

1. Call Meeting to Order

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. 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

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

5. Citizen Participation

1. Roger Romens – He said he will speak on an item on the agenda.
2. Stephanie Faulkner – She spoke regarding the Code of Conduct that will be discussed tonight. She was informed the document will be distributed tonight and that did not offer her enough time to review the document to speak on this item. The Boards, Committees, and Commissions should be able to look at the document in advance. At the last meeting there was a statement about City staff not providing information in a timely manner.
3. Jacqueline Wynn – She inquired about the \$75.00 credit for water customers. Where she lives each home has individual meters. They receive an invoice from the mobile home office. She asked if she was going to be included in the credit.
4. R. Corpus – His concern was the curbside brush pick up. His was not picked up because there was too much brush. He was told there was a limit and he wanted to know who decides the limits with the pick up?

6. Consideration Of And Action On Minutes

a. Regular Minutes – September 8, 2022

Council Member Walczyk moved to approve the minutes of September 8, 2022; seconded by Council Member Garza. The motion carried with a 6-0-1 vote.

AYES: 6 NAYES: 0 ABSTAIN: 1 (Council Member Apodaca)

7. Presentation

a. Fire Prevention Week Proclamation

Mayor Aldrich presented Fire Chief William Hilburn and firefighters with a proclamation recognizing Fire Prevention Week.

b. Economic Development Proposal – Kate Silvas, The Silvas Group

Ms. Kate Silvas, The Silvas Group, presented her proposal.

8. Public Hearing

a. Public Hearing On Proposed 2022 Property Tax Rate

Mayor Aldrich opened the Public Hearing on proposed 2022 Property Tax Rate at 7:32 P.M.

There were not any citizens present to speak. Mayor Aldrich closed the Public Hearing at 7:34 P.M.

9. Discussion And Possible Action

a. Update, Discussion And Possible Action On Alan Shepard Road Reconstruction And Sewer Replacement Project

City Manager Vernon provided the history on this project. At the last meeting the contract was awarded to RL Jones.

There was discussion on whether or not to scale back and use the saved funds toward the zipper.

Mr. Carl Bain, City Engineer, said the project will take between 6 – 8 months for completion.

Council Member Street moved to keep the bid as is, without changes; seconded by Council Member Martin. The motion carried with a 7-0 vote.

AYES: 7

NAYES: 0

b. Discussion And Possible Action To Award A Bid For The Ackerman Road Phase II Project

Mayor Aldrich thanked Council Member Street for her hard work reviewing the project and providing the spreadsheet.

Council Member Street had created a spreadsheet comparing the top 2 bids: Texas Sterling and Austin Bridge. She offered a comparison of the two bids.

Council Member Walczyk moved to award the bid to Austin Bridge and Road for the Ackerman Road Project, also using funds from our water fund for the sewer; seconded by Council Member Street.

City Manager Vernon said note that is a higher dollar amount coming out of the water fund for that portion, that section for SAWS items is more expensive. We advertised a particular grading system and the recommendation was made from the committee based on that grade system. You have the right to award this bid as you see fit but you may get a protest related to this vote. She wanted to make sure everyone understood that you are going against the recommendation from the grading system that we advertised. This bid was not strictly based on price, it was based on grading criteria.

The motion carried with 7-0 vote for Austin Bridge and Road.

AYES: 7

NAYES: 0

Although items c, d, e and f took place at the end of the meeting, the minutes are still prepared in order of the agenda.

- c. Discussion And Possible Action On Ordinance No. O-2022-918 Making Appropriations For The Support Of The City Of Kirby For The Fiscal Year Beginning October 1, 2022 And Ending September 30, 2023 Appropriating Money To A Sinking Fund To Pay Interest And Principal Due On The City's Indebtedness; And Adopting The Annual Enterprise And General Fund Budgets Of The City Of Kirby For 2022-2023 Fiscal Year. This Is The First Reading.

Council Members addressed the difference in the numbers in the budget from the last meeting. They identified errors in salaries and decreased the Economic Development expense.

Council Member Garza moved to move items c, d, e, and f to the end of Discussion and Possible action to allow City Manager Vernon time to make corrections; seconded by Council Member Street. The motion carried with a 7-0 vote.

AYES: 7

NAYES: 0

City Manager Vernon distributed the revised budget and outlined the corrections. She answered questions from Council.

Council Member Street moved to accept Ordinance No. O-2022-918 making appropriations for the support of the City of Kirby for the Fiscal Year Beginning October 1, 2022 and ending September 30, 2023 appropriating money to a sinking fund to pay interest and principal due on the City's indebtedness; and adopting the Annual Enterprise and General Fund Budgets of the City of Kirby for 2022-2023 Fiscal Year; seconded by Council Member Walczyk. The motion carried with a 7-0 vote.

AYES: 7

NAYES: 0

- d. Discussion And Possible Action To Dispense With The Second Reading Of Ordinance No. O-2022-918 So That Ordinance No. O-2022-918 Becomes Effective Immediately.

Council Member Street moved to dispense with the second reading of Ordinance No. O-2022-918 so that Ordinance No. O-2022-918 becomes effective immediately; seconded by Council Member Apodaca. The motion carried with a 7-0 vote.

AYES: 7

NAYES: 0

- e. Discussion And Possible Action On Ordinance No. O-2022-919 Levying Ad Valorem Taxes For Use And Operation Of The Municipal Government Of The City Of Kirby, Texas For The 2022 Tax Fiscal Year; Providing For Apportioning Each Levy For Specific Purposes; And, Providing When Taxes Shall Become Due And When Same Shall Become Delinquent If Not Paid. This Is The First Reading.

Council Member Street moved that the property tax rate be increased by the adoption of a tax rate of .614126, which is effectively 1.34 percent increase in taxes per ordinance No. O-2022-919; seconded by Council Member Garza. The motion carried with a 7-0 vote.

AYES: 7

NAYES: 0

- f. Discussion And Possible Action To Dispense With The Second Reading Of Ordinance No. O-2022-919 So That Ordinance No. O-2022-919 Becomes Effective Immediately.

Council Member Garza moved to dispense with the second reading of Ordinance No. O-2022-919 so that Ordinance No. O-2022-919 becomes effective immediately; seconded by Council Member Street. The motion carried with a 7-0 vote.

AYES: 7

NAYES: 0

- g. Discussion And Possible Action On Ordinance No. O-2022-917 For A Specific Use Permit For The Property Located At CB 4018G (SPRINGFIELD INDUSTRIAL PARK), LOTS 6 And 7, Otherwise Known As 0 Springfield Road, Kirby, TX 78219, Which Is Zoned Light Industrial (LI) To Be Used For The Following Purpose: Constructing Offices And Warehouses To Rent To Different Trades. This Is The Second Reading.

Council Member Street moved to accept Ordinance No. O-2022-917 for a Specific Use Permit for the property located at CB 4018G (SPRINGFIELD INDUSTRIAL PARK), LOTS 6 and 7, otherwise known as 0 Springfield Road, Kirby, TX 78219, which is zoned Light Industrial (LI) to

be used for the following purpose: constructing offices and warehouses to rent to different trades; seconded by Council Member Garza. The motion carried with a 7-0 vote.

AYES: 7

NAYES: 0

h. Update And Discussion On Kirby Senior Center Corporation Board Membership, Staffing, Operation Status And Future Plans

Mayor Aldrich recognized Roger Romens who signed up to speak on this item.

Mr. Romens provided information on the Kirby Senior Center Corporation Board membership, staffing, operation status and future plans. He said future plans is a recurring topic for City Council. On August 11, 2016 this was discussed during the Council meeting. To move an organization forward in a positive direction, knowledge of the past is needed. He provided history on staffing the Senior Center and funding for operational needs.

Kirby Senior Center Board President Mr. David Barboza addressed the miscommunication that has been circulating. He said he will not discuss any charges or pending investigation. It is the duty of the Board to ensure the center is running efficiently, effectively and lawfully. The Board has been diligently at work to make the center a sanctuary for the elders to come together and fellowship with one another. Their meetings are on the second Tuesday of every month if you want to attend.

i. Discussion And Possible Action To Schedule A Workshop On Robert's Rules Of Order

Council discussed whether or not to schedule a workshop on Robert's Rules of Order. There were parliamentary procedures in the ordinances and everyone should read them, learn them and apply them. If a workshop is needed, then discuss scheduling one.

j. Discussion And Possible Action To Appoint Members To The Planning And Zoning Commission.

Mayor Aldrich said one application came in from Joe Salazar. City Secretary informed Mayor Aldrich that Mr. Salazar was unable to attend the meeting and said he is interested in being appointed to the Planning and Zoning Commission.

Council Member Apodaca moved to appoint Joe Salazar; seconded by Mayor Pro-Tem Grider. The vote failed with 3-3-1 vote.

AYES: 3

NAYES: 3 (Council Members Garza, Martin, Street)
ABSTAIN: 1 (Council Member Walczyk)

k. Discussion and Possible Action To Appoint And Re-appoint Members To The Crime Control And Prevention District Board.

City Manager Vernon informed Council at their last meeting the Crime Control and Prevention District Board asked to wait on appointing a member until after their meeting in October because they currently have one vacancy and they are going to address attendance which could open up a second vacancy and there are two applications.

Council Member Martin moved to postpone appoint and re-appoint of members to the Crime Control and Prevention District Board to the next meeting; seconded by Council Member Apodaca. The motion carried with a 7-0 vote.

AYES: 7

NAYES: 0

l. Presentation, Discussion And Possible Action On City Attorney Services

Mayor Aldrich announced the names of the two services that submitted an RFQ. Law offices of Davidson Troilo Ream & Garza and the other is Denton Navarro Rocha Bernal and Zech.

Jessie Lopez with Davidson Troilo Ream & Garza introduced his associates who were present and provided information on their firm. Austin Beck provided the different responsibilities of staff and their role with their client.

Kelly Albin with Denton Navarro Rocha Bernal & Zech, P.C., introduced the associates who were present and provided information on their firm. She identified the services they provide to their clients.

Council Member Martin moved accept Denton Navarro Rocha Bernal & Zech, P.C. for city attorney services; seconded by Council Member Street. The motion carried with a 5-2 vote.

AYES: 5

NAYES: 2 (Mayor-Pro-Tem Grider and Mayor Aldrich)

Council Member Walczyk requested a 15-minute break; seconded by Council member Street. The motion carried with a 6-1 vote.

AYES: 6

NAYES: 1 (Mayor Aldrich)

Mayor Aldrich called for a recess at 9:00 P.M. to allow time for the preparation of items 9 c, d, e and f.

Mayor Aldrich reconvened the meeting at 9:42 P.M.

m. Texas Municipal League Conference Session Assignments By Mayor Aldrich

Mayor Aldrich explained it would be beneficial if Council Members attended different sessions to share their experience with Council during a Council meeting. She asked that there be a maximum of two council members per session.

n. Discussion And Possible Action On Code Of Conduct For Board, Commission And Committee Members

Council Member Walczyk read the Code of Conduct.

Council discussed the Code of Conduct presented to them.

Mayor Pro-Tem Grider moved to allow Stephanie Faulkner to speak; seconded by Council Member Apodaca. With all voting, "aye" the motion carried.

Stephanie Faulkner expressed her views on the Code of Conduct and nepotism.

City Council continued their discussion on the Code of Conduct.

Council Member Apodaca moved to allow Mr. Faulkner to speak; seconded by Mayor Pro-Tem Grider. With all voting, "aye" the motion carried.

Mr. Faulkner provided the history on the Code of Conduct.

Council Member Walczyk moved to allow Mrs. Faulkner to speak; seconded by Council Member Garza. With all voting, "aye" the motion carried.

Mrs. Faulkner provided more history on the Code of Conduct.

City Council continued their discussion.

Council Member Apodaca moved to allow Mr. Faulkner to speak; seconded by Council Member Garza. With all voting, "aye" the motion carried.

Mr. Faulkner read the definition of nepotism and asked how it applies to Board members.

City Manager Vernon asked Council what they are trying to achieve? How are we going to enforce? Your replies will be forwarded to our new legal counsel. Ms. Vernon stated she received the Code of Conduct today and has not had an opportunity to thoroughly review the content.

Council Member Walczyk moved to provide to legal team and also change this so City Council signs, too; seconded by Council Member Martin. The motion carried with a 7-0 vote.

AYES: 7

NAYES: 0

10. City Manager Announcements

a. Announcements On City Events And Items Of Community Interest.

City Manager Vernon reminded everyone about National Night Out on October 4, 6 P.M. – 8 P.M. in Friendship Park. Kirby Fire Department is partnering with Dominos Pizza 6604 FM 78 National Fire Protection Association to promote Fire Safety. If you order a pizza from Dominos October 11, 13, and 14, between the hours of 5 P.M. – 8 P.M. you might be selected to have your pizza delivered by Kirby Fire Department. Fire Department personnel will conduct an inspection of your fire alarms and will install a new alarm if needed. Fire wont wait, so plan your escape.

11. Request And Announcements

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

Council Member Street announced Kirby Senior Center is accepting candy for Halloween. She asked City Manager Vernon if she would continue advertising committee, commission, board vacancies on a weekly basis on Facebook. An item for the next agenda – Santa Parade. She thanked City employees and wished everyone a great weekend.

Council Member Garza addressed something said at the last meeting. An item for an agenda – Discussion on creation of a committee to award road contracts and the grading system that we currently use.

Mayor Pro-Tem Grider addressed the comments made by Council Member Garza. She also addressed negativity. Beautification & Recycle Committee and VFW Post 2059 are conducting a Rummage Sale, \$25 per stall October 15, 2022 8 A.M. – 3 P.M. This weekend Kirby Youth Outreach Event San Antonio Youth Rugby Free Clinic at Friendship Park September 24 9 A.M.-11 A.M.; also, Kirby Fitness Zumba Class October 6 & 20 November 3 and 17 December 1 & 15 Free classes.

Council Member Walczyk said Schertz Police Department, Selma Police Department, Cibolo Police Department are conducting community car seat check Saturday, September 24, 9 A.M. – 2 P.M.

Council Member Apodaca addressed the atmosphere between Council Members. She thanked staff and everyone who stayed during the meeting.

Council Member Martin thanked staff for doing an outstanding job.

Mayor Aldrich said National Night Out – October 4 and she hopes to see all of the Council Members at National Night Out. She asked City Manager Vernon to inform Chief Cardona there is an excess of big trucks and 18 wheelers on Binz Engleman. She addressed the attitude of Council Members. She thanked everyone for staying through the meeting.

12. Adjournment

The meeting adjourned at 11:25 P.M.

Kimberly Aldrich, Mayor

ATTEST

Patty Cox, City Secretary, TRMC



Kimberly McGehee Aldrich, Mayor

Sylvia Apodaca
Christopher Garza
Janeshia Grider

Mike Martin
Susan Street
Debbie Walczyk

**CITY COUNCIL MINUTES
REGULAR MEETING
THURSDAY, OCTOBER 13, 2022 – 7:00 P.M.
CITY HALL COUNCIL CHAMBER
112 BAUMAN, KIRBY, TX 78219**

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1. Call Meeting to Order

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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
Council Member Apodaca

Council Member Garza
Mayor Pro-Tem Grider
Council Member Martin
Council Member Street
Council Member Walczyk

5. Citizen Participation

1. Roger Romens – He spoke in regards to the minutes of the last meeting in reference to agenda item 9. h. He said the minutes were censorship by city staff.

2. Maria Lozano – She provided information on the Beautification and Recycle Committee street clean up on October 15, 2022. With the help of volunteers, the event was a success. She asked Council to use the opportunity of the various events in the City as a way to build relationships with the public. She thanked La Luz Del Mundo church for helping with the clean up, Public Works Department, Fire Department and Police Department for their assistance.

3. Ms. Willie Mae Clay – She thanked Council for working closely with VIA Metropolitan Transit and making it possible for the construction of the bus platform located on Charles Conrad and Old Seguin Road.

4. Chief Hilburn – He spoke on behalf of the family of Mr. Casey Hawkins. He said Mr. Hawkins started out as a Junior Volunteer, when he received his EMT he began working with the City of Kirby Fire Department. Mr. Hawkins left the City of Kirby and returned last year to serve as the President of the Volunteer Fire Department. The Hawkins family would like to have a memorial service at Friendship Park Friday, October 21 starting at noon. They are requesting permission to use the Park on Thursday 20th for preparation of bar-b-q and other food items which will require overnight stay in the Park. The family is asking if the fees for the event could be waived. The family assured him there would not be any alcohol during this event.

5. Lily Martinez – Mayor Aldrich read an email Ms. Martinez sent to the city secretary to be read during the Council meeting. Ms. Martinez wrote about specific occurrences during the last few council meetings. She wrote that the council meetings are a farce, people getting their feelings hurt and ending up in squabbles and infighting.

6. Consideration Of And Action On Minutes

a. Special Minutes – September 15, 2022

Council Member Walczyk moved to accept the Special Minutes of September 15, 2022; seconded by Council Member Apodaca. The motion carried with a 7-0 vote.

b. Regular Minutes – September 22, 2022

Mayor Aldrich asked that this item be moved to our next meeting because the minutes are being revised.

Council Member Street moved to move the approval of the minutes to the next Council meeting because they are being revised; seconded by Council Member Walczyk. The motion carried with a 7-0 vote.

7. Presentation

a. Employee of the Quarter

Mayor Aldrich recognized Tracy Miller, Programs Supervisor, as Employee of the Quarter.

b. Yard of the Quarter – Beautification And Recycle Committee

Maria Lozano, Beautification and Recycle Committee Chairperson and Pat Baber recognized Jacqueline Winn as Yard of the Quarter recipient.

Council Member Walczyk moved to discuss item 8.b. before item 7.c.; seconded by Council member Street. The motion carried with a 7-0 vote.

c. City of Kirby Animal Services Calendar Fundraiser

City Manager Vernon provided the history of the first City of Kirby Animal Services Calendar Fundraiser. She said the proceeds will go to support Animal Services. Photos will be scheduled later this month and there will be a theme.

d. Trunk Or Treat – October 29, 2022

City Manager Vernon said the flyers are posted and available in City Hall lobby. The last trunk or treat was in 2015 and bringing it back this year. Saturday October 29, noon – 2:00 P.M. in Duffek Circle by Animal Services Department building. Local business and organization are invited to participate. Also extended invitation to our neighboring cities and businesses.

e. Annual Santa Parade – December 18, 2022

Chief Hilburn provided a presentation on the Annual Santa Parade. This will be the 47th Annual Santa Parade on December 18th starting at 5:00 P.M. He confirmed that Santa will be available to attend.

f. Judson Independent School District Bond – Dr. Mary Duhart-Toppen

Dr. Mary Dehart-Toppen provided information on the upcoming Judson Independent School District Bond.

8. Discussion And Possible Action

a. Discussion And Possible Action On Resolution No. R-2022-747 A Resolution To Ratify The Property Tax Increase Reflected In The In The 2022-2023 City Budgets.

City Manager Vernon explained this item is to ratify the property tax increase reflected in the 2022-2023 City Budgets.

Council Member Street moved to approve Resolution No. R-2022-747 a Resolution to ratify the property tax increase reflected in the 2022-2023 City budgets; seconded by Council Member Apodaca. The motion carried with a 7-0 vote.

AYES: 7

NAYES: 0

b. Discussion And Possible Action On A SCADA System For The City Of Kirby Well Sites And Lift Station

Jeremy Martens, Micro-Comm, Inc., Senior Project Manager participated via ZOOM. He was available to answer questions.

Council Member Garza moved to accept the SCADA System for the City of Kirby Well Sites and lift station; seconded by Council Member Apodaca. The motion carried with a 7-0 vote.

AYES: 7

NAYES: 0

c. Discussion And Possible Action On Code Of Conduct For Board, Commission And Committee Members

Mayor Aldrich recognized Roger Romens who signed up to speak on this item.

Mr. Romens said nepotism was a heated topic at the last meeting. He provided information about himself and his son at Kirby Senior Center. He asked Mayor Aldrich to share her stance on her change of feeling about nepotism.

Mayor Aldrich recognized Maria Lozano who signed up to speak on this item.

Ms. Lozano said Council is expecting committees to sign this form. We are struggling to sign up volunteers and asked to remove nepotism from the form.

Council continued their discussion on Code of conduct for board, commission and committee members. Topics that were brought up were nepotism, sales tax, be clear if members do not sign, include definition of nepotism in the document, what is the plan of action and should all council members sign.

Council Member Apodaca moved to allow Mr. David Faulkner to speak; seconded by Mayor Pro-Tem Grider. The motion carried with a 7-0 vote.

Mr. David Faulkner said in the original Code of Conduct the first three words are "During the meeting." Most of us on boards, committees, commissions know how to act while representing the City and others do not. I care while I'm on the Board and I do the best that I can and act the best that I can. That's all you can ask of people. Outside of that you can't control volunteers. Its not your job. You have to look at how you are affecting the 1st amendment rights of others.

Council Member Walczyk moved to postpone action on Code Of Conduct For Board, Commission And Committee Members to the next meeting; seconded by Council Member Martin. The motion carried with a 6-1 vote.

AYES: 6

NAYES: 1 (Council Member Garza)

d. Discussion And Possible Action On Infrastructure Projects Contract Proposal Criteria

City Manager Vernon provide an overview on the evaluation criteria. She provided the following responses to questions that were asked. The city engineer writes the criteria. The committee membership was created when the first bid was advertised and has remained the same. The members of the committee are people with expertise: one Council Member, one engineer, Public Works Director and City Manager.

e. Discussion And Possible Action To Appoint Members To The Planning And Zoning Commission

There were not any applications.

f. Discussion And Possible Action To Appoint Members To A City Festival Planning Committee

City Manager Vernon said there are two applicants. Juan Cantu and Shawntina Harris.

Council Member Martin moved to appoint Juan Cantu and Shawntina Harris to the City Festival Planning Committee; seconded by Council Member Garza. The motion carried with a 7-0 vote.

AYES: 7

NAYES: 0

g. Discussion And Possible Action To Appoint Members To An Ordinance Review Committee

City Manager Vernon said Lindsey McCoy is an applicant.

Council Member Walczyk moved to appoint Lindsey McCoy to the Ordinance Review Committee; seconded by Council Member Apodaca. The motion carried with a 7-0 vote.

AYES: 7

NAYES: 0

h. Discussion And Possible Action To Appoint Members To A Charter Review Commission

City Manager Vernon said the City Charter can be renewed every six years. The earliest is two years after renewed, which will be May 2023. The Commission will consist of seven residents and at this time we do not have any applicants. There was no action on this item.

i. Discussion and Possible Action To Appoint And Re-Appoint Members To The Crime Control And Prevention District Board

Mayor Aldrich said Council cannot vote on new applications because Crime Control hasn't voted on the applications, Council can vote on the reappointments tonight.

Mayor Aldrich called on Maria Lozano who signed up to speak on this item.

Mrs. Lozano spoke about the numerous vacancies on multiple committees and applicants with experience that would be an asset. There is an applicant who has knowledge and experience that would be an asset to the Crime Control and Prevention District Board.

Council Member Martin said he spoke with Mr. Thuleen, a current Commissioner, and he wants to be reappointed along with Mr. Shaw and Ms. Mann.

Council Member Martin moved to reappoint Mr. Kenneth Thuleen, Mr. Harold Shaw and Ms. Patricia Mann to the Crime Control and Prevention District Board; seconded by Mayor Pro-Tem Grider. The motion carried with 7-0 vote.

AYES: 7

NAYES: 0

j. Discussion And Possible Action To Re-Appoint Members To The Beautification And Recycle Committee

Council Member Garza moved to reappoint Katherine McGarity, Maria Lozano and Pat Baber to the Beautification and Recycle Committee with the term ending October 1, 2024; seconded by Council Member Street. The motion carried with a 7-0 vote.

AYES: 7

NAYES: 0

k. Discussion And Possible Action To Re-Appoint Members To The Building And Standards Commission

City Manager Vernon said the alternate member, Richard Bundick, can be appointed to fill the vacancy as a regular member.

Council Member Garza moved to appoint Richard Bundick to the Building & Standards Commission for a term expiring October 1 2024; seconded by Council Member Street. The motion carried with a 7-0 vote.

AYES: 7

NAYES: 0

Council Member Garza moved to reappoint Kristina Aldrup to a term expiring October 1, 2024; seconded by Council Member Walczyk. The motion carried with a 7-0 vote.

AYES: 7

NAYES: 0

Council Member Street moved to take a ten minute break; seconded by Council Member Garza. The motion carried 6-1 vote.

AYES: 6

NAYES: 1 (Mayor Aldrich)

Mayor Aldrich called for a ten minute break at 8:59 P.M.

Mayor Aldrich reconvened the meeting at 9:15 P.M.

l. Discussion And Possible Action On Kirby Kids Business Program

Council Member Walczyk presented "Kirby Kids Business Program." She said Bexar County Commissioner Tommy Calvert supports this program. The program is for kids ages 6 to 18 years old to operate their own business. There is not a fee for the permit. The program provides an opportunity for our youth to learn entrepreneurship. Encourages involvement with the City and learn proper procedures in City government. If someone does not want a permit, we will promote obtaining one.

Council Member Walczyk moved that Council support the Kirby Kids Business Program to obtain a permit, but not required; seconded by Council Member Garza. The motion carried with a 7-0 vote.

AYES: 7

NAYES: 0

m. Discussion And Possible Action On A Senior Citizens House Painting Program

Council Member Walczyk read the rules for the Senior Citizens House painting Program. County Commissioner Calvert offered to supply the paint. She was available to answer questions.

Mayor Pro-Tem Grider suggested reaching out to Beautification and Recycle Committee because they drive through the City looking at Yards for the Month and reach out to the cycle group for help.

Ms. Clarissa Rodriguez, Partner with DNRBZ, said a release needs to be signed along with the application.

Council Member Walczyk moved to accept the Senior Citizen House Painting Program; seconded by Council Member Street. The motion carried with a 7-0 vote.

AYES: 7

NAYES: 0

- n. Discussion And Possible Action To Accept Donation Of Fire Hose From Bexar County ESD 11

Council Member Walczyk moved to accept the donation of fire hoses from Bexar County ESD 11; seconded by Council Member Garza. The motion carried with a 7-0 vote.

AYES: 7

NAYES: 0

- o. Reports By Council Liaisons

1. Animal Advisory Committee – Council Member Walczyk
 2. Beautification And Recycle Committee – Mayor Pro-Tem Grider
 3. Building And Standards Commission – Council Member Martin
 4. Crime Control And Prevention District – Council Member Garza
 5. Economic Development Committee Council Member Apodaca
 6. Planning And Zoning Commission – Mayor Aldrich
 7. Senior Center Corporation Board – Council Member Street
-
1. Animal Advisory Committee – Council Member Walczyk

Council member Walczyk provided a report.

2. Beautification And Recycle Committee – Mayor Pro-Tem Grider

Mayor Pro-Tem Grider provided a report.

3. Building And Standards Commission – Council Member Martin

Council Member Martin said the Commission didn't meet.

4. Crime Control And Prevention District – Council Member Garza

Council Member Garza provided a report.

5. Economic Development Committee Council Member Apodaca

Council Member Apodaca provided a report.

6. Planning And Zoning Commission – Mayor Aldrich

Mayor Aldrich said the Commission didn't meet.

7. Senior Center Corporation Board – Council Member Street

Mayor Aldrich recognized Roger Romens who signed up to speak on this item.

Mr. Romens said the Board met on Tuesday and he asked the Liaison to include in her update the status of the current budget.

Council Member Street provided a report.

p. Overview And Discussion On 2022 Texas Municipal League Conference By Mayor And Council Members

Mayor Aldrich and Council Members Garza, Street, Martin, and Street shared their knowledge from sessions they attended at the 2022 Texas Municipal League Conference.

9. Executive Session

- a. The City Council Will Convene In Closed Session Pursuant To Texas Government Code Section 551.071, To Consult With Its Attorney To Seek Legal Advice On A Matter In Which The Duty Of The Attorney To The Governmental Body Under The Texas Disciplinary rules Of Professional Conduct Of The State Bar Of Texas Clearly conflicts With The Texas Open Meetings Act; To Wit: Legal Issues And Statutory Interpretation Related To The 2018 Street Bond Ackerman Road Bid Award.

Mayor Aldrich closed the regular meeting at 10:10 P.M. to convene in closed session pursuant to Texas Government Code Section 551.071, to consult with its attorney to seek legal advice on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules Of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act; to wit: legal issues and statutory interpretation related to the 2018 Street Bond Ackerman Road bid award.

10. Convene Into Open Session

- a. City Council Will Convene In Open Session To Undertake Any Action Necessary Regarding The Items Discussed In Closed Session

Mayor Aldrich reconvened the regular meeting at 10:34 P.M. She entertained a motion for City Manager Vernon to issue a notice to proceed with the Ackerman Road Project with Austin Bridge and Road.

Council Member Martin moved to authorize City Manager Vernon to issue a notice to proceed with the Ackerman Road Project with Austin Bridge and Road; seconded by Council Member Garza. The motion carried with a 7-0 vote.

AYES: 7

NAYES: 0

11. City Manager Announcements

a. Announcements On City Events And Items Of Community Interest.

City Manager Vernon thanked all of the participants at National Night Out. It was a successful event. A reminder Trunk or Treat is noon – 2:00 P.M. in Duffek Circle.

Braylon Nelson Walk event has been canceled.

12. Request And Announcements

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

Council Member Street thanked City employees, and asked everyone to have a safe week.

Council Member Garza asked to place on an agenda an opportunity to discuss our social media. He addressed Crime Control and National Night Out. He thanked Beautification & Recycle Committee and La Luz Del Mundo church for the clean up on Ackerman. He attended a Judson ISD meeting to better understand the bond. He apologized to Ms. Lozano for not attending the clean up. He extended prayers the Casey Hawkins family. He thanked ESD 11 for their generous donation of the hoses.

Mayor Pro-Tem Grider reminded everyone Kirby Fitness free Zumba Class October 27, November 10 & 17 December 1, 8 & 15. Zumba 6:30 P.M. – 7:30 P.M., Friendship Park Pavilion. Starting in January once a week free Zumba Class. SA Rugby Academy free youth rugby clinic October 15 all ages at 9 A.M. -11 A.M., at Friendship Park. An item for a future agenda is to address the cat population in the City. She thanked everyone who reached out to her during her absence. She urged everyone to take care of their health.

Council Member Walczyk thanked Chief Hilburn for the shirts. She inquired about AACOG grants and getting a copy of motions from the attorney. She apologized to Ms. Lozano and informed her why she was not able to attend the clean up. She suggested putting something

together for our constituents to give us their feedback. If somebody would like to work on that with her, she would be happy to help with that.

Council Member Apodaca thanked Dr. Duhart for the information provided regarding the Judson ISD Bond. She thanked the department heads for being present and for all they do.

Council Member Martin thanked City staff for the excellent job they do. He offered his condolences to Casey Hawkins' and David Barboza's families for their losses. He asked City Manager Vernon to place on an agenda the process to start street repairs.

Mayor Aldrich said National Night Out was a success and thanked everyone for coming out. She thanked Council Member Garza who had his own booth. All the department heads were present. Crime Control is preparing for Trunk or Treat, she thanked ESD 11 for the hose donation, she thanked Chief Hilburn for the shirts Council received. She encouraged all residents to visit the Judson ISD website and look at the bond. Our children are the future. VOTE. For the next agenda to review council liaisons. Condolence to the family of Casey Hawkins.

13. Adjournment

Meeting adjourned at 10:52 P.M.

Kimberly Aldrich, Mayor

ATTEST

Patty Cox, City Secretary, TRMC

<input type="checkbox"/>	DISCUSSION AND POSSIBLE ACTION ITEMS
<input type="checkbox"/>	SPECIAL CONSIDERATION
<input type="checkbox"/>	CONSENT AGENDA
<input type="checkbox"/>	PUBLIC HEARING
<input checked="" type="checkbox"/>	PRESENTATION
<input type="checkbox"/>	WORKSHOP

**CITY OF KIRBY
CITY COUNCIL MEETING
A G E N D A I T E M S U M M A R Y**

DATE: OCTOBER 27, 2022

AGENDA ITEM: 7 a.

7. Presentation

Breast Cancer Awareness Month

<input checked="" type="checkbox"/>	DISCUSSION AND POSSIBLE ACTION ITEMS
<input type="checkbox"/>	SPECIAL CONSIDERATION
<input type="checkbox"/>	CONSENT AGENDA
<input type="checkbox"/>	PUBLIC HEARING
<input type="checkbox"/>	PRESENTATION
<input type="checkbox"/>	WORKSHOP

CITY OF KIRBY
CITY COUNCIL MEETING
A G E N D A I T E M S U M M A R Y

DATE: OCTOBER 27, 2022

AGENDA ITEM: 8. a.

8. Discussion And Possible Action

Discussion And Possible Action On November City Council Meeting Dates

Council voted to meet on Thursday, November 3rd and Wednesday, November 16 due to City Holidays. Early voting conflicts with November 3rd. Staff is recommending that meeting be cancelled.

<input checked="" type="checkbox"/>	DISCUSSION AND POSSIBLE ACTION ITEMS
<input type="checkbox"/>	SPECIAL CONSIDERATION
<input type="checkbox"/>	CONSENT AGENDA
<input type="checkbox"/>	PUBLIC HEARING
<input type="checkbox"/>	PRESENTATION
<input type="checkbox"/>	WORKSHOP

CITY OF KIRBY
CITY COUNCIL MEETING
A G E N D A I T E M S U M M A R Y

DATE: OCTOBER 27, 2022

AGENDA ITEM: 8. b.

8. Discussion And Possible Action

Discussion And Possible Action On Code Of Conduct For Board, Commission And
Committee Members

This item was postponed last meeting to allow Council Members Street and Walczyk to
make suggested changes.



Code of Ethics and Conduct for Board, Commission, and Committee Members

Members must uphold values of professional and personal ethics that exemplify the highest of standards and demonstrate impartiality, honesty, integrity, respect, and transparency.

Professionalism includes behavior befitting a member of any board, commission, or committee as they perform their duties. Specifically, during meetings, board, commission, and committee members will preserve order and decorum, will not interrupt or delay proceedings, and will not refuse to obey the requests of the presiding officer or any procedures and policies adopted by the City of Kirby.

Impartiality means neutrality and lack of bias in the application of decision-making by members.

Honesty means to be truthful and fair in your dealings with city matters, and free from deceit or fraud.

Integrity means that all members agree to uphold the intent of this policy and govern their actions accordingly. This includes nepotism on any board, commission, or committee that receives city funds for budgetary purposes.

Respect means members will refrain from rude and disrespectful remarks and will not belittle other members, city staff members, or members of the public, to include social media or other communication entities (phone, text, email, online media).

Transparency means that the city provides open access to information concerning actions and funds pertaining to city operations.

Members must incorporate the use of a microphone during all proceedings so that their statements may be clearly heard. No whispering or sharing notes will be allowed during meetings. All meetings of board, commission and committees must be videorecorded, as per the Open Meetings Act.

Members will follow all city ordinances and uphold the laws of the State of Texas.

Members will not condone any unethical or illegal activity. All members agree to uphold the intent of this policy and govern their actions accordingly.

I, _____ (print) received the City of Kirby Board, Commission, and Committee Member Code of Ethics and Conduct on _____, for the (Board, commission, committee) _____. I recognize that any violation of this policy may result in my removal and could prevent future appointments.

X _____
(signature)

City Secretary _____
(signature)

<input checked="" type="checkbox"/>	DISCUSSION AND POSSIBLE ACTION ITEMS
<input type="checkbox"/>	SPECIAL CONSIDERATION
<input type="checkbox"/>	CONSENT AGENDA
<input type="checkbox"/>	PUBLIC HEARING
<input type="checkbox"/>	PRESENTATION
<input type="checkbox"/>	WORKSHOP

**CITY OF KIRBY
CITY COUNCIL MEETING
A G E N D A I T E M S U M M A R Y**

DATE: OCTOBER 27, 2022

AGENDA ITEM: 8.c.

8. Discussion And Possible Action

Discussion And Possible Action On City Of Kirby Social Media Sites

Council Member Garza requested this item.

<input checked="" type="checkbox"/>	DISCUSSION AND POSSIBLE ACTION ITEMS
<input type="checkbox"/>	SPECIAL CONSIDERATION
<input type="checkbox"/>	CONSENT AGENDA
<input type="checkbox"/>	PUBLIC HEARING
<input type="checkbox"/>	PRESENTATION
<input type="checkbox"/>	WORKSHOP

**C I T Y O F K I R B Y
C I T Y C O U N C I L M E E T I N G
A G E N D A I T E M S U M M A R Y**

DATE: OCTOBER 27, 2022

AGENDA ITEM: 8. d.

8. Discussion And Possible Action

Discussion And Possible Action On Agreement With Speed 21 For Use Of Friendship Park

Council approved the agreement on September 8, 2022. Staff has contacted Mr. Hemphill several times to obtain his signature, payment and proof of non-profit status. His organization has been using the Park.

LEASE AGREEMENT

This Lease Agreement is made by and between the City of Kirby (hereinafter called "City") and Speed21 Sports Training Camps. (hereinafter called "Tenant").

1. Lease: City hereby leases to Tenant a tract of land owned by the City of Kirby and located within the corporate limits of the City and described as follows:

Fields located at 5745 Binz Engleman CB 5092 P-13B ABS 134

2. Use: Tenant may use the Property for the purpose of conducting athletic functions sponsored by Tenant to include outside fitness and training camps.

The City has the right to schedule events and functions throughout the year and will give the Tenant a notice in advance of one month. The City will not schedule events or functions on a date that interferes with a previously scheduled Speed21 event.

It is the desire of the City that as many children as possible have the opportunity to participate in the athletic programs of the Tenant. It is therefore agreed that the Tenant will market and recruit to children in and around Kirby.

Tenant must schedule and pay for security for events and activities that exceed 100 attendees.

It is expressly understood and agreed that Tenant shall indemnify and hold City harmless from any liability for payment of any obligations due to any improvements or other things placed in or upon said Premises by Tenant. Tenant shall not encumber, in any manner, nor permit a lien of any type to be placed on said Premises, and Tenant agrees to indemnify and hold harmless City concerning any such financial obligations, liens, or encumbrances of any kind.

3. Term and Utilities: The term of this Lease is for 2 years beginning September 8, 2022 and terminating September 8, 2024, provided that City may at any time terminate this Lease and take possession of the Property without being guilty in any manner of trespass; and every claim for damages for and by reason of such re-entry are hereby expressly waived by Tenant. It is understood that if the City terminates this Agreement for any reason, Tenant shall be given a hearing before the City Council prior to the effective date of such action to discuss such termination.

4. Rent: Tenant shall pay City rent in the amount of \$650 per year, payable annually on or before September 15th of each year during the term of this Lease.

5. Improvements to Property: It is further agreed that the City Council shall gave the right to approve all plans and specifications before any improvements are made to the Property by Tenant, other than normal maintenance, and Tenant shall submit all such plans and specifications to the City Council for review and approval. Upon termination or expiration of this Agreement, Tenant shall have the right to remove all physical improvements placed upon the Property by Tenant, provided that Tenant shall repair any damage to the Premises resulting from said

14. Severability: Each section, subsection, provision, requirement, regulation or restriction established by this Agreement is hereby declared to be independent, and the holding of any part to be unconstitutional, invalid, or ineffective for any cause, shall not affect or render invalid this agreement or amendments hereto as a whole or any part thereof, except the particular part so declared to be invalid.

15. Entire Agreement: This Agreement constitutes the entire agreement between the City and the Tenant concerning lease of the Property.

16. Amendments: This Agreement may be amended only by a written amendment executed on behalf of the parties hereto.

17. Counterparts: This Agreement may be executed in counterparts which, when taken together, constitute one and the same agreement.

18. Facsimiles: This Agreement may be executed by a facsimile signature or a signature transmitted by facsimile and such signature shall be considered the same as an original signature for all purposes.

This Agreement is dated this 8th day of September 2022.

CITY OF KIRBY

By: _____

Name: _____

Title: _____

Speed21 Sports Training Camps

By: _____

Name: _____

Title: _____

Monique Vernon

From: Devan Hemphill
Sent: Saturday, September 3, 2022 11:35 AM
To: Monique Vernon
Subject: Dates

I apologize for the delay, hope you are having a blessed weekend.

The days would be Monday and Tuesday (practices) Wednesday (MS Game) Thursday (Flag Game & HS) Some Fridays (HS Game). Saturday (Football Camp 1st-11th Grade). Two Sundays out of the month (Gladiator Training) Agility, Strength and Conditioning training) (MS & HS).

The weather will change some days, and different events. Starting in November the camps will turn to soccer camps.

I am working with several youth organizations as well as the school that I work for. Will send 501(c)3 info. Need to look through my emails, have not used my Speed21 number since I got hired at the school. Will send the schools number too.

Thanks for your patience.

[Click Here for the SA Prep Experience](#)



Devan Hemphill, Athletics Coordinator, MS/HS PE

San Antonio Preparatory Schools | 6127 Summer Fest Dr. | San Antonio, Texas 78244

Phone: (210) 970-5401 | Email:

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You received this message because the sender is on your allow list.

<input checked="" type="checkbox"/>	DISCUSSION AND POSSIBLE ACTION ITEMS
<input type="checkbox"/>	SPECIAL CONSIDERATION
<input type="checkbox"/>	CONSENT AGENDA
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<input type="checkbox"/>	PRESENTATION
<input type="checkbox"/>	WORKSHOP

**C I T Y O F K I R B Y
C I T Y C O U N C I L M E E T I N G
A G E N D A I T E M S U M M A R Y**

DATE: OCTOBER 27, 2022

AGENDA ITEM: 8. e.

8. Discussion And Possible Action

Discussion And Possible Action To Appoint Member(s) To The Planning And Zoning
Commission

There are currently two vacancies. A roster is included.

PLANNING & ZONING COMMISSION
Terms of Office

Clay McBee

TERM
Expires August 2023

VACANT

TERM
Expires August 2024

Julie Hinojosa

TERM
Expires August 2023

Alexandra D. Ebert

TERM
Expires August 2024

VACANT

TERM
Expires August 2024

Council Liaison:

(Council Liaison Mayor Kim Aldrich)

(OCTOBER 2022)

<input checked="" type="checkbox"/>	DISCUSSION AND POSSIBLE ACTION ITEMS
<input type="checkbox"/>	SPECIAL CONSIDERATION
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<input type="checkbox"/>	WORKSHOP

**C I T Y O F K I R B Y
C I T Y C O U N C I L M E E T I N G
A G E N D A I T E M S U M M A R Y**

DATE: OCTOBER 27, 2022

AGENDA ITEM: 8. f.

8. Discussion And Possible Action

Discussion And Possible Action To Appoint Members To A City Festival Planning Committee

Council agreed to establish a City Festival Planning Committee of ten members.

Last meeting Juan Cantu and Shawntina Harris were appointed.

<u> X </u>	DISCUSSION AND POSSIBLE ACTION ITEMS
<u> </u>	SPECIAL CONSIDERATION
<u> </u>	CONSENT AGENDA
<u> </u>	PUBLIC HEARING
<u> </u>	PRESENTATION
<u> </u>	WORKSHOP

**CITY OF KIRBY
CITY COUNCIL MEETING
A G E N D A I T E M S U M M A R Y**

DATE: OCTOBER 27, 2022

AGENDA ITEM: 8. g.

8. Discussion And Possible Action

Discussion And Possible Action To Appoint Members To An Ordinance Review Committee

Council voted to establish an Ordinance Review Committee made up of five members. Members must be Kirby residents and one appointee should be a resident with code compliance experience.

Last meeting Lindsey McCoy was appointed.

<input checked="" type="checkbox"/>	DISCUSSION AND POSSIBLE ACTION ITEMS
<input type="checkbox"/>	SPECIAL CONSIDERATION
<input type="checkbox"/>	CONSENT AGENDA
<input type="checkbox"/>	PUBLIC HEARING
<input type="checkbox"/>	PRESENTATION
<input type="checkbox"/>	WORKSHOP

**CITY OF KIRBY
CITY COUNCIL MEETING
A G E N D A I T E M S U M M A R Y**

DATE: OCTOBER 27, 2022

AGENDA ITEM: 8. h.

8. Discussion And Possible Action

Discussion And Possible Action To Appoint Member(s) To The Beautification And
Recycle Committee

There is currently one vacancy. A roster is included.

BEAUTIFICATION AND RECYCLE COMMITTEE

KATHERINE E. McGARITY	TERM: OCTOBER 1, 2024
BARBARA HERB	TERM: OCTOBER 1, 2023
GLENDA EHLERS-CURTIS	TERM: OCTOBER 1, 2023
MARIA LOZANO	TERM: OCTOBER 1, 2024
PATRICIA BABER	TERM: OCTOBER 1, 2024
ALICE MOCZYGEMBA	TERM: OCTOBER 1, 2023
VACANT	TERM: OCTOBER 1, 2024

(Council Liaison – Mayor Pro-Tem Janeshia Grider)

(OCTOBER 2022)

<u> X </u>	DISCUSSION AND POSSIBLE ACTION ITEMS
<u> </u>	SPECIAL CONSIDERATION
<u> </u>	CONSENT AGENDA
<u> </u>	PUBLIC HEARING
<u> </u>	PRESENTATION
<u> </u>	WORKSHOP

**C I T Y O F K I R B Y
C I T Y C O U N C I L M E E T I N G
A G E N D A I T E M S U M M A R Y**

DATE: OCTOBER 27, 2022

AGENDA ITEM: 8. i.

8. Discussion And Possible Action

Discussion and Possible Action To Appoint Member(s) To The Crime Control And
Prevention District Board

Council postponed this item last meeting. The Crime Control Board met on Tuesday, October 18th to review applications and make a recommendation.

They voted to recommend Mr. Joe Salazar be appointed to the Board. All four unredacted applications were emailed to City Council on October 21st.

<input checked="" type="checkbox"/>	DISCUSSION AND POSSIBLE ACTION ITEMS
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<input type="checkbox"/>	CONSENT AGENDA
<input type="checkbox"/>	PUBLIC HEARING
<input type="checkbox"/>	PRESENTATION
<input type="checkbox"/>	WORKSHOP

**CITY OF KIRBY
CITY COUNCIL MEETING
A G E N D A I T E M S U M M A R Y**

DATE: OCTOBER 27, 2022

AGENDA ITEM: 8. j.

8. Discussion And Possible Action

Discussion And Possible Action To Appoint Member(s) To The Building And
Standards Commission

There are currently four alternate vacancies. A roster is included.

Building and Standards Commission

REGULAR MEMBERS

CHAIRPERSON
JACK MAJOR

KRISTINA ALDRUP

RICHARD BUNDICK

LEXIE POTTER

JAKUB KOSIBA

TERM & CONTACT INFO

OCTOBER 1, 2023

OCTOBER 1, 2024

OCTOBER 1, 2024

OCTOBER 1, 2023

OCTOBER 1, 2023

ALTERNATE MEMBERS

VACANT

OCTOBER 1, 2023

VACANT

OCTOBER 1, 2023

VACANT

OCTOBER 1, 2022

VACANT

OCTOBER 1, 2022

STAFF

FRANK SALAZAR
112 Bauman

SECRETARY

PATTY COX
112 Bauman

(Council Liaison – Michael Martin)

(OCTOBER 2022)

<input checked="" type="checkbox"/>	DISCUSSION AND POSSIBLE ACTION ITEMS
<input type="checkbox"/>	SPECIAL CONSIDERATION
<input type="checkbox"/>	CONSENT AGENDA
<input type="checkbox"/>	PUBLIC HEARING
<input type="checkbox"/>	PRESENTATION
<input type="checkbox"/>	WORKSHOP

**CITY OF KIRBY
CITY COUNCIL MEETING
A G E N D A I T E M S U M M A R Y**

DATE: OCTOBER 27, 2022

AGENDA ITEM: 8. k.

8. Discussion And Possible Action

Discussion And Possible Action On City Council Liaison Assignments To Boards,
Commissions And Committees

Mayor Aldrich requested this item.

A list of current liaison assignments is below:

1. Animal Advisory Committee – Council Member Walczyk
2. Beautification And Recycle Committee – Mayor Pro-Tem Grider
3. Building And Standards Commission – Council Member Martin
4. Crime Control And Prevention District – Council Member Garza
5. Economic Development Committee Council Member Apodaca
6. Planning And Zoning Commission – Mayor Aldrich
7. Senior Center Corporation Board – Council Member Street