



Kimberly McGehee Aldrich, Mayor

Sylvia Apodaca
Christopher Garza
Janeshia Grider

Mike Martin
Susan Street
Debbie Walczyk

**CITY COUNCIL MINUTES
SPECIAL MEETING/PUBLIC HEARING
THURSDAY, SEPTEMBER 15, 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 (participated via ZOOM)
Mayor Pro-Tem Grider
Council Member Martin
Council Member Street
Council Member Walczyk

5. Citizen Participation

There were not any citizens signed up to participate.

6. Consideration Of And Action On Minutes

a. Special/Public Hearing Minutes – September 1, 2022

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

AYES: 6 NAYES: 0 ABSTAIN: 1 (Mayor Pro-Tem Grider)

7. Public Hearing

a. Public Hearing On Proposed Budgets For The 2022-2023 Fiscal Year

Mayor Aldrich opened the Public Hearing On Proposed Budgets For The 2022-2023 Fiscal Year at 7:06 P.M.

There were not any citizens who wished to speak. Mayor Aldrich closed the Public Hearing On Proposed Budgets For The 2022-2023 Fiscal Year at 7:07 P.M.

8. Discussion And Possible Action

a. Discussion And Possible Action On Fiscal Year 2022-2023 Budgets

Council Member Street moved to address item 8.b. before discussing item 8.a.; seconded by Council Member Garza. The motion carried with a 7-0 vote.

City Manager Vernon provided an overview of the Fiscal Year 2022-2023 Budgets. The date and time for the Fiscal Year 2022-2023 Budgets is September 22, 2022.

Council discussed the Fiscal Year 2022-2023 Budgets.

Council Member Martin moved to place approval of the Fiscal Year 2022-2023 Budgets on the September 22, 2022 agenda, seconded by Council Member Apodaca. The motion carried with a 7-0 vote.

AYES: 7

NAYES: 0

b. Discussion And Possible Action On Asphalt Zipper Machine Financing

Council discussed the financing for the asphalt zipper machine.

Council Member Street moved to accept financing the asphalt zipper machine; seconded by Council Member Martin.

Council Member Street amended her motion.

Council Member Street moved that the City of Kirby borrow an amount not to exceed \$201,090.00 plus interest from Texas Heritage Bank (or another lender acceptable to City Manager Monique Vernon) for the purchase of the Asphalt Zipper Machine on such terms as are acceptable to City Manager Monique Vernon so long as terms of the loan documents include a provision stating that the obligation of the City of Kirby under the loan documents is conditioned on a best effort attempt by the City Council of the City of Kirby to obtain and appropriate funds for payment of the obligation evidenced by the loan documents; seconded by Council Member Martin. The motion carried with a 7-0 vote.

AYES: 7

NAYES: 0

9. Adjournment

The meeting adjourned at 7:20 P.M.

Kimberly Aldrich, Mayor

ATTEST

Patty Cox, City Secretary, TRMC