



Kimberly McGehee Aldrich, Mayor

Sylvia Apodaca
Christopher Garza
Janeshia Grider

Mike Martin
Susan Street
Debbie Walczyk

**CITY COUNCIL MINUTES
REGULAR MEETING
THURSDAY, MAY 11, 2023 - 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 7:02 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

Mayor Aldrich

ABSENT

Council Member Street

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

5. Citizen Participation

1. Jack Miller – He spoke about the opportunity to speak during Council meetings and a landlord being investigated.
2. Amir Haifa - He thanked Council for their support. He shared issues with his landlord.
3. Linda and Felton Stanly – They inquired about their application for Senior House Painting Program. They have not been contacted.
4. Roger Romens – He said the website is difficult to maneuver. He asked that the minutes and recordings be placed back on the website.

6. Consideration Of And Action On Minutes

a. Regular Minutes – March 9, 2023

Council Member Martin moved to approve the Regular Minutes – March 9, 2023; seconded by Council Member Apodaca. The motion carried with a 5 - 0 - 1 vote

AYES: 5 NAYES – 0 ABSTAIN – 1 (Council Member Walczyk)

b. Regular Minutes – April 27, 2023

Council Member Martin moved to approve the Regular Minutes – April 27, 2023; seconded by Council Member Apodaca. The motion carried with a 6-0 vote.

AYES: 6 NAYES: 0

7. Presentation

a. Presentation – Proclamation EMS Week

Mayor Aldrich presented Fire Chief William Hilburn with the Proclamation recognizing EMS Week.

8. Discussion And Possible Action

- a. Discussion And Possible Action On Resolution No. R-2023-752 A Resolution Appointing Darrell Dullnig As Judge Of The Municipal Court Of The City Of Kirby, Texas For A Two Year Term Beginning June 1, 2023, Setting The Compensation Of The Judge Of The Municipal Court, And Setting The Dates, Time, And Place For Holding Regular Sessions Of The Municipal Court Of The City Of Kirby, Texas.

Council Member Walczyk moved to accept Resolution No. R-2023-752_A Resolution appointing Darrell Dullnig as Judge of the Municipal Court of the City Of Kirby, Texas for a two year term beginning June 1, 2023 and ending June 1, 2025, setting the compensation of the Judge of the Municipal Court at \$750.00, and setting the dates, time, and place for holding regular sessions of the municipal court of the City of Kirby on Wednesday at 1:00 P.M.; seconded by Council Member Martin. The motion carried with a 6-0 vote.

AYES: 6

NAYES: 0

- b. Discussion And Possible Action Appoint A Member To Beautification And Recycle Committee

Mayor Pro-Tem Grider moved to appoint Danielle McClinten to the Beautification and Recycle Committee; seconded by Council Member Apodaca. The motion carried with a 6-0 vote.

AYES: 6

NAYES: 0

- c. Receipt Of Canvass Of The General Election Returns And Declaring The Results Of The General Election On May 6, 2023; For The Purpose Of Electing One Mayor And Three Council Members For Two Year Terms On The City Council; Declaring The Results Of The Special Election On Reauthorization Of The Local Sales And Use Tax In The City Of Kirby, Texas At The Rate Of One-Fourth Of One Percent To Continue To Provide Revenue For Maintenance And Repair Of Municipal Streets.

Mayor Aldrich explained the canvass has not been provided therefore this item will be moved to a special meeting on Tuesday, May 16, 2023 at 7:00 P.M.

- d. Discussion And Possible Action On Resolution No. R-2023-753 Canvassing The General Election Returns And Declaring The Results Of The General Election Held May 6, 2023, For The Purpose Of Electing One Mayor And Three Council Members; Declaring The Results Of The Special Election On Reauthorization Of The Local Sales

And Use Tax In The City Of Kirby, Texas At The Rate Of One-Fourth Of One Percent To Continue To Provide Revenue For Maintenance And Repair Of Municipal Streets.

Mayor Aldrich explained the canvass has not been provided therefore this item will be moved to a special meeting on Tuesday, May 16, 2023 at 7:00 P.M.

e. Presentation Of Certificates Of Election To Newly Elected Officials

Mayor Aldrich explained the canvass has not been provided therefore this item will be moved to a special meeting on Tuesday, May 16, 2023 at 7:00 P.M.

f. Administration Of Oath Of Office To Newly Elected Officials And Presentation Of Statement Of Officer

Mayor Aldrich explained the canvass has not been provided therefore this item will be moved to a special meeting on Tuesday, May 16, 2023 at 7:00 P.M.

g. Discussion And Possible Action To Elect A Mayor Pro-Tem For The Term May 2023 – May 2024.

Mayor Aldrich explained the canvass has not been provided therefore this item will be moved to a special meeting on Tuesday, May 16, 2023 at 7:00 P.M.

9. 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 Garza – He did not have any comments.

Mayor Pro-Tem Grider – She thanked everyone for their support and mentorship. She thanked staff for all they do. She provided information on the upcoming Kirby Bike event.

Council Member Apodaca –She said she need three more people for the CPR First Aid class.

Council Member Walczyk – She said Kirby Baptist Church helping with the Children Entrepreneur sale. An item for an agenda is setting a date for the one day event fall festival either the end of September or second weekend of October. She thanked the Employment Committee and the citizens of Kirby. She congratulated all the candidates who won.

Council Member Martin – He congratulated all candidates who won. The employees are doing a fantastic job. Items item for an agenda is the handbook policy and insurance policy, and discuss hand gun policy.

Mayor Aldrich – She thanked the citizens for voting and all employees. Some housekeeping is City Hall will be closed noon – 1 P.M. and 3:00 P.M. – 5:00 P.M., Monday – Friday.

10. Adjournment

Meeting adjourned at 7:40 P.M.



Janeshia A. Grider, Mayor

ATTEST

Patty Cox, City Secretary, TRMC