



Kimberly McGehee Aldrich, Mayor

Sylvia Apodaca
Christopher Garza
Janeshia Grider

Mike Martin
Susan Street
Debbie Walczyk

**CITY COUNCIL MINUTES
SPECIAL MEETING
WEDNESDAY, MAY 3, 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 7:00 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. Lisa Pierce – she spoke about the special meeting, the behavior of Council Members, possible typo on item 7.b. and questioned if applicants who are seek positions are being using as a pawn.

2. Amir Haifa – He asked for help regarding commercial property he recently leased. He informed Council about the issues.

3. Maria Lozano – She spoke about the mission statement, fiscal responsibility, hiring a city manager before the election.

4. Jack Miller – he spoke about remaining anonymous, ability to identify a sexual predator, not being a Trump supporter, selecting a city manager, thanked Mayor Pro-Tem Grider for running the last meeting. He expects mayor to make hard decisions. Respect rights of citizens. He asked Council to follow the Charter.

6. Executive Session

The City Council Will Meet In Closed Session Pursuant To Texas Government Code Section 551.074 To Interview Applicants For The Position Of City Manager And To Discuss The Terms And Conditions Of A Draft Contract For City Manager

Mayor Aldrich closed the regular meeting and convened into Executive Session at 7:19 P.M.

a. Conduct Interviews Of Applicants For The Position Of City Manager

b. Possible Discussion, Negotiation And Deliberation Regarding Terms And Conditions Of A Draft Contract For City Manager

7. Reconvene To Open Session

Following Deliberation In Closed Session, The City Council Will Reconvene In Open Session To Take Any Final Action Required On The Matters Discussed In Closed Session.

Mayor Aldrich reconvened in open session to take any final action required on the matters discussed in closed session at 10:47 P.M.

a. Discussion And Possible Action For The Position Of City Manager

Council Member Walczyk moved to accept Mr. Trino Pedraza as City Manager; seconded by Council Member Apodaca. The motion carried with a 6-1 vote.

AYES: 6

NAYES: 1 (Mayor Aldrich)

Mayor Aldrich recognized Jack Miller.

Mr. Miller – He talked about this meeting should have never have happened and explained why.

Mayor Aldrich recognized Council Member Walczyk who asked if she could reply to Mr. Miller's comments. She provided an explanation for the meeting.

Mayor Aldrich called for the vote on accepting Mr. Trino Pedraza as City Manager.

b. Discussion And Possible Action On Contract Negations With City Manager

Mayor Aldrich said there is a typographical error on this item and entertained a motion to correct negations to negotiations.

Council Member Walczyk moved to correct the typographical error to change negotiations to negotiations; seconded by Council Member Martin. The motion carried with a 6-1 vote.

Council Member Walczyk moved to allow Jack Miller to speak, seconded by Council Member Garza. The motion carried with a 7-0 vote.

Mayor Aldrich recognized Jack Miller.

Mr. Miller spoke about an issue that was brought to his attention regarding a rental property.

Mayor Aldrich called for the vote to correct the typographical error to change negotiations to negotiations.

Mayor Aldrich said the contract will be updated; therefore, no action will be taken on this item.

8. Adjournment

Meeting adjourned at 11:02 P.M.



Jameshia A. Grider, 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, 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