



# KILGORE



*Where Civic Pride Is Justified*

## AGENDA

CITY COUNCIL MEETING

JULY 10, 2007, 5:30 P.M.

815 NORTH KILGORE STREET

CITY HALL COUNCIL CHAMBERS

§ JOE T. PARKER – MAYOR

§ JANICE HANCOCK – MAYOR PRO-TEM

§ RANDY RENSHAW – COUNCIL MEMBER

§ HARVEY McCLENDON – COUNCIL MEMBER

§ RONNIE SPRADLIN – COUNCIL MEMBER

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JEFFREY HOWELL, CITY MANAGER

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*Citizens may address the Council regarding any posted agenda item by filling out a speaker's card prior to the item being called. These presentations shall be limited to three minutes. The Mayor, at his discretion, may reasonably extend time limit.*

### **I. Call to order**

**II. Prayer** by David Goodwin, Woods United Methodist Church

### **III. Pledge of Allegiance**

### **IV. Approval of the Agenda**

*This section shall approve of the order and content of the agenda. The Mayor or any City Council member may ask for the order and/or content of the agenda to be modified under this item upon consent of a majority of the Council.*

### **V. Public Forum**

*Individual citizen comments are normally limited to five minutes (time limits can be adjusted by the Mayor). The purpose of this item is to allow citizens an opportunity to address the City Council. The City Council has no obligation to respond in any manner to comments or questions asked of them by the speaker. Any response by a member of the City Council is limited to a statement of specific factual information, a recitation of existing policy, or a proposal to place the subject on the agenda for a future City Council meeting.*

### **VI. Citizen Presentations**

None

### **VII. Staff Presentations / Reports**

A. Ronnie Moore, Director of Public Safety – Presentation of Silent Hero Award

B. Ronnie Moore, Director of Public Safety – Fire Station #3

C. Mike Green, Director of Community Services – update on RV Park

## **VIII. Consent Agenda**

*This section shall provide for items that require action by the Council, but where no discussion is anticipated. By a single motion, second and affirmative majority vote, items under this section are approved without further discussion or action.*

### A. Withdraw items from the consent agenda

*Any Council member may request the removal of any item from the consent agenda, in which case the item shall be discussed and voted upon separately.*

### B. Approve the following minutes:

1. City Council Meeting of June 26, 2007
2. City Council Worksession of June 30, 2007

### C. Approve construction plans for Elder Lake Road.

## **VIII. Public Hearing**

None

## **IX. Ordinances / Resolutions and other Action Items**

A. Adopt Ordinance No. 1350, approving City of Kilgore Annexation Plan.

B. Presentation and approval of development agreements in accordance with H.B. 1472.

C. Consider approval or denial of Final Plat of Springtree Addition Phase II.

D. Approve purchase of four (4) handheld computers for mobile citations from the Court Technology Fund in the amount of \$10,484.

E. Accept recommendation regarding 2007 Pavement Management Seal Coat.

F. Approve construction of records storage facility.

G. Approve agreement for professional engineering services with KSA Engineers for Kirkwood Addition Street, Drainage and Utility Reconstruction in an amount not to exceed \$288,500.

H. Accept insurance settlement for Crim Theater roof damage and receive guidance for roof replacement.

## **XI. Future Agenda Items**

*This section of the agenda shall allow any member of the City Council, the Mayor, or the City Manager the opportunity to introduce items to be discussed and/or acted upon at a future meeting.*

## **XII. Executive Session**

Pursuant to Chapter 551, Texas Government Code, the City Council reserves the right to convene in Executive Session(s) from time to time as deemed necessary during this meeting. The City Council may convene into Executive Session to discuss the following:

- A. Pending or contemplated litigation or to seek the advice of the City Attorney pursuant to Section 551.071.
- B. Possible acquisition of real estate pursuant to Section 551.072.
  - 1. Proposal of property purchase
- C. Personnel matters pursuant to Section 551.074.
- D. Financial incentives to proposed business prospects Section 551.086

## **XIII. Adjournment**

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KAREN CUSTER, CITY CLERK

Posted: Friday, July 6, 2007  
4:00 p.m.  
City Hall Bulletin Board