



KILGORE



Where Civic Pride Is Justified

AGENDA
CITY COUNCIL MEETING
AUGUST 14, 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

JEFFREY HOWELL, CITY MANAGER

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 Mike Waddle, Crosspointe Fellowship 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

- A. Mike Coston, President of the Kilgore Chamber of Commerce – presentation of information on tourism activity
- B. Ross A. Kinney – share information regarding my business, how it diversifies the local economy and gains recognition for the Kilgore area

VII. Staff Presentations / Reports

- A. B.J. Owen, Director of Special Services, Lamb Entertainment Update

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 July 24, 2007
2. City Council Work Session of July 24, 2007
3. Special City Council Meeting of August 3, 2007
4. Special City Council Meeting of August 7, 2007
5. Kilgore Economic Development Corporation Board of Directors Meeting of August 3, 2007

C. Approve tax resale deeds on the following to Mable Streets:

1. 502 W Hwy 31, Tract 88, Section 2 of the Mary Van Winkle Survey AB 208
2. 310 W Hwy 31, Tract 92, Section 2 of the Mary Van Winkle Survey AB 208
3. 300 block of West Hwy 31, Tract 93, Section 2 of the Mary Van Winkle Survey
4. 1500 Block of Walnut Street, Lot 12 of Block 5 of the Pentecost Addition
5. 609 Martin Luther King, Lot 27 of Block 9 of the Griffin Addition
6. 1800 Block of Miles Boulevard, Lot 5 of Block 1 of the Mable Thompson Addition.

D. Approve conveyance of property to Community Outreach Development Corporation of 409 Sanders Street, Tract 101 of the Mary Van Winkle Survey, AB 208

E. Approve an Interlocal Agreement with the City of Longview SWAT Team

F. Authorize the City Manager to execute the contract and all other documents related to the purchase of the undivided interest of Tracts 14 and 15, AB 208 Mary Van Winkle Survey from Herman Johnson, Rose Marie Johnson and Cheryl Hutchings for the amount of \$9,000.00.

IX. Public Hearing

A. First Public Hearing regarding a proposed Annexation of 544 acres generally bounded on the North by Spinks Chapman Road, on the East by Norris Road, on the South by Airport Rd and on the West by Synergy Park.

X. Ordinances / Resolutions and other Action Items

A. (Continued from a previous meeting) Consider approval or denial of Final Plat for Springtree Addition, Phase II.

B. Consider amendments to the development agreement offered to ag exempt property owners in the proposed annexation area.

- C. Consider appeal from Morris W. Foster, owner of Foster Properties and Foster Construction, of non-compliance of Rocky Ridge Apartments, Lots 4, 5 & 6, Block 1, Woodlawn (W Pt Lts 4, 5 & 6) with the City of Kilgore Ordinance No. 1212, The International Property Maintenance Code.
- D. Discuss proposed tax rate, take record vote and schedule public hearing.
- E. First Reading of the caption of Ordinance No. 1353 granting Centerpoint Energy a Franchise agreement to operate a gas distribution system in the City of Kilgore
- F. Consider the following regarding the Main Street Program:
 - 1. Acceptance of Mike Joseph's resignation from the Main Street Advisory Board
 - 2. Approve appointment of Donna Shupe to the Main Street Advisory Board.
 - 3. Request for \$10,000 from Hotel Occupancy Tax to replace and/or repair downtown Christmas lighting
 - 4. Ordinance 1354 amending the Main Street Advisory Board Bylaws
- G. Adopt Resolution No. 07-20 authorizing submission of an application to the Department of Homeland Security for grant funds under the 2007 Staffing for Adequate Fire and Emergency Response (SAFER) Program; committing required matching funds, and authorizing the mayor to act as authorized representative in all matter in connection with this grant.
- H. Presentation by Hugman Architects on Fire Station #2 remodel and seek guidance on proceeding

XI. Future Agenda Item

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.
- C. Personnel matters pursuant to Section 551.074.
 - 1. Discussion regarding compensation for the City Prosecutor/Assistant City Attorney
- D. Financial incentives to proposed business prospects Section 551.086

XIII. Adjournment

KAREN CUSTER, CITY CLERK

Posted: Friday, August 10, 2007
4:00 p.m.
City Hall Bulletin Board