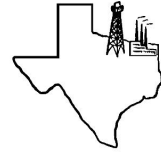




KILGORE



Where Civic Pride Is Justified

AGENDA
SPECIAL CITY COUNCIL MEETING
AUGUST 7, 2007, 11:45 A.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. Action Items:

- A. Approve action by Kilgore Economic Development Board of Directors of awarding the bid on Elder Lake Rd. Extension.
- B. Approve or deny Final Plat for Springtree Addition, Phase II
- C. Accept Water Line Replacement Project, TCDP No. 725491 as complete and authorize final payment to Wilkins Contracting, Inc. in the amount of \$19,478.87

III. 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.
- D. Financial incentives to proposed business prospects Section 551.086

IV. Adjournment

KAREN CUSTER, CITY CLERK

Posted: Friday, August 3, 2007
4:00 p.m.
City Hall Bulletin Board