



KILGORE



Where Civic Pride Is Justified

AGENDA
CITY COUNCIL MEETING
SEPTEMBER 11, 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 Reverend Bill Ingersoll, First Presbyterian 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. Fallon Burns, Main Street Manager – Main Street Program update
- B. Tim Hobbs, Street Superintendent – Street Maintenance 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 August 28, 2007
 - 2. Special City Council Meeting of September 4, 2007
 - 3. City Council Work Session of September 4, 2007
 - 4. Kilgore Economic Development Corporation Board of Directors Meeting of August 28, 2007.
 - 5. Kilgore Economic Development Corporation Board of Directors Meeting of September 11, 2007.
- C. Accept TxCDBG Contract No. 727340 between the City of Kilgore and Office of Rural Community Affairs (ORCA) for water improvement project.
- D. Adopt Resolution No. 07-23 approving the Investment Policy and Strategies of the City in conformance with the Public Funds Investment Act of the State of Texas to be effective October 1, 2007.

IX. Public Hearing

None

X. Ordinances / Resolutions and other Action Items

- A. Consider the following granting Centerpoint Energy a Franchise agreement to operate a gas distribution system in the City of Kilgore:
 - 1. Second Reading of the caption of Ordinance No. 1353
 - 2. Adoption of Ordinance No. 1353
- B. Adopt Ordinance No. 1355 adopting the 2007/08 budget.
- C. Adopt Ordinance No. 1356 adopting the 2007 tax rate.
- D. Approve the following contracts for Hotel/Motel Tax monies:
 - 1. Kilgore Chamber of Commerce and the City of Kilgore
 - 2. Kilgore Historical Preservation Foundation and the City of Kilgore
 - 3. Kilgore College dba Texas Shakespeare Festival and the City of Kilgore
- E. Consider discussion and approve Ordinance No. 1354 authorizing an increase in estimated receipts of sales taxes and appropriations in the non-departmental general fund budget for fiscal year 2006/07 in the amount of \$402,899 for the purpose of funding intergovernmental transfer to The Texas Health and Human Services Commission for Medicaid supplemental payments.

- F. Consider use of Meadowbrook Park by the Kilgore Lions Club for a fund raiser of a sponsorship of the Culpepper & Merriweather Circus on October 11th & 12th, 2007.

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

XIII. Adjournment

KAREN CUSTER, CITY CLERK

Posted: Friday, September 7, 2007
4:00 p.m.
City Hall Bulletin Board