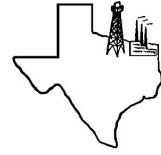




KILGORE



Where Civic Pride Is Justified

AGENDA
SPECIAL CITY COUNCIL MEETING
SEPTEMBER 18, 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. Action Items:

- A. Reading and Adoption of Ordinance No. 1357 enlarging and extending the boundary limits of the City of Kilgore.
- B. Make appointments to the Kilgore Economic Development Board of Directors.
- C. Discussion and receive guidance on board appointments.
- D. Authorize execution of Waiver and Escrow Agreement with Laird Memorial Hospital for securing payment of notes to the City.
- E. Approve Supplemental Agreement No. 1 for additional services by KSA Engineers on the TCDP Water Line Improvements Project in the amount of \$6,785.00.
- F. Ratify the adoption of the budget for fiscal year 2007/08 as required by H.B. 3195 given that this budget raises more revenue from property taxes than fiscal year 2006/07.
- G. Adopt Resolution No. 07-24 authorizing the City Attorney to bring a condemnation lawsuit for the purpose of acquiring fee simple title to Tracts 16 and 17, Abstract 208 M Van Winkle Survey, 218 W SH 31, Kilgore, Gregg County, Texas for the purpose of expanding South Street Park.

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, September 14, 2007
4:00 p.m.
City Hall Bulletin Board