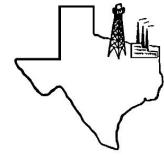




KILGORE



Where Civic Pride Is Justified

AGENDA
CITY COUNCIL MEETING
SEPTEMBER 25, 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 David Goodwin, Woods United Methodist Church & Helping Hands

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

None

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 September 11, 2007
2. Special City Council Meeting of September 18, 2007
3. Kilgore Economic Development Corporation Board of Directors Meeting of September 11, 2007.
4. Kilgore Economic Development Corporation Board of Directors Meeting of September 18, 2007.
5. Kilgore Economic Development Corporation Board of Directors Meeting of September 20, 2007, 11:45 a.m.
6. Kilgore Economic Development Corporation Board of Directors Meeting of September 20, 2007, 12:30 p.m.
7. Kilgore Economic Development Corporation Board of Directors Meeting of September 24, 2007.

IX. Public Hearing

None

X. Ordinances / Resolutions and other Action Items

A. Approve the following for the Kilgore Economic Development Corporation:

1. Strategic Plan for 07/08
2. Contract with the City of Kilgore
3. Investment Policy of KEDC
4. Bylaw amendments

B. Approve appointments to the following:

1. Planning & Zoning Board of Directors
2. Zoning Board of Adjustments & Appeals

C. Approve a contract between the Humane Society of Northeast Texas and the City of Kilgore for Private Animal Shelter Services.

D. Approve the following for the City's 2007 Texas Community Development Block Grant (TxCDBG) Program Project, #727340.

1. Contract with Gary R. Traylor and Associates for grant management services in the amount of \$40,000.
2. Contract with KSA Engineering for engineering services in an amount not to exceed \$65,000.

- E. Adopt Ordinance No. 1358 amending Ordinance No. 1320 which established the 2006/07 Budget, reallocating appropriation in the General Fund and Water Utility Fund Budgets.

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

Posted: Friday, September 21, 2007
4:00 p.m.
City Hall Bulletin Board

KAREN CUSTER, CITY CLERK