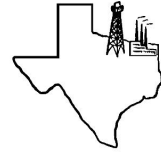




# KILGORE



*Where Civic Pride Is Justified*

AGENDA  
SPECIAL CITY COUNCIL MEETING  
SEPTEMBER 4, 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

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JEFFREY HOWELL, CITY MANAGER

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*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. Public Hearings:**

1. Public hearing regarding the proposed tax rate for fiscal year 2007/08.
2. Public hearing regarding the proposed 2007/08 budget.

## **III. Action Items:**

- A. Award bid for Fire Safety House & Mobile Command Center.
- B. 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.

## **IV. 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

## **V. Adjournment**

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KAREN CUSTER, CITY CLERK

Posted: Friday, August 31, 2007  
4:00 p.m.  
City Hall Bulletin Board