



KILGORE



Where Civic Pride Is Justified

AGENDA
SPECIAL CITY COUNCIL MEETING
JANUARY 19, 2008, 9:00 A.M.
1001 SYNERGY BLVD, SUITE 100
KILGORE, TEXAS

§ 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

I. Call to order

II. Discussion Items:

A. Parks and recreation projects:

1. Spray Park(s)
2. South Street Park
3. Meadowbrook Park
4. Harris Street Park
5. Pentecost Park
6. Wooden Bat League
7. Swimming Pool
8. Senior Citizens luncheon
9. Boys and Girls Club
10. Parks Master Plan
11. Civic Center

B. Records storage facility

C. Street Projects:

1. Redbud Street
2. Higginbotham Street
3. Kirkwood Addition
4. Chandler/Woodlawn Streets
5. Lantrip/Andrews Streets drainage channel
6. FM 349 & Elder Lake Road
7. Airport and Van Meter Road
8. Maverick Drive
9. Street sweeper
10. Street repair

D. Fire Stations:

1. Renovations
2. EMS Facility
3. Ambulance Service

E. Water and Sewer:

1. Water Treatment Plant
2. Wastewater effluent reuse feasibility study
3. Water pipeline from Tyler

4. Infiltration of sewer system
 5. Water sources
 6. Loss of treated water
 7. SWTP sludge issues
 8. Water/sewer CCN
 9. Permian lift station and related trunk mains
- F. Hotel-Motel Tax
- G. Downtown Projects:
1. Downtown Sidewalk Project
 2. Crim and Texan Theaters
 3. Main Street
- H. Personnel:
1. Additional personnel
 2. Merit Raise System and cost of living raise and table
- I. Status of Danville Cemetery
- J. Springtree Subdivision
- K. Project funding/bond sales
- L. Annexation
- M. Strategic Plan
- N. Surplus property Hwy 259/Stone Road
- O. City Logos
- P. Roles and responsibility of Council and City Manager

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.
 1. City Manager's evaluation
- D. Financial incentives to proposed business prospects Section 551.086

IV. Adjournment

KAREN CUSTER, CITY CLERK

Posted: Wednesday, January 16, 2008
9:00 a.m.
City Hall Bulletin Board