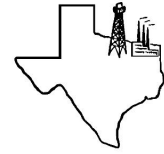




KILGORE



Where Civic Pride Is Justified

AGENDA
CITY COUNCIL MEETING
JANUARY 22, 2008, 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 Mrs. Carolyn Martin, Kilgore Together

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

A. None

VII. Staff Presentations / Reports

- A. David Hackley, Utilities Superintendent – quarterly and year end utility activity reports
- B. Ronnie Moore, Director of Public Safety – Public Safety activity 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 January 8, 2008
2. Kilgore Economic Development Board of Directors Meeting of December 11, 2007
3. Kilgore Economic Development Board of Directors Meeting of January 14, 2008

C. Adopt Resolution No. 08-2 declaring support for FDI-Northview, LTD, application for joint housing tax credit and home investment partnership program to the Texas Department of Housing and Community Affairs for the year 2008.

D. Adopt Ordinance No. 1369 amending the budget for fiscal year 2007/08, authorizing an increase in estimated receipts of \$4,231 and increase in appropriations of \$37,731 in the General Fund Budget for the purpose of recognizing receipt of the Lone Star Libraries Grant and funding the Main Street Façade Improvement Grant Program; and authorize a transfer from the Capital Projects Fund to the Grants Fund in the amount of \$68,750 as match for the Home Grant.

E. Approve a tax resale deed at 2505 Hickory Street, Lot 9, Block 5 in the Pentecost Addition to Norma Lopez.

F. Convey Sheriff Sale Property to Regina Benson on property located at 300 Bagwell Street, Lot 2, NCB 40, in the Kilgore Van Winkle Survey.

G. Adopt Resolution No. 08-3 declaring support for the East Texas Sports & Entertainment effort to bring a wooden bat franchise to Kilgore and declare agreement with the Kilgore Independent School District to allow same through their exclusive use agreement for Driller Field.

H. Adopt Resolution No. 08-4 delegating the Mayor, City Manager, Assistant Finance Director and City Clerk to sign the Depository/Authorized Signators Designation Form for TxCDBG Contract No. 72730.

IX. Public Hearing

None

X. Ordinances / Resolutions and other Action Items

A. Presentation and acceptance of audit report for Fiscal Year ending September 30, 2007.

