



KILGORE



Where Civic Pride Is Justified

AGENDA

CITY COUNCIL MEETING

JANUARY 8, 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 Reverend Charlotte Austin, McCary's Chapel UMC

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. Fallon Burns, Main Street Manager – Main Street activities 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 December 11, 2007
2. Special City Council Meeting of January 2, 2008

C. Approve tax refunds for the following:

1. B J Services Co USA – in the amount of \$15,539.71
2. Coiltech B J – in the amount of \$3,376.97.

D. Approve tax resale property located at 1207 Denmon Road to Ronald Crowson in the amount of \$1,050.

E. Ratify entering into an Interlocal Agreement between Region VIII Education Service Center and the City of Kilgore for cooperative purchasing services through the Texas Interlocal Purchasing System (TIPS) Program.

F. Approve Kilgore Historical Preservation Foundation Facility Use Agreement to allow wireless network equipment to be attached to derricks.

IX. Public Hearing

None

X. Ordinances / Resolutions and other Action Items

A. Presentation by Mike Byrd, Senior Vice President of First Southwest Company, regarding the following:

1. Options for buy back or defeasance of City's Tax and Hospital Surplus Revenue Certificates of Obligations, GO Refunding Bonds, Series 2007.
2. Options for funding capital improvement projects.

B. Approve Consent to the sublease of the emergency department space of Laird Memorial Hospital to Diagnostic Clinic for use as an urgent care center.

C. Approve a request from the Main Street Advisory Board for additional funding for the Façade Improvement grant Program.

D. Adopt Ordinance No. 1366 amending Kilgore Code of Ordinances Sec7.5-1 Rates and Fees – sewer service rates for new residential accounts.

E. Adopt Ordinance No. 1367 amending Sections 29-87 to 29-90 of the Kilgore Code of Ordinances regarding "SF-MH" Single-Family Manufactured Housing District.

- F. Adopt Ordinance No. 1368 amending Section 29-47 “District Boundaries Delineated on Map” of the Kilgore Code of Ordinances, adding a provision for the electronic version of the zoning district map to be the official zoning district map of the City..
- G. Adopt Resolution No. 08-1 declaring support for the Lexington Court Phase II, Ltd., a joint housing tax credit and home investment partnership program application to the Texas Department of Housing and Community Affairs for the year 2008.

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

KAREN CUSTER, CITY CLERK

Posted: Friday, January 4, 2008
4:00 p.m.
City Hall Bulletin Board