



KILGORE



Where Civic Pride Is Justified

AGENDA
CITY COUNCIL MEETING
MARCH 25, 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 Ralph Rudy, St. Luke's & Crossroads 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. Tim Hobbs, Street Superintendent - Update on Meadowbrook Parking Area

B. Mike Green – Director of Community Services - Update on Swimming Pool parking, façade, and concession area

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 March 11, 2008
2. City Council Meeting of March 17, 2008
3. Kilgore Economic Development Board of Directors Meeting of March 6, 2008
4. Kilgore Economic Development Board of Directors Meeting of March 18, 2008

IX. Public Hearing

1. Public Hearing on Master Plan

X. Ordinances / Resolutions and other Action Items

A. Consider all matters incident and related to approving and authorizing publication of notice of intention to issue certificates of obligation, including the adoption of Resolution No. 08-05 pertaining thereto.

B. Approve a manufactured home park license on property located on Tract 43 in the GW Floyd Survey A-72, one tract totaling 7.12 acres located 556 feet north of the intersection of FM 2087 and FM 349 fronting 110 along the east side of FM 2087. The property is currently zoned "SF-MH" Single-Family Manufactured Housing District.

C. Adopt Ordinance No. 1377 adopting the City of Kilgore Master Plan.

D. Presentation and acceptance of Annual Report of Tax Abatement Agreement compliances.

E. Approve Southern Plastics, Inc. dba Alcoa Closure Systems International Assignment of Tax Abatement Agreement to Closure Systems International, Inc.

F. Adopt Resolution No. 08-07 authorizing submission of application for Assistance to Fire Fighters Grant (AFG) for Operations and Firefighters Safety Program in the amount of \$210,000; authorizing Traylor & Associates, Inc. to prepare and administer said application; and designating the city manager as the Chief Executive Officer and Authorized Representative to act in all matters in connection with this application and grant.

G. Consider the following regarding the Texas Community Development Block Grant applications:

1. Adopt Resolution No. 08-08 requesting changes to the method of selection for Community Development Fund Grants under the Texas Community Development Block Grant (TxCDBG) Program in the East Texas Region.

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Clerk's office at (903) 984-5081 or FAX (903) 988-4131 for further information.

2. Authorize a letter of support from the City Council on recommended scoring factors for selecting applicants for TxCDBG grant awards.

H. Discussion and take action regarding request from Harry Crouse for a permit to obstruct the sidewalk at 110 N. Kilgore Street.

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 551.087

XIII. Adjournment

Posted: Thursday, March 20, 2008
4:00 p.m.
City Hall Bulletin Board

KAREN CUSTER, CITY CLERK