



KILGORE



Where Civic Pride Is Justified

AGENDA	§ JOE T. PARKER – MAYOR
CITY COUNCIL MEETING	§ JANICE HANCOCK – MAYOR PRO-TEM
APRIL 22, 2008, 5:30 P.M.	§ RANDY RENSHAW – COUNCIL MEMBER
815 NORTH KILGORE STREET	§ HARVEY McCLENDON – COUNCIL MEMBER
CITY HALL COUNCIL CHAMBERS	§ 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 Jacqueline Tolbert, Bates Memorial

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. Bruce Crowe, President of Cyprus Interactive – presentation on mission to Rzhichiv, Ukraine and establishment of an informal “Sister Cities” relationship between the City of Kilgore and Rzhichiv, Ukraine.

VII. Staff Presentations / Reports

- A. B.J. Owen, Director of Special Services – Quarterly Report
- B. Ronnie Moore, Director of Public Safety – update on renovation of Fire Stations #2 & #3 and construction of EMS Facility.

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 April 5, 2008
2. City Council Meeting of April 8, 2008
3. Kilgore Economic Development Board of Directors Meeting of March 20, 2008
4. Kilgore Economic Development Board of Directors Meeting of April 14, 2008

C. Appoint Randy Brogotti, Mike Beane, Linda Melton, Bill Bass, Mike Green, Amanda Nobles, Fallon Burns, and Ronnie Spradlin as committee members to update the zoning and subdivision ordinance.

D. Ratify contractor proceeding with Crim Theater roof repair at a quoted cost of \$24,044 for additional repairs from the Contingency Fund.

IX. Public Hearing

None

X. Ordinances / Resolutions and other Action Items

A. Approve or deny the Plat Amendment for Springtree Subdivision Phase II.

B. Discussion and receive guidance regarding the Old American Legion Building located at 408 E. Lantrip St.

C. Adopt Resolution No. 08-10 renaming of South Street Park to Martin Luther King Park.

D. Discussion and receive guidance regarding Martin Luther King Park improvements and Community Building at Martin Luther King Park.

E. Discussion to finalize project(s) and amount for Certificate of Obligation Issue.

F. Approve request for a Quitclaim Deed from Kilgore ISD, Kilgore Jr. College, and Gregg County, Texas to the City of Kilgore for property at 509 Highway 31 West for the construction of the proposed EMS facility.

G. Make appointments to the Roy H. Laird Memorial Hospital Foundation Board of Regents.

H. Approve Supplemental Agreement for TCDP Water System Improvements Project #727340 between the City of Kilgore and KSA Engineers in an amount not to exceed \$15,000.

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.
 - 1. Expansion of water distribution system
- C. Personnel matters pursuant to Section 551.074.
- D. Financial incentives to proposed business prospects Section 551.087

XIII. Adjournment

KAREN CUSTER, CITY CLERK

Posted: Friday, April 18, 2008
4:00 p.m.
City Hall Bulletin Board