



KILGORE



Where Civic Pride Is Justified

AGENDA

CITY COUNCIL MEETING

MAY 27, 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 Mark Hendrick, First Church of the Nazarene

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. Gregg County Judge Bill Stoudt – Longview Activity Complex

VII. Staff Presentations / Reports

A. Amanda Nobles, Economic Development – KEDC Mid-Year Report

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 May 13, 2008
2. Kilgore Economic Development Board of Directors Meeting of May 20, 2008

C. Approve Sheriff Sale deed on property located at 1807 Walnut to a Harold Johnson in the amount of \$2,000.

IX. Public Hearing

- A. Public Hearing to consider a request to change the zoning from “A” Apartment District to “R-3” Single-Family Residential District on Lots 4, 5, 8, 9, 10, and 11 of Block 2 of Meadowgreen Village Unit 1, Lots 11 and 12 of Block 1 of the Meadowgreen Village Unit 1, and Tract 11 of the Henry Wells Survey A-222 and change the zoning from “LR-4” Local Retail 4 to “R-3” Single-Family Residential District on Tract 11-01 in the Henry Wells Survey A-222 and Lot 3 of Block 1 of the Meadowgreen Village Unit 1 to allow the development of single family homes.

X. Ordinances / Resolutions and other Action Items

- A. Presentation of the downtown streetscape concept by Mike Burns of KSA Engineers and Shelley Potter of Shelly Potter’s Designs and authorize to proceed with the streetscape project.
- B. Approve Work Order No. 14 to engineering agreement with KSA for a study to determine appropriate erosion control improvements to the Crescent Street drainage channel in the amount of \$5,000.
- C. Presentation of final plans for Fire Station #2 apparatus building by Jim Hugman and provide authorization to proceed to bid.
- D. Adopt Ordinance No. 1379 approving the change in zoning from “A” Apartment District to “R-3” Single-Family Residential District on Lots 4, 5, 8, 9, 10, and 11 of Block 2 of Meadowgreen Village Unit 1, Lots 11 and 12 of Block 1 of the Meadowgreen Village Unit 1, and Tract 11 of the Henry Wells Survey A-222 and change the zoning from “LR-4” Local Retail 4 to “R-3” Single-Family Residential District on Tract 11-01 in the Henry Wells Survey A-222 and Lot 3 of Block 1 of the Meadowgreen Village Unit 1 to allow the development of single family homes.

- E. Consider the following with regard to Laird Memorial Hospital:
 - 1. Rescind action of February 26, 2008 approving forgiveness of a Promissory Note from LMH to City dated March 1, 2003 in the original principal amount of \$563,106.17; reconciled and amended March 1, 2004 adding \$211,221.72 for a total of \$774,327.89.
 - 2. Approve forgiveness of a portion of the Promissory Note identified above in the amount of \$374,327.89.
- F. Discussion and receive guidance on the following:
 - 1. Contractual mowing
 - 2. Creek maintenance
- G. Discussion and approval of KHPF's request for additional funding in the amount of \$15,000 for additional routine and recent storm damage repairs to fifty-two (52) derricks under their care.

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
 - 1. Discussions regarding negotiations with the following prospects:
 - a. Prospect 1079
 - b. Prospect 1131
 - c. Prospect 1141
 - d. Prospect 1146
 - e. Prospect 1193
 - f. Prospect 1197
 - g. Prospect 1198

XIII. Adjournment

KAREN CUSTER, CITY CLERK

Posted: Friday, May 23, 2008
4:00 p.m.
City Hall Bulletin Board

