



# KILGORE



*Where Civic Pride Is Justified*

AGENDA	§ JOE T. PARKER – MAYOR
CITY COUNCIL MEETING	§ JANICE HANCOCK – MAYOR PRO-TEM
JUNE 24, 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

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*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 Bill Ingersoll, First Presbyterian

**III. Pledge of Allegiance**

**IV. Proclamation** – recognizing the Texas Shakespeare Festival

**V. 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.*

**VI. 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.*

**VII. Citizen Presentations**

- A. William “Charlie” Wilson, Presentation on the Texas Committee for Employer Support of the Guard and Reserve, and request for Statement of Support from the City Council for the Guard and Reserve.

**VIII. Staff/Council Presentations / Reports**

- A. Ronnie Spradlin, Council Member – Youth Advisory Council
- B. Tim Hobbs, Street Superintendent – Street Projects Update
- C. Jeff Howell, City Manager - Computer/Network projects & inventory update

## **IX. 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 June 10, 2008
2. Special City Council Meeting of June 17, 2008.
3. Kilgore Economic Development Board of Directors Meeting of May 22, 2008
4. Kilgore Economic Development Board of Directors Meeting of June 10, 2008
5. Kilgore Economic Development Board of Directors Meeting of June 17, 2008

C. Approve amendment to 2008 Gregg Appraisal District operating budget.

## **X. Public Hearing**

- A. Public hearing to consider a request for a Special Use Permit for Lots 13, 14, and 15 of the Parkview Addition, three lots totaling .615± acres, located at the southwest corner of the intersection of Powderhorn Drive (SH 42) and Lantrip Street, fronting 113± feet along the south side of Lantrip Street and fronting 396± feet along the west side of Powderhorn Drive (SH 42) (610 East Lantrip Street). The applicant is requesting the special use permit to operate a day care.
- B. Public hearing to discuss a proposed ordinance to allow a 90 day moratorium for submitting an application to the City of Kilgore for a Sexually Oriented Business.

## **XI. Ordinances / Resolutions and other Action Items**

- A. Consider all matters incident and related to the issuance and sale of \$5,400,000 “City of Kilgore, Texas, Tax and Waterworks and Sewer System (Limited Pledge) Revenue Certificates of Obligation, Series 2008”, including the receipt of bids therefore and the adoption of Ordinance No. 1380 authorizing the issuance of such certificates of obligation.
- B. Adopt Ordinance 1381 approving a Special Use Permit for a day care for Lots 13, 14, and 15 of the Parkview Addition, three lots totaling .615± acres, located at the southwest corner of the intersection of Powderhorn Drive (SH 42) and Lantrip Street, fronting 113± feet along the south side of Lantrip Street and fronting 396± feet along the west side of Powderhorn Drive (SH 42) (610 East Lantrip Street).

- C. Adopt Ordinance No. 1382 allowing a 90 day moratorium for submitting an application to the City of Kilgore for a Sexually Oriented Business.
- D. Discussion and receive guidance regarding Lantrip Street Park lighting.
- E. Discussion and receive guidance regarding damage to monument at the Kilgore Veterans Monument at Harris Street Park.
- F. Approval of purchase of .25 acres of land in the Mary Van Winkle Survey.

**XII. 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.*

**XIII. 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. Possible acquisition of real property for KEDC Prospect #1131
- 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:
 

Prospect	#1079
Prospect	#1112
Prospect	#1131
Prospect	#1141
Prospect	#1146
Prospect	#1191
Prospect	#1193
Prospect	#1202
Prospect	#1204

**XIV. Adjournment**

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KAREN CUSTER, CITY CLERK

Posted: Friday, June 6, 2008  
 4:00 p.m.  
 City Hall Bulletin Board