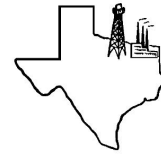


KILGORE



Where Civic Pride Is Justified

AGENDA
CITY COUNCIL MEETING
JULY 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 Mike Waddle, Crosspointe Fellowship

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. Ronnie Spradlin, Council Member – Youth Advisory Council
- B. Mike Green, Director of Community Services – update on mowing right-of-ways, City Hall, Police Department, and Library
- C. John White, GIS Coordinator – Update on GIS System

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 June 24, 2008
2. City Council Meeting of July 1, 2008
3. Kilgore Economic Development Board of Directors Meeting of June 19, 2008
4. Kilgore Economic Development Board of Directors Meeting of July 1, 2008

C. Approve 99 year lease agreement of the Martin Luther King Community Building between Gregg County and the City of Kilgore.

D. Appoint Manny Almanza to the Planning and Zoning Board to replace Tom Conner, with term to expire September 30, 2009.

E. Authorize entering into a class action lawsuit – City of San Antonio vs Hotels.com, L.P.; et al, to recover unpaid hotel occupancy taxes.

IX. Public Hearing

None

X. Ordinances / Resolutions and other Action Items

A. Approve award of bid for the following:

1. Fire Station #2 New Apparatus Building
2. 2008 Pavement Management – Miscellaneous concrete repair

B. Discussion and take action regarding Gregg County inmate assistance in maintenance of Driller Park.

C. Discussion and receive guidance for formal policy on vacant/undeveloped lots and rights-of-way.

D. Approve Agreement for Professional Engineering Services for Downtown Sidewalk Improvements – Phase I with KSA Engineers for a price not to exceed. \$325,200.

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. Acquisition of real property for Prospect #1131 and #1193
- 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 #1131
 - Prospect #1193
 - Prospect #1141
 - Prospect #1146

XIII. Adjournment

KAREN CUSTER, CITY CLERK

Posted: Thursday, July 3, 2008
4:00 p.m.
City Hall Bulletin Board