



KILGORE



Where Civic Pride Is Justified

AGENDA
CITY COUNCIL MEETING
JULY 22, 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 Carolyn Martin, Kilgore Together

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 Moore, Director of Public Safety - Recognition of Silent Hero Award

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 July 8, 2008
2. City Council Budget Worksession of July 8, 2008
3. City Council Budget Worksession of July 15, 2008

C. Approval of final plat of Synergy Park Subdivision, Phase 2

D. Approve right-of-way request from Verizon Communications for proposed buried cable on Energy Dr.

E. Approve the sale of property at 707 Martin Luther King to Irma Rico and Sergio De La Cruz.

IX. Public Hearing

- A. Public Hearing to consider a request to change the zoning from “SF-MH”, Single-Family Manufactured Housing District, “LR-1” Local Retail-1, and “LR-4” Local-Retail-4 to “R-3” Single-Family Resident District on property located in all of the Pentecost Subdivision (except for lots 1-6 of Block 1 in the Pentecost Addition and Lot 6 of Block 12 in the Pentecost Addition), Mable Thompson Subdivision, Tract 54-01, Tract 54, and Tract 53 in the Mary Van Winkle Survey A-208, and Tracts 71,72,73,74 (.36 acres in the southwest portion of Tract 74),75,76,78, and 78-03 in the Mary Van Winkle Survey A -208.

X. Ordinances / Resolutions and other Action Items

- A. Adopt Resolution No. 08-12 approving the resolution adopted by Kilgore Economic Development Corporation providing for the issuance of “Kilgore Economic Development Corporation Industrial Development Revenue Bonds, Series 2008 (Bucyrus Field Services Project)”; and other matters incident and related thereto.
- B. Award bid for the Lantrip Street Drainage Channel project.
- C. Adopt Ordinance No. 1383 authorizing a zoning change from “SF-MH”, Single-Family Manufactured Housing District, “LR-1” Local Retail-1, and “LR-4” Local-Retail-4 to “R-3” Single-Family Resident District on property located in all of the Pentecost Subdivision (except for lots 1-6 of Block 1 in the Pentecost Addition and Lot 6 of Block 12 in the Pentecost Addition), Mable Thompson Subdivision, Tract 54-01, Tract 54, and Tract 53 in the Mary Van Winkle Survey A-208, and Tracts 71,72,73,74 (.36 acres in the southwest portion of Tract 74),75,76,78, and 78-03 in the Mary Van Winkle Survey A -208.

- D. Adopt Ordinance No. 1384 closing Neal Street.
- E. Approve Agreement for Professional Engineering Services for Downtown Sidewalk Improvements – Phase I with KSA Engineers for a price not to exceed. \$304,600.
- F. Approval of the following minutes:
 - 1. Kilgore Economic Development Board of Directors Meeting of July 3, 2008
 - 2. Kilgore Economic Development Board of Directors Meeting of July 15, 2000

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 & 1293
 - 2. Acquisition/sale/lease of real property for Prospect #1211
- C. Personnel matters pursuant to Section 551.074.
- D. Financial incentives to proposed business prospects Section 551.087

Prospect #1079	Prospect #1208
Prospect #1084	Prospect #1209
Prospect #1131	Prospect #1210
Prospect #1191	Prospect #1211
Prospect #1193	Prospect #1212
Prospect #1204	Prospect #1214
Prospect #1206	

XIII. Adjournment

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

 KAREN CUSTER, CITY CLERK

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IX. Public Hearings

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B. Award bid for the Lantrip Street Drainage Channel project.

You will find the bid tabulation enclosed. Since the bid opening was Thursday, KSA needs time to evaluate all of the bids and will bring a recommendation to you at your meeting Tuesday.

- C. Adopt Ordinance No. 1383 authorizing a zoning change from “SF-MH”, Single-Family Manufactured Housing District, “LR-1” Local Retail-1, and “LR-4” Local-Retail-4 to “R-3” Single-Family Resident District on property located in all of the Pentecost Subdivision (except for lots 1-6 of Block 1 in the Pentecost Addition and Lot 6 of Block 12 in the Pentecost Addition), Mable Thompson Subdivision, Tract 54-01, Tract 54, and Tract 53 in the Mary Van Winkle Survey A-208, and Tracts 71,72,73,74 (.36 acres in the southwest portion of Tract 74),75,76,78, and 78-03 in the Mary Van Winkle Survey A -208.

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