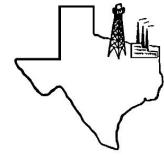




KILGORE



Where Civic Pride Is Justified

AGENDA

CITY COUNCIL MEETING

AUGUST 12, 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 Dennis Jacobs, First Baptist Church

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. Allegiance Specialty Hospital update on operations — Marc Pearce

VII. Staff Presentations / Reports

A. Carol Hinton, – Chamber of Commerce Quarterly Report

B. B.J. Owen, Director of Special Services – Quarterly Report

C. David Hackley, Utilities Superintendent – Quarterly 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 July 22, 2008
 - 2. City Council Worksession of July 22, 2008.
 - 3. City Council Worksession of July 31, 2008
- C. Approve tax resale deed for property at 206 Luder Street, Lots 8 and 9 of Block 5 in the Eastview Addition to Dario Morales.
- D. Approve the re-appointments of Bobby Beane and Dr. Jerry Ted Roberts to a 2nd three-year term on the KEDC Board of Directors to be effective October 1, 2008.

IX. Public Hearing

None

X. Ordinances / Resolutions and other Action Items

- A. Consider the following regarding the proposed tax rate:
 - 1. Discussion of proposed tax rate
 - 2. Take record vote to place a proposal to adopt the proposed tax rate on a future agenda
 - 3. Schedule public hearings on the proposed tax rate
- B. Adopt Ordinance No. 1385 approving the closure of a portion of Barnett Street, 359± feet east of the intersection of Rusk Street and Barnett Street.
- C. Adopt the following ordinances:
 - 1. Ordinance No. 1386 – 2006 International Building Code
 - 2. Ordinance No. 1387 – 2006 International Residential Code
 - 3. Ordinance No. 1388 – 2006 International Fire Code
 - 4. Ordinance No. 1389 – 2006 International Mechanical Code
 - 5. Ordinance No. 1390 – 2006 International Fuel Gas Code
 - 6. Ordinance No. 1391 – 2006 International Plumbing Code
 - 7. Ordinance No. 1392 – 2006 International Property Maintenance Code
- D. Approve proposal from Overman Tree Service for contract building demolition and lot clearing.
- E. Adopt Ordinance No. 1393, changing the name of Cedar Lane, located between Cypress Drive and Scyamore Drive, to Cedar Drive.
- F. Authorize City Manager to execute a letter of engagement with R.W. Beck, Inc. to perform a valuation study for a portion of Liberty City Water Supply Corporation water service area in an amount not to exceed \$17,500.

- G. Discussion and receive guidance regarding the International Code Board of Appeals.
- H. Adopt Resolution No. 08-13 supporting the discontinuation of the division of transportation user revenues to non-transportation uses and the appropriation of all revenue generated from highway user fees and taxes to fund transportation projects.
- I. Authorize the Mayor to execute the certification of governmental entity participation regarding the Medicaid Hospital Supplemental Payment Program through the Texas Health and Human Services Commission

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 Martin Luther King Park
- C. Personnel matters pursuant to Section 551.074.
- D. Financial incentives to proposed business prospects Section 551.087

XIII. Adjournment

Posted: Friday, August 8, 2008
4:00 p.m.
City Hall Bulletin Board

KAREN CUSTER, CITY CLERK

