



KILGORE



Where Civic Pride Is Justified

AGENDA

CITY COUNCIL MEETING

AUGUST 26, 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 Brian Nutt, Grace 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. B.J. Owen, Director of Community Services – Update on the old American Legion Building.

B. Ronnie Moore, Public Safety Director – Update on Fire Station #2 and the new EMS building.

C. Tim Hobbs, Street Superintendent – Update on Danville Road culvert

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 August 12, 2008.
2. Kilgore Economic Development Board of Directors Meeting of July 17, 2008.
3. Kilgore Economic Development Board of Directors Meeting of August 19, 2008

C. Approve a right-of-way request from Verizon Communications for proposed buried cable and installation of pedestals on Woodview Lane & Cedar Lane.

D. Approve Amendment to Surface Lease Agreement between the City of Kilgore and General Dynamics SATCOM Technologies, Inc. for 58.154 acres.

IX. Public Hearing

A. First Public hearing on the proposed tax rate for fiscal year 2008/09.

X. Ordinances / Resolutions and other Action Items

A. Award bid for Maverick Drive Improvements, Phase II, and discuss the funding.

B. Record votes for the Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election.

C. Discussion and receive guidance regarding weekly staff activities reports.

D. Discussion of training issues.

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.
1. Lawsuit – O’Neal vs Kilgore Police Dept

