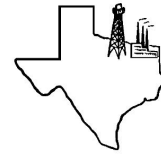




KILGORE



Where Civic Pride Is Justified

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|------------------------------|-------------------------------------|
| AGENDA | § JOE T. PARKER – MAYOR |
| CITY COUNCIL MEETING | § JANICE HANCOCK – MAYOR PRO-TEM |
| SEPTEMBER 9, 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

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 Charlotte Austin, McCrary's Chapel UMC

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. Eric Graves, Business Computer Solutions, Inc. (BCS) - IT Support update
- B. Ronnie Moore, Director of Public Safety – report on non-county seat jail systems & cost to update city jail facilities including additional personnel

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 26, 2008
2. Special City Council Meeting of September 2, 2008

C. Adopt Resolution No. 08-14 approving the Investment Policy and Strategies of the City in conformance with the Public Funds Investment Act of the State of Texas to be effective October 1, 2008.

IX. Public Hearing

None

X. Ordinances / Resolutions and other Action Items

A. Adopt Ordinance No. 1394 adopting the 2008/09 budget.

B. Adopt Ordinance No. 1395 adopting the 2008 tax rate.

C. Authorize closure of Kilgore Police Department holding facility.

D. Approve a permit to allow for an off-premise sign (billboard) to be located at 2801 N. Longview St.

E. Approve a contract between the Humane Society of Northeast Texas and the City of Kilgore for Private Animal Shelter Services.

F. Approve the following contracts for Hotel/Motel Tax monies:

1. Kilgore Chamber of Commerce and the City of Kilgore
2. Kilgore Historical Preservation Foundation and the City of Kilgore
3. Kilgore College dba Texas Shakespeare Festival and the City of Kilgore

G. Appointment of council members to the following recommended sub-committees:

1. Review, editing and updating of City Code
2. Annexation and CCN's
3. Housing initiatives
4. Capital Improvements
5. Existing Building Code
6. Clean Water State Revolving Fund

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

XIII. Adjournment

KAREN CUSTER, CITY CLERK

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