



KILGORE



Where Civic Pride Is Justified

AGENDA

CITY COUNCIL MEETING

OCTOBER 27, 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 Edwin Finley, Laird Hill Baptist

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 – Allegiance Representative

VII. Staff Presentations / Reports

A. B.J. Owen, Director of Special Services - Update on City Hall façade

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

C. B.J. Owen, Director of Special Services – City facilities roof replacements

D. David Hackley, Utilities Superintendent – Quarterly Report

E. Fallon Burns, Main Street Manager – Upcoming Downtown events

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 October 14, 2008.
 - 2. Kilgore Economic Development Board of Directors Meeting of September 23, 2008
 - 3. Kilgore Economic Development Board of Directors Meeting of October 21, 2008
- C. Approve request from RTW Land Services, LLC to survey City owned property for a possible well site location.

IX. Public Hearing

- A. Public Hearing to hear a request to change the zoning from “C” Commercial District to “LM” Light Manufacturing District on Tract 80 Section 2 in the J Wilkinson Survey AB-224, one lot totaling 1.36± acres located 239± feet north of the intersection of State Hwy 31 E and North Hale Street, fronting 173± feet along the east side of North Hale Street (2700 North Hale Street). The applicant is requesting a zoning change to open a business called Onshore Marketing Group, which gathers, blends, and makes crude oil pipeline quality material.

X. Ordinances / Resolutions and other Action Items

- A. Adopt Ordinance No. 1404 authorizing a change in zoning from “C” Commercial District to “LM” Light Manufacturing District on Tract 80 Section 2 in the J Wilkinson Survey AB-224, one lot totaling 1.36± acres located 239± feet north of the intersection of State Hwy 31 E and North Hale Street, fronting 173± feet along the east side of North Hale Street (2700 North Hale Street).
- B. Approval of permit for billboard at 816 N. US Hwy 259 (Cherokee Pawn).
- C. Approve sale of Sheriff Sale Property located at 1116-1208 S. Commerce to Chris Dunsworth, C & J Estate Management, LLC, in the amount of \$12,500.
- D. Discussion and schedule City Council meeting for December, 2008.
- E. Adopt Resolution No. 08-16 directing the preparation of a Service Plan and setting the dates of two public hearings for annexation in the Danville Heights area.
- F. Presentation and take action on a request from the Kilgore Independent School District for the closure of a portion of East South Street to the intersection of Houston Street between the hours of 2:30 and 3:30 p.m. each day of the week when school is in session.

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. Helen Rettig, et al, Plaintiffs v City of Kilgore, Texas, et al, Defendants.
- B. Possible acquisition of real estate pursuant to Section 551.072.
- C. Personnel matters pursuant to Section 551.074.
 1. City Manager's evaluation
- D. Financial incentives to proposed business prospects Section 551.087

XIII. Adjournment

KAREN CUSTER, CITY CLERK

Posted: Friday, October 24, 2008
4:00 p.m.
City Hall Bulletin Board