



# KILGORE

*Where Civic Pride Is Justified*

AGENDA  
CITY COUNCIL MEETING  
NOVEMBER 11, 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

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JEFFREY HOWELL, CITY MANAGER

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*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** – Johnny Williams, Victory Road 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 – Allegiance Representative

## **VII. Staff Presentations / Reports**

- A. Carol Hinton, Director of Tourism for the Chamber of Commerce - 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 October 28, 2008.
2. Kilgore Economic Development Board of Directors Meeting of October 23, 2008.
3. Kilgore Economic Development Board of Directors Meeting of November 4, 2008.
4. Kilgore Economic Development Board of Directors Meeting of November 7, 2008.

- C. Approve contract with D K Haney Roofing for replacement of the roof on the Kilgore Police Station in the amount of \$59,456.00.

- D. Approval of Gregg County contract with the Kilgore Public Library to serve the functions of a County Library for a period ending September 30, 2009.

- E. Approve appointments to the Main Street Advisory Board.

## **VIII. Public Hearing**

None

## **IX. Ordinances / Resolutions and other Action Items**

- A. 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.

- B. Approve consulting agreement between the City of Kilgore and Tri-Stem, Ltd., for an audit and study of prior electric/gas utility billing to determine that amounts paid are correct.
- C. Adopt Ordinance No. 1405 amending the 2008/09 Fiscal Budget for the Rescue Unit by increasing the estimated revenue budget by \$11,000 and General Fund Budget by \$11,000.
- D. Authorize the City Manager to enter into a contract between Franklin Publishing and the City of Kilgore for legal review and re-codification of the Kilgore Code of Ordinances.
- E. Discussion and seek guidance regarding concrete strength situation on the Lantrip Street Drainage Channel.

#### **X. 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.*

#### **XI. 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 property for potential downtown parking.
- C. Personnel matters pursuant to Section 551.074.
  - 1. City Manager's evaluation
- D. Financial incentives to proposed business prospects Section 551.087

#### **XII. Adjournment**

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KAREN CUSTER, CITY CLERK

Posted: Friday, November 7, 2008  
4:00 p.m.  
City Hall Bulletin Board