



KILGORE



Where Civic Pride Is Justified

AGENDA
CITY COUNCIL MEETING
DECEMBER 22, 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

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. Presentation of Service Pins

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 November 25, 2008
 2. City Council Meeting of December 16, 2008
 3. KEDC meeting of November 20, 2008
 4. KEDC meeting of December 16, 2008
 5. KEDC meeting of December 22, 2008

IX. Public Hearing

None

X. Ordinances / Resolutions and other Action Items

- A. Review and adopt the Kilgore Police Department Manual of General Orders.
- B. Consider sale of Sheriff Sale Property located at 1116-1208 S. Commerce to either
1. Chris Dunsworth, C&J Estate Management, LLC, in the amount of \$12,500
- or
2. Kilgore College
- C. Consider the following on Crescent Drive Drainage Project:
1. Review Crescent Drive Drainage Study
 2. Discussion and receive guidance on project.
- D. Approve proposal in the amount of \$124,795 from BLOC Design Build for necessary equipment, materials and labor to provide SCADA remote monitoring and control of lift stations.
- E. Adopt Ordinance No. 1412 governing traffic, parking, standing of cars and picking up or discharging passengers around Chandler Elementary School.
- F. Review and approval of a revised standardized Development Agreement.
- G. Approval of amended Facility Lease Agreement between Gregg County and the City of Kilgore for Community Building at Martin Luther King Park, 1003 Martin Luther King Drive.
- H. Review of the Martin Luther King Park improvements budget and provide authorization to proceed.

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:

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Clerk's office at (903) 984-5081 or FAX (903) 988-4131 for further information.

