



KILGORE



Where Civic Pride Is Justified

AGENDA	§ JOE T. PARKER – MAYOR
CITY COUNCIL MEETING	§ JANICE HANCOCK – MAYOR PRO-TEM
JANUARY 27, 2009 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 Darwood Galaway, St. Luke's United Methodist 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. None

VII. Staff Presentations / Reports

- A. Jeffrey Howell, City Manager – report on alternative vehicles
- B. Tim Hobbs, Street Superintendent – creek clearing
- C. Fallon Burns, Main Street Manager – Downtown Streetscape

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 minutes of January 13, 2009.

C. Adopt Ordinance No. 1414 calling the 2009 City of Kilgore General Election for May 9, 2009.

D. Approve appointment of Marion Turner to the Planning and Zoning Board to fill a vacancy with term to end September 30, 2010.

E. Approve the Re-subdivision Plat of Lots 11 and 12 of Block 1 and Lots 1,2,4,5,8,9,10, and 11 of Block 2 in the Meadowgreen Addition.

F. Adopt Ordinance No. 1415 repealing Chapters 14 “Mobile Homes and Trailers”, Chapter 17 “Oil and Gas Wells”, Chapter 21 “Signs and Advertising”, Chapter 24, “Subdivisions” and Chapter 29 “Zoning” of the Code of Ordinances of the City of Kilgore, Texas; Repealing Ordinance No. 1403 renaming Chapter 29 “Development Code”; and adopting the Development Code of the City of Kilgore, Texas, as Chapter 29 of the Code of Ordinances of the City of Kilgore.

G. Approve sheriff land sale to the following:

- a. Tract 78 Sec. 7 in the Mary Van Winkle Survey A-208, 2400 block of Creek Street to a K and L Properties in the amount of \$4,000.00
- b. Tract 10-01 of the Wilkinson Survey AB-224, Tucker Road, to OCB Properties in the amount of \$2,973.46.

IX. Public Hearings and Ordinances

A. Consider the following regarding a request for a Special Use Permit on Lot 13 in the Fox Addition, one lot totaling .340± acres, located 203± feet north of the intersection of Luder Street and US SH 31, fronting 92± feet along the west side of Luder Street (2607 Luder Street). The applicant is requesting the Special Use Permit to allow for a one chair beauty salon at her home.

1. Public Hearing
2. Adopt Ordinance No. 1416

X. Ordinances /Resolutions and Other Action Items

- A. Presentation and acceptance of audit report for Fiscal Year ending September 30, 2008.
- B. Ratify action for the removal of underground tanks at the corner of Main and Rusk Streets and authorize additional funding for soil removal.
- C. Accept Lantrip Street Drainage Project as complete and authorize final payment to J.R. Pope and Company.
- D. Approve amendment request to the Texas Department of Housing and Community Affairs for a six month extension of the HOME Contract #1000869.
- E. Approve rental policy for the Community Building at Martin Luther King Park.
- F. Approve purchase of 3 police department vehicles in the amount of \$81,038.00 through the State Procurement Contact.
- G. Discussion regarding the City of Kilgore's Purchasing Policy.

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
 - 1. Prospect #1239
 - 2. Prospect #1250
 - 3. Prospect #1251

XIII. Adjournment

KAREN CUSTER, CITY CLERK

Posted: Friday, January 23, 2009
4:00 p.m.
City Hall Bulletin Board

