



KILGORE



Where Civic Pride Is Justified

AGENDA
CITY COUNCIL MEETING
MARCH 10, 2009 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 David Handley, First Presbyterian 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. Sherri Bustin, CEO of Allegiance Specialty Hospital – Update on Hospital

VII. Staff Presentations / Reports

A. Tim Hobbs, Street Superintendent, & KSA Engineers – Update on Chandler Street and Kirkwood Addition Projects

B. B.J. Owen, Director of Special Services – Update on City Hall façade improvements

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 February 24, 2009.
2. City Council Worksession of February 24, 2009.
3. KEDC Board of Directors Meeting of February 10, 2009.
4. KEDC Board of Directors Meeting of March 5, 2009.

- C. Adopt Resolution No. 09-02 Kilgore Public Library Meeting Room Policy.

- D. Adopt Ordinance 1419 amending the 2008/09 budget increasing the estimated receipts for Rusk County Fire Support Revenues and increasing the appropriation in the Fire Department General Fund Budget in the amount of \$6,000 for the funding of bunker gear.

- E. Approve sheriff sale deed to T.H. Anderson for property on Tract 3,4,5 NCB 45 of the Kilgore Van Winkle Acreage in the amount of \$13,100 (1600 Block of S. Commerce).

IX. Public Hearing

- A. None

X. Ordinances / Resolutions and other Action Items

- A. Award bid on the Water System Improvements Project, TxCDBG #727340.

- B. Approval of Sublease Agreement between Allegiance Specialty Hospital of Kilgore, LLC. And Longview Wellness Center.

- C. Ratify action for the removal of underground tanks at the corner of Main and Kilgore Streets and authorize additional funding for soil removal.

- D. Adopt Ordinance No. 1420 amending Ordinance No. 1412 governing traffic, parking, standing of cars and picking up or discharging passengers around Chandler Elementary School.

- E. Authorize the City Manager to execute a letter of agreement between the City of Kilgore and Thompson & Knight LLP for a Scoping Meeting on MSD Program Options in an amount not to exceed \$6,000 and appoint two City Council Members to attend the Scoping Meeting.

- F. Adopt Ordinance No. 1421 adopting the International Existing Building Code

- G. Adopt Ordinance No. 1422 adopting the International Energy Conservation Code.

- H. Approve request from the Main Street Advisory Board for funding in the amount of \$9,000 to assist in funding of “Downtown After Five” activities.
- I. Adopt Ordinance No. 1423 amending Chapter 27 “Utilities” and Chapter 7.5 “Fees, Rates, and Charges” Section 7.5.1 Schedule of fees, rates, etc. for city services – Water/Sewer” of the Code of Ordinance of the City of Kilgore.
- J. Adopt Resolution No. 09-3 amending the City of Kilgore Employee Compensation Policy eliminating the provision for an automatic 5% increase upon promotion.

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. Consultation with attorney on internal investigation.
- 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: Friday, March 6, 2009
4:00 p.m.
City Hall Bulletin Board