



KILGORE



Where Civic Pride Is Justified

AGENDA
CITY COUNCIL SPECIAL MEETING
APRIL 7, 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. Approval of the following minutes:

1. KEDC Board of Directors Meeting of March 19, 2009
2. KEDC Board of Directors Meeting of March 30, 2009

III. Adopt Resolution No. 09-4 approving an application for an economic development administration grant through the U.S. Department of Commerce.

IV. Approve contract between the City of Kilgore and Planning Concepts for consulting services in connection with the construction of Synergy Park Practice Fields in the amount of \$10,500.

V. 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. Expansion of water system
- C. Personnel matters pursuant to Section 551.074.
- D. Financial incentives to proposed business prospects Section 551.087

VI. Adjournment

KAREN CUSTER, CITY CLERK

Posted: Friday, April 3, 2009
11:00 A.M.
City Hall Bulletin Board