



# KILGORE



*Where Civic Pride Is Justified*

AGENDA  
CITY COUNCIL MEETING  
APRIL 14, 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

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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** by Michael Waddle, Crosspointe Fellowship

**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. Carol Hinton, Chamber of Commerce Director of Tourism– Quarterly tourism report
- B. Ronnie Moore, Director of Public Safety – Kilgore's Emergency Operations Plan & Procedure

## **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 Worksession of March 19, 2009.
2. City Council Meeting of March 24, 2009.
3. City Council Town Hall Meeting of April 6, 2009.
4. City Council Special Meeting of April 7, 2009
5. City Council Worksession of April 7, 2009.

C. Approve cancellation of lease agreement with Wells Fargo Financial Capital Finance and entering into a lease agreement with Pitney Bowes for a 60 month lease of a DM100 postage machine.

D. Approve renewal of water bill processing agreement between the City of Kilgore and DataProse for a three year period.

E. Approve Sheriff Sale to Mike Tate, for property located at 519 E. Main Street in the amount of \$3,500.

F. Authorize city manager to execute Affidavit of Lack of Compliance with Conditions Subsequent and Reversion of Title for Lot 2, NCB 40, 300 Bagwell.

G. Approve moving the April 28, 2009 regular City Council Meeting to April 27, 2009 to begin after the scheduled second Town Hall Meeting.

## **IX. Public Hearing and Ordinance Approval**

A. Request to change the zoning from "GC" General Commercial District to "R-3" Single-Family Residential District on Lots 9 and 10 NCB 1, in the OT Van Winkle Acreage Survey, located 108± feet southeast of the intersection of Griffin Street and W. Main Street, fronting 100± feet along the northeast side of W. Main Street with a depth of 100± feet (200 Block of W. Main Street). The applicant is requesting a zoning change request for the development of a single-family home.

1. Public Hearing
2. Adopt Ordinance No. 1426

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

A. Presentation and seek guidance on appropriate action for property located at 1318 Wells Street.

- B. Approve purchase agreement for the sale of a Phillips Gyroscan Powertrack 1000.5 Tesla MRI and the MRI building's door and window at Allegiance Specialty Hospital, in the amount of \$6,500 to International Trade Network.
- C. Adopt Resolution No. 09-5 authorizing the City to make application to Texas Parks & Wildlife for a trails grant and designating the City Manager as Chief Executive Officer and authorized representative to act in all matters in connection with said application and grant.
- D. Consider the following regarding the ORCA Ike Disaster grant:
  - 1. Adopt Resolution No. 09-6 authorizing the City to make application for an ORCA Ike Disaster grant and designating the City Manager as Chief Executive Officer and authorized representative to act in all matters in connection with said application and grant.
  - 2. Select a grant administrator to provide grant administration services
  - 3. Select an engineering firm to provide engineering services.
- E. Approval of "Consent" to the sublease of a portion of the hospital premises by Allegiance Specialty Hospital to Good Shepherd Hospital for an urgent care unit.

#### **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

#### **XIII. Adjournment**

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KAREN CUSTER, CITY CLERK

Posted: Thursday, April 9, 2009  
4:00 p.m.  
City Hall Bulletin Board