



KILGORE



Where Civic Pride Is Justified

AGENDA
CITY COUNCIL MEETING
MAY 12, 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 Edwin Finley, Laird Hill Baptist

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. Oil Museum – Joe White/Dr. Bill Holda
- B. Doing Business with IESI
- B. Doing Business with Republic (Allied)
- C. Helping Hands – Jerry Hurt and Mary Helen Craig

VII. Staff Presentations / Reports

- A. None

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. Town Hall Meeting of April 27, 2009.
2. City Council Meeting of April 27, 2009.

C. Authorize Main Street to utilize bricks destined for the downtown improvement project to be permanently etched in recognition of those who have made a significant contribution to the revitalization of downtown.

IX. Public Hearing

A. None

X. Ordinances / Resolutions and other Action Items

A. Appointment and oath of office for:

1. Municipal Court Judge
2. Associate Municipal Court Judge

B. Adopt Ordinance No. 1429 amending City Code Chapter 29 creating restrictions for single family detached homes in a "D" Duplex Zoning, establishing a minimum dwelling size for "D" Duplex Zoning and eliminating the capability for single family detached homes in "A" Apartment Zoning.

C. Discussion and provide direction for garbage service.

D. Award bid for budgeted Pickup purchases.

E. Consider the following regarding Governmental Accounting Standards Board 43 & 45 Compliance Other Post Employee Benefits (OPEB):

1. Presentation by Chris Solimine, Managing Director of Retirement Health Savings
2. Adoption of Resolution 09-08 authorizing International City Management Association Retirement Corporation (ICMA-RC) to act as Administrator and establish a trust investment account in the VantageCare Retirement Health Savings Program Employer Investment Program providing retiree health benefits for eligible employees and retirees.

F. Discussion and seek guidance regarding bond refunding options.

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. Darran O'Neal, Et Al vs Barney Bradshaw, Et Al, Civil Action No. 6.08CV181, United States District Court for the Eastern District of Texas, Tyler, Division
- B. Possible acquisition of real estate pursuant to Section 551.072.
 - 1. Expansion of the Water Utility
- 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, May 8, 2009
4:00 p.m.
City Hall Bulletin Board