



KILGORE



Where Civic Pride Is Justified

AGENDA
CITY COUNCIL MEETING
JUNE 9, 2009 5:30 P.M.
815 NORTH KILGORE STREET
CITY HALL COUNCIL CHAMBERS

§ JOE T. PARKER – MAYOR
§ JANICE HANCOCK – MAYOR PRO-TEM
§ RANDY RENSCHAW – 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 Darwood Galaway, St. Lukes UMC

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. Tim Hobbs, Street Superintendent/B.J. Owen, Director of Special Services - mowing
- B. B.J. Owen, Director of Special Services – mosquito spraying

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 May 26, 2009
2. Special City Council Meeting of June 2, 2009.

- C. Donation of Lots 9, 10 and 11A of Block 10 Industrial Heights Addition (702 Emerson) to Habitat for Humanity for the development of a single family home.

- D. Adopt Resolution No. 09-10 authorizing intervention in Southwestern Electric Power Company's upcoming fuel-factor proceedings at the PUC and providing for the engagement of special counsel.

- E. Appoint Patsy Davis to fill a vacant position on the Main Street Advisory Board.

IX. Public Hearing and Related Action Items:

- A. None

X. Ordinances / Resolutions and other Action Items

- A. Approve agreement between KSA Engineers and the City of Kilgore for the study of Rabbit Creek and authorize funding.

- B. Approve Work Order No. 16 between the City of Kilgore and KSA Engineers in an amount not to exceed \$8,500 to provide surveying and engineering services and bid process for the 2009 Miscellaneous Concrete Repairs Project.

- C. Presentation and receive guidance regarding MSD designation for the old Haynes Fuel Station on Hwy 135 and perhaps the Shore Refinery.

- D. Adopt Ordinance No. 1430 adopting regulations prohibiting smoking in public places and in places of employment/worksites, with some exceptions.

- E. Adopt Ordinance No. 1431 adopting the City of Kilgore Water Conservation Plan.

- F. Approve a contract between the City of Kilgore and Verizon Business Network Services, Inc. for system upgrades in the amount of \$8,378.72.

G. Approve purchase through BuyBoard of Leeboy LD Track Paver from Conley Lott/Nichols Machinery in the amount of \$82,747.

H. Take action regarding a request from Command Connect LLC for a letter of support for their application for benefits under the American Recovery and Reinvestment Act (ARRA) to assist in financing deployment of broadband in rural and underserved areas.

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.
 - 1. Expansion of water system
- C. Personnel matters pursuant to Section 551.074.
 - 1. Review of Director of Public Safety
- D. Financial incentives to proposed business prospects Section 551.087
 - 1. Prospects #1246, #1275, #1276

XIII. Adjournment

KAREN CUSTER, CITY CLERK

Posted: Friday, June 5, 2009
4:00 p.m.
City Hall Bulletin Board