



# KILGORE



*Where Civic Pride Is Justified*

AGENDA  
CITY COUNCIL MEETING  
JUNE 23, 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

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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 Barry Metz, Kilgore Bible 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. None

**VII. Staff Presentations / Reports**

- A. Jeffrey Howell, City Manager - Update on Martin Luther King and Pentecost Parks
- B. Amanda Nobles, KEDC Director – KEDC Mid-Year Report

## **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 June 9, 2009.
2. Kilgore Economic Development Board of Directors Meeting of May 26, 2009.
3. Kilgore Economic Development Board of Directors Meeting of June 16, 2009.

- C. Approval of Gregg Appraisal District 2010 Proposed Budget.

- D. Authorize the City Manager to execute a deed for Lot 15, Block 1, Pentecost Addition to Jimmie Ruth Mauldin Sheppard in exchange for Lot 16, Block 1, Pentecost Addition.

## **IX. Public Hearing**

- A. None

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

- A. Take action regarding appeal of Code Enforcement violation on the Lou Della Crim House, corner of Longview Street and W. North, property owner Bobby Florence.

- B. Approve Ordinance No. 1432 amending Kilgore City Code Article VII, Division A – “Location of temporary structures in a manufacturing area.”

- C. Approval of resubdivision plat of parts of Lot 21, Lots 22-27, and parts of Lot 28 of Block 14 in the Industrial Heights Addition.

- D. Approve the cost for relocating guy-wires and anchors for the Kirkwood Drainage project in an amount not to exceed \$21,000.

- E. Adopt Ordinance No. 1433 amending Ordinance No. 1394, the 2008/09 Budget, increasing the appropriation from the General Fund Undesignated Fund Balance in the amount of \$219,500 to be transferred to the Capital Projects Fund for the purpose of relocating guy-wires and anchors for the Kirkwood Drainage Project and to provide surveying and engineering services for the Rabbit Creek Sanitary Sewer Interceptor Inspection/Study.

- F. Discussion and receive guidance regarding engineering firms.

## **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: Friday, June 19 2009  
4:00 p.m.  
City Hall Bulletin Board

