



KILGORE



Where Civic Pride Is Justified

AGENDA
CITY COUNCIL MEETING
JULY 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

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

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. B.J. Owen, Director of Special Services – dangerous dogs
- B. KSA Engineers – Update on Birdsong Creek at Crescent Drive Channel Improvements
- C. Fallon Burns, Main Street Manager – Update on Main Street Streetscape Project

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 23, 2009.
2. City Council Budget Worksession, July 9, 2009.

C. Approve tax refund request for Pak-Sher Inc. in the amount of \$3,005.56 due to 2008 property balance adjustment.

D. Approve Final Plat of Lexington Court Phase II.

IX. Public Hearing

A. None

X. Ordinances / Resolutions and other Action Items

A. Discussion and receive direction regarding Texas Water Development Board funding for Rabbit Creek Trunk Main Repairs and Refunding the Series 1999 Certificates of Obligation.

B. Discussion and approval of 4A(s) projects for KEDC Public Hearing, July 21, 2009:

- Restroom at City Park
- Restroom at Meadowbrook Park
- Replacement of remaining white building lights downtown

C. Discussion and take action regarding code violations on the Lou Della Crim Home, 201 N. Longview St., located at the corner of Longview Street and W. North.

D. Consider the following regarding the Texas Parks & Wildlife Practice Fields Grant:

1. Update on Practice Fields Grant
2. Approval of contract between the City of Kilgore and Planning Concepts for consulting services in the amount of \$10,500.

E. Accept the Maverick Drive Improvements, Phase 2 project as complete; authorize final payment in the amount of \$57,551.10 to Longview Bridge & Road; and set one year Maintenance Bond to expire on July 13, 2010.

F. Select alternate grant administrator and engineering firm for the Ike Disaster Grant.

- G. Adopt Ordinance No. 1434 amending Ordinance 1282 - Personnel Policy regarding changes to the Family Medical Leave Act, Worker's Compensation, Smoke-Free Environment, and Holiday for fire fighters.
- H. Approve fireworks display request from Alpha-Lee Enterprises, Inc. for fireworks following Pumpjacks games on July 17 and July 24.
- I. Adopt Resolution No. 09-11 , authorizing intervention in SWEPCO upcoming fuel proceedings at the PUC and related proceedings with CARD and providing for the engagement of special counsel

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

KAREN CUSTER, CITY CLERK

Posted: Friday, July 10, 2009
4:00 p.m.
City Hall Bulletin Board

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