



KILGORE



Where Civic Pride Is Justified

AGENDA
CITY COUNCIL MEETING
JULY 28, 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

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. 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. City Council Meeting of July 14, 2009.
 - 2. City Council Worksession of July 14, 2009
 - 3. KEDC Board of Directors Meeting of June 18, 2009
 - 4. KEDC Board of Directors Meeting of July 21, 2009
- C. Approve termination of lease agreement between the City of Kilgore and Kilgore Historical Preservation Foundation for the Texan Theater.

IX. Public Hearing

- A. None

X. Ordinances / Resolutions and other Action Items

- A. Take action regarding amendments to Chapter 20 “Secondhand Goods” and Chapter 29 “Development Code”:
 - 1. Adopt Ordinance No. 1435 amending Section 29-27 “Screening”, identifying areas requiring screening of outdoor storage.
 - 2. Adopt Ordinance No. 1436 amending Section 20, Article II “Salvage and Scrap Yards” by amending regulations for the screening of certain outdoor storage.
 - 3. Adopt Ordinance No. 1437 adding definition to Article VIII, Section 29-222 “General Land Use Definitions”.
- B. Take action regarding code violations on the Lou Della Crim House at 201 N Longview Street.
- C. Approve Tax Sale to Larry Lloyd for 1318 Wells Street in the amount of \$2,000.
- D. Award bid for the 2009 Miscellaneous Concrete Repair Project.
- E. Adopt Resolution No. 09-12 directing the City Manager or his designee to adopt a policy and program to administer Red Flag Rules to detect, prevent, and mitigate identity theft as mandated by the Federal Trade Commission.
- F. Nomination recommendation to the TML Intergovernmental Employee Benefits Pool Board of Directors for Region 15.
- G. Take action regarding the Texas Parks & Wildlife Practice Field Grant No. 54-000111.

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 24, 2009
4:00 p.m.
City Hall Bulletin Board

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C. Approve termination of lease agreement between the City of Kilgore and Kilgore Historical Preservation Foundation for the Texan Theater

IX. Public Hearings - None

X. Ordinances / Resolutions and other Action Items

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