

KILGORE



Where Civic Pride Is Justified

AGENDA
CITY COUNCIL MEETING
AUGUST 11, 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. KCHS-CBDHS Alumni Association Memorial Site Committee– KCHS-CBDHS Memorial Monument

VII. Staff Presentations / Reports

- A. Tim Hobbs, Street Superintendent - update on overlay and proposed street work

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 Worksession of July 23, 2009.
2. City Council Meeting of July 28, 2009.
3. City Council Worksession of July 28, 2009

- C. Adopt Ordinance No. 1438, amending Section 27-13 of the Kilgore Code of Ordinances, adopting a drought contingency plan for wholesale distributors.

- D. Authorize use of Martin Luther King Park property located at the corner of Hwy 31 and Martin Luther King Blvd, formerly the Herman Johnson property, for erection of the KCHS-CBDHS Memorial Monument.

IX. Public Hearing

- A. None

X. Ordinances / Resolutions and other Action Items

- A. Adopt Resolution No. 09-13 in support of adding a secondary public safety answering point (PSAP) in the City of Kilgore at Champion EMS Headquarters.

- B. Approve commercial lease agreement with option to purchase the Texan Theater between the City of Kilgore and Jerry Brown and/or Justin Brown.

- C. Consider the following regarding the proposed 2009 tax rate:

1. Discuss proposed tax rate
2. Take record vote to place a proposal to adopt the rate on a future agenda
3. Schedule public hearings on the proposed tax rate

- D. Consider the following regarding the proposed 2009/10 budget:

1. Submission of proposed 2009/10 budget by City Manager
2. Schedule public hearing in accordance with the Kilgore City Charter, Article VI, Section 4.

- E. Review of engineering final estimate of cost for Birdsong Creek/Crescent Drive Drainage Project and authorize to proceed to bid.
- F. Review Central Fire Station expansion plans and approve a budget.
- G. Authorize a one year extension of Allied Waste System's solid waste commercial and residential contract from October 1, 2009 to September 30, 2010.
- H. Resolution No 09-14 request to move location on parks grant
- I. Approval of request from the Kilgore Lion Club for the use of Meadowbrook Park for the Carson & Barnes Circus on October 26, 2009.
- J. Set date for Council Worksession to discuss parks and the Parks Master Plan.

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.
- D. Financial incentives to proposed business prospects Section 551.087

XIII. Adjournment

KAREN CUSTER, CITY CLERK

Posted: Friday, August 7, 2009
4:00 p.m.
City Hall Bulletin Board