



KILGORE



Where Civic Pride Is Justified

AGENDA
CITY COUNCIL MEETING
AUGUST 25, 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. Carol Hinton, Chamber of Commerce Tourism Director – Quarterly Report
- B. David Hackley, Utilities Superintendent – automatic meter (AMR) reading
- C. B.J. Owen, Director of Special Services – Update on HOME Grant

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 August 11, 2009.
2. Kilgore Economic Development Corporation Board of Directors meeting of July 23, 2009.
3. Kilgore Economic Development Corporation Board of Directors meeting of August 18, 2009.

C. Re-appoint Karl F. Edmonds to the KEDC Board of Directors effective October 1, 2009.

D. Approve contract with Brown, Bronstad, Habenicht & Rosson, PC for City audit for Fiscal Year ending September 30, 2009.

E. Authorize casting vote for Jay Stokes, City Manager, City of Gladewater, to the TML Intergovernmental Employee Benefits Pool Board of Trustees.

F. Approve agreement between the City of Kilgore and KEDC for administrative and financial services effective October 1, 2009.

IX. Public Hearing

A. First Public Hearing on the proposed tax rate

B. Public Hearing on the proposed budget

X. Ordinances / Resolutions and other Action Items

A. Adopt Ordinance 1439 amending City of Kilgore Personnel Policy, Section 508 Holiday Pay and Section 805 Termination Pay.

B. Adopt Resolution No. 09-14 authorizing acceptance of a grant application for the JAG Grant in the amount of \$24,000 and designating the Director of Public Safety as the City of Kilgore's authorized official for this grant.

C. Authorize KSA Engineers to prepare grant application to Texas Safe Route to School for a fee of \$5,000.

D. Adopt Ordinance No. 1440 amending the International Property Maintenance Code to include Section 107.1.1 subsequent violations on the same property within a 12 month period.

- E. Discussion and receive guidance regarding City Employee Retirement Policy.
- F. Adopt Resolution No. 09-15 requesting financial assistance from the Texas Water Development Board.

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.
 - 1. Associate Judge position
- D. Financial incentives to proposed business prospects Section 551.087

XII. Adjournment

KAREN CUSTER, CITY CLERK

Posted: Friday, August 21, 2009
4:00 p.m.
City Hall Bulletin Board