



KILGORE



Where Civic Pride Is Justified

AGENDA
CITY COUNCIL MEETING
SEPTEMBER 22, 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 Barry Metz of Kilgore Baptist 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. Petition for Restitution – Doyle Turner

VII. Staff Presentations / Reports

- A. Update on Wildcatter Estates – Carol Windham
- B. Update on 1318 Wells Street – B.J. Owen
- C. Update on 1100 Hillmont – B.J. Owen

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 September 8, 2009.
2. City Council Worksession of September 8, 2009.
3. Kilgore Economic Development Corporation Meeting of August 20, 2009
4. Kilgore Economic Development Corporation Meeting of August 31, 2009
5. Kilgore Economic Development Corporation Meeting of September 17, 2009

C. Approval of Gregg County contract with the Kilgore Public Library to serve the functions of a County Library for a period ending September 30, 2010.

D. Approve a contract between the Humane Society of Northeast Texas and the City of Kilgore for private animal shelter services.

E. Approve appointments to the following:

1. Reappoint Bill Bass, Sanford Stein, and B.J. Clark to the Planning and Zoning Commission for two year terms; from October 1, 2009 to September 30, 2011.
2. Reappoint Travis Crews, Jr. and William I. Woodard Zoning Board of Adjustments & Appeals for two year terms; from October 1, 2009 to September 30, 2011.

F. Approve FY 2009-10 Kilgore Economic Development Budget

G. Approve FY 2009-10 Kilgore Economic Development Strategic Plan

H. Approve Letter of Credit and Final Plat of Oakridge Addition Unit II

I. Adopt Resolution 09-20 nominating A.P. Merritt Jr. to the Gregg County Appraisal District Board of Directors.

IX. Public Hearing - None

X. Ordinances / Resolutions and other Action Items

A. Approve a Change Order for additional quantities on the 2009 Miscellaneous Concrete Repairs Contract.

B. Adopt Ordinance No. 1443 amending Ordinance No. 1394 which established the 2008/09 Budget, reallocating appropriations in the General Fund and Water Utility Fund Budgets.

C. Approval of License for Star RV Park 4701 FM 349 approximately 700' east of FM 2087 intersection.

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 Municipal Court Judge
 2. Personnel Matters - Fire Department
- D. Financial incentives to proposed business prospects Section 551.087

XIII. Adjournment

KAREN CUSTER, CITY CLERK

Posted: Friday, September 18, 2009
4:00 p.m.
City Hall Bulletin Board

