



# KILGORE



*Where Civic Pride Is Justified*

AGENDA  
CITY COUNCIL MEETING  
SEPTEMBER 8, 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

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*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 Jacqueline Tolbert of Bates Memorial CME 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. None

**VII. Staff Presentations / Reports**

- A. Ronnie Moore, Director of Public Safety – Update on Central Station expansion
- B. B.J. Owen, Director of Special Services – Update on Parks
- C. Carol Windham, Planning Director – Update on Marketing Tax Sale Properties

## **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 25, 2009.
2. Special City Council Meeting of September 1, 2009.

C. Approval of replacement of the MARS 9-1-1 System.

D. Adopt Resolution No. 09-16 approving the Investment Policy and Strategies of the City in conformance with the Public Funds Investment Act of the State of Texas to be effective October 1, 2009.

E. Approve the following contracts for Hotel/Motel Tax monies:

1. Kilgore Chamber of Commerce and the City of Kilgore
2. Kilgore Historical Preservation Foundation and the City of Kilgore
3. Kilgore College dba Texas Shakespeare Festival and the City of Kilgore

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

G. Consider the following regarding City Employee Retirement Reception Policy:

1. Repeal Resolution No. 92-03
2. Adopt Resolution No. 09-17

H. Adopt Resolution No. 09-18 denying rate increase proposed by SWEPCO; authorizing participation in CARD; and authorize hiring of legal and rate experts

## **IX. Public Hearing**

A. None

## **X. Ordinances / Resolutions and other Action Items**

A. Adopt Ordinance No. 1441 adopting the 2009/10 budget.

B. Adopt Ordinance No. 1442 setting the 2009 tax rate.

C. Award bid for Birdsong Creek at Crescent Drive Drainage Improvements

D. Approve request from Merritt Downtown Properties for a permit to permanently obstruct the sidewalk at 118 N. Kilgore.

- E. Presentation and receive guidance regarding plan of action for mowing of tax sale properties.
- F. Adopt Resolution No. 09-19 making a nomination for the Rusk County Appraisal District Board of Directors.

#### **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 distribution system
- C. Personnel matters pursuant to Section 551.074.
  - 1. Associate Municipal Court Judge
- D. Financial incentives to proposed business prospects Section 551.087

#### **XIII. Adjournment**

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KAREN CUSTER, CITY CLERK

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



