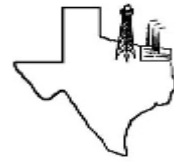




KILGORE



Where Civic Pride Is Justified

AGENDA
CITY COUNCIL MEETING
OCTOBER 13, 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 Edwin Findley, Laird Hill 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. None

VII. Staff Presentations / Reports

A. Update on Downtown Project – Tim Hobbs, KSA & TCMC

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 22, 2009.

- C. Adopt a new wholesale water contract with Sabine River Authority.

IX. Public Hearing

- A. None

X. Ordinances / Resolutions and other Action Items

- A. Consider and take action on the “Petition for Restitution” presented by Mr. Doyle Turner
- B. Authorize the City Manager to execute Field Work Order #3 in the amount of \$47,091.20, on the Kirkwood Addition: Street, Drainage and Utility Reconstruction project.
- C. Approve final payment of \$90,442 and accept as complete the 2009 Miscellaneous Concrete Repair Contract.
- D. Discussion and seek guidance on developing guidelines for “natural zones” where vegetation is not required to be maintained.
- E. Discussion, receive guidance and seek authorization on changing the method and provider by which we currently purchase vehicle fuels
- F. Consider and take action on Resolution 09-21 authorizing an application for an ARRA/SECO grant

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 the water distribution system
- C. Personnel matters pursuant to Section 551.074.

