



KILGORE



Where Civic Pride Is Justified

AGENDA
CITY COUNCIL MEETING
OCTOBER 27, 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 Brian Nutt, Grace Fellowship

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. Mike Burns, KSA Engineers, Update on Chandler Street Improvements

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 October 13, 2009.
2. Kilgore Economic Development Board of Directors Meeting of September 18, 2009.
3. Kilgore Economic Development Board of Directors Meeting of October 20, 2009.

C. Approve contract with Stewart Technologies for Aerial photography.

IX. Public Hearing

A. None

X. Ordinances / Resolutions and other Action Items

- A. Presentation and accept the Kilgore Economic Development Corporation Year End Report for 2008/09.
- B. Consider and take action on Resolution 09-22 to apply for 2009 Texas Department of Housing and Community Affairs (TDHCA) HOME Program Grant.
- C. Adopt Resolution No. 09-23 casting votes for Rusk County Appraisal District Board of Directors.
- D. Adopt Resolution No. 09-24 casting votes for Gregg County Appraisal District Board of Directors.
- E. Consider all matters incident and related to the issuance and sale of City of Kilgore, Texas, General Obligation Refunding Bonds, Series 2009, including the adoption of Ordinance No. 1444 authorizing the issuance of such bonds, establishing parameters for the sale and issuance of such bonds and delegating certain matters relating to the sale and issuance of such bonds and the redemption of certain outstanding obligations of the City to an authorized official of the City.

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. Personnel Matters – Fire Department

D. Financial incentives to proposed business prospects Section 551.087

XIII. Adjournment

Posted: Friday, October 23, 2009
4:00 p.m.
City Hall Bulletin Board

KAREN CUSTER, CITY CLERK

