



# KILGORE



*Where Civic Pride Is Justified*

AGENDA  
CITY COUNCIL MEETING  
NOVEMBER 10, 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

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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 Barry Metz, 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. None

**VII. Staff Presentations / Reports**

A. KSA Engineers Representative - Update on Crescent St./Birdsong Creek Drainage Project

B. Carol Windham, Director of Planning, and Chris Dunsworth, C&J Real Estate – Update on Wildcatters Estates.

## **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 27, 2009.

C. Adopt Ordinance No. 1445 for street closure request from Baker Hughes for an 80' improved right-of-way, beginning at the intersection of Woodbine Street and Paluxy Street and extending southeast 405± feet.

D. Accept proposed options to Employee Health Care Plan.

E. Adopt Ordinance No. 1446 amending Section 5-32 ET SEQ of the Kilgore Code of Ordinances and the International Property Maintenance Code to provide an allowance for property owners to keep a portion of their developed lot in a natural state.

F. Adopt Ordinance No. 1447 amending certain sections of Chapter 7.5, Rates and Fees, Water/Sewer, of the Kilgore City Code.

G. Consider adoption of Ordinance No. 1448 terminating the automatically repeating allowance of update service credits and increased prior and current service annuities under the Texas Municipal Retirement System established for Roy H. Laird Memorial Hospital.

H. Adopt Resolution No. 09-25 endorsing the Safe Route to School Program, authorizing the submission of a grant application to the Texas Department of Transportation, and designating the City Manager as the City's Chief Executive Officer and Authorized Representative to act in all matters in connection with this application and grant.

## **IX. Public Hearing**

A. None

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

- A. Consider adoption of Ordinance No. 1449 amending the Kilgore Code of Ordinances, Chapter 26 Traffic and Motor Vehicles, Article VII. Bicycles and Play Vehicles.
- B. 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.
- C. Set meeting dates for the second meeting in November and for the month of December, 2009.

## **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.
- D. Financial incentives to proposed business prospects Section 551.087

## **XIII. Adjournment**

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KAREN CUSTER, CITY CLERK

Posted: Friday, November 6, 2009  
4:00 p.m.  
City Hall Bulletin Board

