

AGENDA
CITY COUNCIL REGULAR MEETING
JUNE 11, 2019 at 5:30 P.M.
CITY HALL COUNCIL CHAMBERS
815 NORTH KILGORE STREET

R. E. SPRADLIN, III – MAYOR
HARVEY MCCLENDON – MAYOR PRO TEM
MERLYN HOLMES – COUNCIL MEMBER, PLACE 1
MIKE SECHRIST – COUNCIL MEMBER, PLACE 3
VICTOR A. BOYD – COUNCIL MEMBER, PLACE 4

Citizens may address the Council regarding any posted agenda item by filling out a speakers' card prior to the item being called. These presentations shall be limited to three minutes. The Mayor may extend the time limit.

A. Call to Order – Mayor Spradlin

B. Opening Prayer – Harry Caldwell

C. Pledges of Allegiance – U.S. flag and Texas flag (“Honor the Texas flag. I pledge allegiance to thee, Texas, one state under God, one and indivisible.”)

D. Public Forum

Citizens have an opportunity to address the City Council, which 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 by Texas law 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.

E. Items of Community Interest

This section of the agenda shall allow any member of the City Council, the Mayor, or the City Manager the opportunity to discuss minor, non-action items such as recognitions, scheduling, and upcoming civic events that are not listed on this agenda and which require no action by the Council.

F. Presentations

1. Recognition of Tim Dukes for 10 years with the Kilgore Police Department – Todd Hunter, Police Chief
2. Recognition of Josh Sims for 10 years with the Kilgore Police Department – Tod Hunter, Police Chief
3. Recognition of Landon Ward for 5 years of service with the City of Kilgore – Josh Selleck, City Manager
4. Quarterly Financial Report for the quarter ending March 31, 2019 – Bill Martin, Controller
5. Kilgore Economic Development Corporation mid-year report – Jana Russell, Assistant Director, KEDC
6. City Pool Presentation – Josh Selleck, City Manager

G. 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. 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.

1. Minutes of the City Council Regular Meeting on May 28, 2019
2. Minutes of the KEDC Board Meeting on June 4, 2019
3. Resolution No. 19-11 regarding Primary Employer Guidelines and Criteria for Tax Abatement

H. Public Hearings/Ordinances/Resolutions

1. Resolution No. 19-10 Master Fee Schedule, updating cost of building permits for residential construction
2. Ordinance No. 1742 Designating reinvestment zone for the purpose of tax abatement for Wagner Tuning, LLC – Jana Russell, Assistant Director KEDC
 - Public Hearing
 - Adoption of Ordinance No. 1742
3. Resolution No. 19-12 authorizing a tax abatement agreement between the City of Kilgore and Wagner Tuning, LLC – Jana Russell, Assistant Director KEDC

I. Discussion and Possible Action Items

1. Fireworks permit for July Fourth celebration at the City Park – Sonya Waters, Community Relations Manager
2. Out of District Service Fees–Johnny Bellows, Fire Chief
3. Authorize City Manager to negotiate and execute construction contract for the cart barn with Leland Bradley Construction for amount not to exceed \$412,000 – Josh Selleck, City Manager

J. 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 any or all of the following topics:

1. Personnel matters pursuant to Section 551.074
 - Annual performance evaluation of City Manager by City Council
2. Possible purchase exchange, lease, or value of real estate pursuant to section 551.072
 - Properties near 1612 S. Henderson Blvd.
3. Economic Development negotiations pursuant to Section 551.087
 - Prospect 2091
 - Prospect 2084
 - Prospect 2097
 - Prospect 2099
 - Prospect 2068

K. Possible action on items discussed in Executive Session

L. Adjournment

Posted, City Hall Bulletin Board:

Removed, City Hall Bulletin Board:

Rachel Rowe Date

Rachel Rowe Date

This facility is wheelchair accessible, and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Clerk's office at 903-988-4127 or FAX 903-988-4131 for further assistance.