



**MINUTES
CITY COUNCIL REGULAR MEETING
MARCH 12, 2019**

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

- A. Call to Order** – With a quorum present, Mayor Spradlin called the meeting to order at 5:30 p.m.
- B. Prayer** – The opening prayer was led by Barry Metz of Kilgore Bible Church
- C. Pledges of Allegiance** – Council Member Sechrist led the pledges to the U.S. and Texas flags.
- D. Public Forum (01:41 on 03/12/2019 Council Recording)**
Mayor Spradlin opened the public forum and as there were no requests to speak, the forum was closed.
- E. Items of Community Interest (02:14 on 03/12/2019 Council Recording)**
Mayor Spradlin announced the following upcoming events:
- 03/16 – KHPF Plant Sale- fundraiser for restoration at the Dean-Keener-Crim House
 - 03/22 – Beers, Clubs, and Bugs (Glow Golf) sponsored by the Kilgore Chamber of Commerce
 - 03/25 – Gregg County Relay for Life Taste off at FBC Kilgore – Plates are \$10
 - 03/28 – Kilgore Police Department Citizens Police Academy begins
 - 03/28 through 03/31 - KilGogh Arts Festival – Downtown Kilgore
 - 03/30 – Avalon Faire Opening Weekend – Renaissance Park on FM 1252
 - 03/30 – Lone Star Lugnuts Car Show- Kilgore City Park
 - City Manager Selleck stated that the new brush truck was on display in front of City Hall.
- F. Presentations (04:36 on 03/12/2019 Council Recording)**
1. Chief Johnny Bellows recognized Jovane Rossum for five years of service with the Kilgore Fire Department.
 2. Chief Johnny Bellows recognized Julie Webb for five years of service with the Kilgore Fire Department.
 3. Adrienne Deason, CPA, Henry & Peters, PC gave a presentation of the completed FY2018 Audit of the City of Kilgore, noting there were no deficiencies and no findings in the FY2018 Audit. In summary, she said no findings were related to internal controls and finance-related compliance. She also noted that budget goals were met regarding fund balance reserves of the general fund and the water and sewer fund. Ms. Deason encouraged Council Members to read the Annual Audit Report to gain a broader understand of the audit results. And stated she would be available for questions at a later date if needed.

G. Consent Agenda (22:00 on 03/12/2019 Council Recording)

1. Approval of the City Council Regular Meeting Minutes on February 26, 2019
2. Approval of the KEDC Board Meeting minutes on March 12, 2019
3. Approval of Resolution 19-04 to appoint Election Judge and Alternate Judge for the May 4, 2019 General and Special Election.
4. Approval of correction of Tax Abatement agreement dated August 10, 2018 between the City of Kilgore and Orgill, Inc., Ryder Truck Rental, Inc., and OG Dallas TX Landlord, LLC whose interest in the real property was assigned to Hammer Time Owner (TX) LP and which Assignment was approved by the City Council on December 11, 2018.
5. Approval of Tax Abatement compliance for Skeeter Products, Inc.

Motion: Mayor Pro Tem McClendon made a motion to approve the Consent Agenda as presented. The motion was seconded by Council Member Sechrist and carried unanimously.

H. Public Hearings/Ordinances/Resolutions (23:00 on 03/12/2019 Council Recording)

1. Ordinance No. 1735 regarding proposed budget amendment to FY2019 in accordance with Texas Government Code regarding the following:

- Public Hearing

Mayor Spradlin introduced Josh Selleck, who explained the three items on this amendment. One being the Kilgore Fire Department Communications Equipment. Mr. Selleck stated a few years back Kilgore Police Department identified an area that had a lower signal for communications and was able to fix it with radio voters. The Fire Department has now identified the same issue and wishes to take care of the problem by installing a radio voter near the I20 area. The cost of this project is \$40,345.00

The second item on the amendment is the Golf Course. There are two items within this amendment. One being the conceptual layout of the event center. This corrects the typo in the original agreed upon budget. The second issue is the bunkers (sand traps) are in need of repair. The two Tournaments and Meadowbrook Golf Association wants to partner with us to repair them. We will be asking for an agreement later in the Agenda for these entities to re-pay the upgrade costs. They will repay the upgrade costs with the exception of continual maintenance. The City will cover about \$10,000 of the project and the associations will cover about \$27,000. This amendment shows \$15,000 of their money coming in and the remainder of the project costs coming from the General Fund to front the costs with the remainder being paid back over time. The total of the amendment is \$46,387.50.

The third item on the amendment is the Whataburger Sports Complex Parking lot. When the parking lot work began the contractor ran into a problem with bad dirt. The City crews were able to do a lot of the work by hauling out dump trucks full of the bad dirt, but over time realized more

cement work needed to be done. This amendment states we will pull \$36,000 out of undesignated project funds to do cement stabilization work on the parking lot.

- Approval of Ordinance No. 1735

Motion: Council Member Sechrist made a motion to approve Ordinance No. 1735 regarding the proposed budget amendment to FY2019 related to Whataburger Sports Complex parking lot, Kilgore Fire Department Communications Equipment, and Meadowbrook Golf Course. The motion was seconded by Council Member Boyd and carried unanimously.

I. Discussion and Possible Action Items (40:15 on 03/12/2019 Council Recording)

1. Funding agreement for bunker repairs at Meadowbrook Golf Course.

Mayor Spradlin introduced Josh Selleck, City Manager, who had no further discussion due to the item being covered in the previous agenda item.

Motion: Council Member Sechrist made a motion to authorize the City Manager to execute a funding agreement for bunker repairs at Meadowbrook Golf course. The motion was seconded by Mayor Pro Tem McClendon and carried unanimously.

J. Executive Session (41:04:00 on 03/12/2019 Council Recording)

Mayor Spradlin closed the open meeting at 6:12 p.m to convene into Executive Session to discuss the following:

1. Possible purchase exchange, lease, or value of real estate pursuant to section 551.072
 - Properties near 1612 S Henderson Blvd.
 - Property at 1306 Houston Street
 - Lot 2 of Lexington Court Phase II
 - Lots in Remington North

K. Possible action on items discussed in Executive Session (41:45:00 on 03/12/2019 Council Recording)

Mayor Spradlin reconvened in open session at 7:10 p.m. and

Mayor Pro Tem McClendon made a motion to authorize the City Manager to execute a lease agreement for restaurant operations at 1306 Houston Street. The motion was seconded by Council Member Sechrist and carried unanimously.

Council Member Sechrist made a motion to authorize the City Manager to negotiate and execute a contract to acquire a 350 ton water cooled chiller for 1612 S Henderson Blvd not to exceed \$150,000. The motion was seconded by Council Member Boyd and carried unanimously.

Council Member Boyd made a motion for the City Manager to negotiate and execute acquisition of Lot 2 of Lexington Court Phase II. The motion was seconded by Council Member Sechrist and carried unanimously.

L. Adjournment

Upon a motion by Council Member Sechrist and seconded by Mayor Pro Tem McClendon, the meeting was adjourned at 7:12 p.m.

ATTEST:

RACHEL ROWE, CITY CLERK

CITY OF KILGORE, TEXAS

R. E. SPRADLIN, III, MAYOR