

**MINUTES
CITY COUNCIL REGULAR MEETING
AUGUST 13, 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 all Council Members present, Mayor Spradlin called the meeting to order at 5:30 p.m.
- B. Prayer** – The opening prayer was led by Harry Caldwell of Mt. Moriah Baptist Church.
- C. Pledges of Allegiance** – Council Member Sechrist led the pledges to the U.S. and Texas Flags.

D. Public Forum (01:38 on 08/13/2019 Council Recording)

Mayor Spradlin opened the public forum and Vickie Raymond of 279 Ridge Lane, Kilgore, TX requested to speak and raise awareness about developing an area of “stars” near the entertainment district in order to “spotlight the many people who have made our City shine a little brighter and maybe a little further.” Mrs. Raymond stated she mentioned this topic on a Facebook post and received an overwhelming response. She has also compiled a list of about 40 names that would be worthy of the recognition that she provided to the Council. She requested the council think about it and let her know which direction she should pursue. There were no further requests to speak, therefore Mayor Spradlin closed the public forum.

E. Items of Community Interest (05:32 on 08/13/2019 Council Recording)

Mayor Spradlin gave a brief summary of upcoming Community Events in Kilgore:

- Kilgore Library will be opening on the 2nd Saturday of the month from 9am to 1pm. The next Saturday it will be open is September 14th.
- August 14th – First day of school for KISD
- August 16th – Rangerette “show off’s” of the 80th line and the choosing of new officers
- August 22nd – Sip N Shop- Downtown Kilgore 6pm-8pm
- August 22nd – Chamber of Commerce MIXPO at the Texan 4:30pm-7:30pm
- August 22nd – Community Open House – discussion on the City of Kilgore’s Comprehensive Plan vision – Old Post Office 6pm-8pm
- September 21st – SAFFE Day 2019

F. Presentations (08:36 on 08/13/2019 Council Recording)

1. Police Chief Todd Hunter introduced SRO Clint Johnson's new partner, K-9 Ruger, to the Kilgore Police Department. K-9 Ruger is trained in the detection of alcohol, nicotine, meth, heroine, and other drugs.
2. Library Director, Stacey Cole gave a presentation in the form of a video of the Summer Reading Program specifically mentioning the upcoming 80 year anniversary of the Library and the unveiling of the new logo.
3. Controller Bill Martin, gave the Quarterly Investment Report for quarter ending June 30, 2019 summarizing investment activity for the City of Kilgore as well as for Kilgore Economic Development Corporation.

G. Consent Agenda (30:58 on 08/13/2019 Council Recording)

1. Approval of the City Council Regular Meeting Minutes on July 23, 2019
2. Approval of the City Council Workshop Minutes on July 30, 2019
3. Approval of Change order 01 for Turkey Creek Drainage Rehabilitation (DR16-002)

Motion: Council Member Holmes 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 (31:46 on 08/13/2019 Council Recording)

1. Resolution 19-15 regarding the Investment Policy and Strategies of the City of Kilgore for 2019-2020 in conformance with the Texas Public Funds Investment Act and amendment of the broker list.
Mayor Spradlin introduced Josh Selleck, City Manager, and Bill Martin, Controller, who stated there were no changes to the investment policy but there was an adjustment to the broker list that required approval.
 - Approval of Resolution 19-15

Motion: Mayor Pro Tem McClendon made a motion to approve Resolution 19-15 regarding the Investment Policy and Strategies of the City of Kilgore for 2019-2020 in conformance with the Texas Public Funds Investment Act and amendment of broker list. The motion was seconded by Council Member Sechrist and carried unanimously.

2. Ordinance No. 1746 Budget Amendment to FY2019 in accordance with Texas Government Code.
Mayor Spradlin opened the Public Hearing and introduced Josh Selleck, City Manager, who explained to Council several amendments that needed to be made to the FY2019 Budget.
 - Approval of Ordinance No. 1746

Motion: Council Member Boyd made a motion to approve Ordinance No. 1746 Budget Amendment to FY2019 in accordance with Texas Government Code. The motion was seconded by Council Member Sechrist and carried unanimously.

3. Consider the following regarding the proposed FY2020 Budget:

- Submission of proposed FY2020 Budget by City Manager
- Schedule public hearings on proposed Budget to be August 27, 2019 and September 10, 2019, in accordance with the Kilgore City Charter, Article VI, Section 4

Mayor Pro Tem McClendon inquired if the proposed new Fire Station would definitively place it in the upcoming budget. City Manager Selleck stated no, there would need to be further discussion.

Mayor Pro Tem McClendon also inquired the same about the Softball and Soccer fields in which City Manager Selleck stated that decision would have to be made through the Budget Process.

Motion: Council Member Sechrist made a motion to schedule public hearings on the City of Kilgore's proposed Budget for Fiscal Year 2020 to be August 27, 2019 and September 10, 2019, in accordance with the Kilgore City Charter, Article VI, Section 4. The motion was seconded by Council Member Boyd and carried unanimously.

4. Considered the following regarding the proposed 2019 Tax Rate:

- Discuss proposed Tax Rate of 53.9 cents per hundred valuation
- Schedule two public hearings on the Tax Rate to be August 27, 2019 and September 10, 2019

Motion: Council Member Holmes made a motion to schedule public hearing on the City of Kilgore's proposed Tax Rate of 53.9 cents per hundred valuation to be August 27, 2019 and September 10, 2019. Motion was seconded by Mayor Pro Tem McClendon and carried unanimously.

I. Discussion and Possible Action Items

There were no items for discussion and possible action on this agenda.

J. Executive Session

Council did not convene into Executive Session due to City Manager Selleck stating there were no updates on the items listed for discussion.

K. Possible action on items discussed in Executive Session

Council did not convene into Executive Session.

L. Adjournment

Upon a motion by Mayor Pro Tem McClendon and seconded by Council Member Sechrist the meeting was adjourned at 6:58 p.m.

ATTEST:

Rachel Rowe
RACHEL ROWE, CITY CLERK



CITY OF KILGORE, TEXAS

R. E. Spradlin, III
R. E. SPRADLIN, III, MAYOR