



**MINUTES
CITY COUNCIL REGULAR MEETING
JANUARY 22, 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 Pastor Scott Thomas, Faith Baptist Church
- C. Pledges of Allegiance** – Mayor Pro Tem McClendon led the pledges to the U.S. and Texas flags.
- D. Public Forum (01:50 on 01/22/19 Council Recording)**
There were no formal requests to speak in the Public Forum, therefore Mayor Spradlin did not open the forum.
- E. Items of Community Interest (02:25 on 01/22/19 Council Recording)**
Mayor Spradlin announced the following upcoming events:
- 01/24 Spy School Breakout for ages 10-14 at the Kilgore Public Library.
 - 01/24 State of the Community Address at the Texan Theater
 - 01/28 and 01/30 Mock Crime Scene for kids at the Kilgore Public Library
 - 02/02 Beta Gamma Psi Annual Poker Tournament at Hidden Timbers Lakeside Venue
 - 02/09 Annual Kilgore to Longview Run
- F. Presentations (03:51 on 01/22/2019 Council Recording)**
1. Assistant Fire Chief Mark Henderson recognized Richmond Crumpton’s promotion to driver.
 2. Mayor Spradlin recognized Rob Schleier’s 25 years of service as the City Attorney. Mayor Spradlin, City Manager Selleck, Mayor Pro Tem McClendon, and Council Member Sechrist also spoke briefly about Mr. Schleier’s service.
 3. Lieutenant Tony Stone gave a presentation on the Kilgore Police Department’s award for National Night Out. Lt. Stone stated Kilgore won an award for their participation in National Night Out, coming in 21st in the Nation.

G. Consent Agenda (18:12 on 01/22/2019 Council Recording)

1. Approval of the City Council Regular Meeting Minutes on January 8, 2019.
2. Approval of KEDC Board Meeting Minutes on January 15 2019

Motion: Council Member Boyd made the motion to approve the Consent Agenda as presented. Motion was seconded by Council Member Sechrist and carried unanimously.

H. Public Hearing/Ordinances/Resolutions (18:57 on 01/22/19 Council Recording)

1. Consider approval of Ordinance No. 1732 for Order of Special and General Election for 2019. Mayor Spradlin opened the public hearing and as there was no discussion, the public hearing was closed.

Motion: Council Member Sechrist made the motion to approve Ordinance Number 1732 for Order of Special and General Election for 2019. Motion was seconded by Council Member Boyd and carried unanimously.

I. Executive Session (19:47 on 01/22/19 Council Recording)

Mayor Spradlin closed the open meeting at 5:52 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.
 - Properties near 411 Fritz Swanson Road
 - Property at 2105 S. Commerce Street
 - Property at 1306 Houston Street
2. Economic development negotiations pursuant to sections 551.087 Kilgore Economic Development Prospect 2001 (this item was added to the amended agenda)

J. Possible action on items in Executive Session

Mayor Spradlin reconvened in open session at 7:03 p.m. and Council Member Boyd made a motion to negotiate and execute an amendment to the Whataburger Sports Complex naming rights agreement subject to approval by the City Attorney. Council Member Sechrist seconded the motion which carried unanimously.

K. Adjournment

Upon a motion by Council Member Boyd and seconded by Mayor Pro Tem McClendon, the meeting was adjourned at 7:04 p.m.

ATTEST:

CITY OF KILGORE, TEXAS

RACHEL ROWE, CITY CLERK

R. E. SPRADLIN, III, MAYOR