



AGENDA
MONDAY, MAY 22, 2023
WORK SESSION – 6:00 PM
REGULAR CITY COUNCIL MEETING – 6:30 PM
CITY HALL COUNCIL CHAMBERS
209 S. WASHINGTON STREET
KAUFMAN, TEXAS 75142
AND VIA VIDEOCONFERENCE/TELECONFERENCE

**This meeting will be held using
videoconferencing/teleconferencing
technology with public access via:
[WWW.ZOOM.US/JOIN](https://www.zoom.us/join) OR
(888)788-0099 (TOLL-FREE)
MEETING/WEBINAR ID: 883 6927 8412
PASSWORD: 562304**

CALL WORK SESSION TO ORDER Mayor calls the Work Session to order, states the date and time, states Councilmembers present, and declares a quorum present.**

WORK SESSION A Work Session is used to explore matters of interest to one or more City Council Members or the City Manager for the purpose of giving staff direction on whether or not such matters should be placed on a future regular or special meeting of the Council for citizen's input, City Council deliberation and formal City action. Although Work Sessions are public meetings, and citizens have a legal right to attend, they are not public hearings, so citizens are not allowed to participate in the session.

1. Presentation and discussion regarding location and other regulations for donation bins within the City of Kaufman, including public health and safety concerns and potential regulations.
2. Discussion regarding items on the Regular Session Agenda, including the consideration of Executive Session items

WORK SESSION ADJOURNMENT

PLEDGE OF ALLEGIANCE

CALL MEETING TO ORDER Mayor calls the Meeting to order, states the date and time, states Councilmembers present, and declares a quorum present.**

CITIZENS COMMENTS / REQUEST TO SPEAK ON AGENDA ITEMS (5 MINUTES) Comments about any of the Council agenda items may be taken into consideration at this time or during the agenda item. Comments are limited to five (5) minutes per individual unless additional time is otherwise required by law for translation. Speaking time is not transferable. Citizens may address the City Council on any subject but must first complete a Request to Speak Form so that the Mayor may call your name to speak at the appropriate time on the Agenda. Comments must be directed to the Council as a whole. **When addressing the Council, please step forward to the speaker's podium, state your name and address, and direct your comments to the Mayor and City Council.**

RECOGNITION

3. Business of the Month- Mica Steelworks
4. Kaufman ISD Students

CONSENT AGENDA

5. Consider and take appropriate action on the minutes from the April 24, 2023, Work Session and Regular City Council Meeting.
6. Consider and take appropriate action on the minutes from the May 17, 2023, Special City Council Meeting.
7. Consider and take appropriate action on the authorization for the use of Street Maintenance Funds for the overlay of various streets in the City.
8. Consider and take appropriate action on the purchase of shade structures for the soccer fields at the Kaufman Sports Complex (KSC).
9. Consider and take appropriate action on Ordinance O-10-23, an ordinance of the City Council of the City of Kaufman, amending Ordinance O-26-22 to amend the KEDC 2022-2023 Fiscal Year Budget to balance Revenue Surplus, Expense Surplus, and Shortfall; and providing an effective date.
10. Consider and take appropriate action on an engagement letter with Raftelis to conduct a water and wastewater rate study for the City of Kaufman, and authorize the Mayor or his designee to execute the necessary documents.
11. Consider and take appropriate action on the authorization of an amended purchase order for Republic Services for Wastewater Treatment Plant Sludge hauling services for an amount exceeding \$50,000.00; and authorize the Mayor or his designee to execute necessary documents.

END OF CONSENT AGENDA

PUBLIC HEARING

12. Conduct a public hearing and consider and take appropriate action on the Replat of Lots 2B-R1 & 2B-R2 of Block A of La Vega Ranch, being a replat of Lot 2B, Block A, of La Vega Ranch. The subject property consists of approximately 5.044 acres out of the T. Lowrie Survey, Abstract No. 285, City of Kaufman ETJ, Kaufman County, TX, generally located at 2363 La Vega Road, Crandall, TX (Property ID 198586). The replat is for 2 residential lots. (Case No. FRP-02-23)
 - a. Presentation.
 - b. Public Hearing.
 - c. Consider and take appropriate action on the Replat of Lots 2B-R1 & 2B-R2 of Block A of

La Vega Ranch, being a replat of Lot 2B, Block A, of La Vega Ranch.

DISCUSSION/ACTION ITEMS

13. Consider and take appropriate action on Resolution R-16-23, a resolution of the City Council of the City of Kaufman, Texas, directing the publication of notice of intention to issue certificates of obligation; and resolving other matters related to the subject
14. Consider and take appropriate action on Resolution R-17-23, a resolution of the City Council of the City of Kaufman, Texas, supporting the City of Kaufman's application to the Texas Department of Transportation's 2023 Transportation Alternatives Set-aside (TA) call for projects

APPOINTMENT

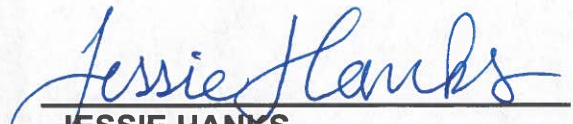
15. Consider and take appropriate action on the appointment of one (1) member to the Planning and Zoning Commission for the remainder of an unexpired term to expire in November 2024.
16. Consider and take appropriate action on the appointment of one (1) member to the Kaufman Economic Development Corporation for the remainder of an unexpired term to expire in August 2024.

ANNOUNCEMENTS AND REPORTS FROM CITY MANAGER

17. Receive an update and discussion regarding the following:
 - a. Discussion Items Report (DIR)
 - b. STAR Transit Ridership Report- April 2023
 - c. Careflite Compliance Report- April 2023
 - d. Fire Department Monthly Report- April 2023
 - e. Police Department Monthly Report- April 2023
 - f. Development Services Monthly Report- April 2023
 - g. Monthly Calendars Attached

ADJOURNMENT

I, JESSIE HANKS, CITY SECRETARY, DO HEREBY CERTIFY THAT THIS NOTICE OF MEETING WAS POSTED ON THE WINDOW AT KAUFMAN MUNICIPAL COMPLEX, 209 S. WASHINGTON, KAUFMAN, TEXAS, A PLACE CONVENIENT AND READILY ACCESSIBLE TO THE GENERAL PUBLIC AT ALL TIMES AND SAID NOTICE WAS POSTED AT THE KAUFMAN MUNICIPAL COMPLEX, 209 S. WASHINGTON, KAUFMAN, TEXAS AT 4:30 P.M. ON FRIDAY, MAY 19, 2023, AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULE TIME OF SAID MEETING.


JESSIE HANKS
CITY SECRETARY



City Council Meeting
5/22/2023

THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY OF THE MATTERS LISTED ABOVE, AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE. SECTION 551.071 (CONSULTATION WITH ATTORNEY).

****PURSUANT TO SECTION 551.127, TEXAS GOVERNMENT CODE, ONE OR MORE COUNCILMEMBERS OR EMPLOYEES MAY ATTEND THIS MEETING REMOTELY USING VIDEOCONFERENCING TECHNOLOGY. THE VIDEO AND AUDIO FEED OF THE VIDEOCONFERENCING EQUIPMENT CAN BE VIEWED AND HEARD BY THE PUBLIC BY ACCESSING [WWW.ZOOM.US/JOIN](https://www.zoom.us/join) OR (888)788-0099 (TOLL FREE) MEETING/WEBINAR ID: 883 6927 8412 PASSWORD: 562304**

THE BUILDING IN WHICH THE ABOVE MEETING WILL BE CONDUCTED IS WHEELCHAIR ACCESSIBLE AND PARKING SPACES FOR THE MOBILITY IMPAIRED ARE AVAILABLE. PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED AUXILIARY AIDS OR SERVICES SUCH AS INTERPRETERS FOR PERSONS WHO ARE DEAF OR HEARING IMPAIRED, READERS, OR LARGE PRINT ARE REQUESTED TO CONTACT THE CITY SECRETARY'S OFFICE AT 972-932-2216 AT LEAST TWO (2) WORKING DAYS PRIOR TO THE TIME OF THE MEETING SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.