



**MINUTES OF THE
CITY COUNCIL MEETING
MONDAY, JUNE 26, 2023
CITY HALL COUNCIL CHAMBERS
209 S. WASHINGTON STREET
KAUFMAN, TEXAS 75142**

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.**

Councilmember Borders called the Work Session to order at 6:01 PM. Councilmembers present were Charles Gillenwater, Quattro Borders, Jason Nelson, and Lisa Parker. Councilmember Ashlea Longenecker arrived to the meeting at 6:23 PM. Mayor Jeff Jordan and Mayor Pro-Tem Matt Phillips were absent. Councilmember Borders declared a quorum present. Also present were City Manager Mike Holder, City Attorney Patricia Adams, City Secretary Jessie Hanks, Human Resources Coordinator Sharna Ellis, Finance Director Mary Wennerstrom, Economic Development Director Stewart McGregor, Development Services Director Andrew Bogda, Fire Chief Ronnie Davis, Fire Captain Ferris Watson, Police Officer Aaron Buccafurno, Police Officer Tyler Snell, Police Captain Colter Leftwich, and Police Chief Les Edwards.

Councilmember Nelson made a motion to appoint Quattro Borders as the chairman for the Work Session and Regular City Council Meeting. The motion was seconded by Councilmember Parker and passed 4/0.

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 the implementation of the city's body-worn camera program for the Kaufman Police Department.

Chief Edwards and Captain Leftwich gave a presentation reviewing the Kaufman Police Department's implementation of the city's body-worn camera program.

2. Discussion regarding items on the Regular Session Agenda, including the consideration of Executive Session items

Mr. Holder briefly reviewed the consent agenda items and discussed the purpose for item 13.

WORK SESSION ADJOURNMENT

There being no further business, Councilmember Borders adjourned the meeting at 6:26 PM.

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.**

Councilmember Borders called the City Council meeting to order at 6:30 PM. Councilmembers present were Charles Gillenwater, Quattro Borders, Jason Nelson, Lisa Parker, and Ashlea Longenecker. Mayor Jeff Jordan, and Mayor Pro-Tem Matt Phillips were absent. Councilmember Borders declared a quorum present. Also present were City Manager Mike Holder, City Attorney Patricia Adams, City Secretary Jessie Hanks, Human Resources Coordinator Sharna Ellis, Finance Director Mary Wennerstrom, Economic Development Director Stewart McGregor, Development Services Director Andrew Bogda, Fire Chief Ronnie Davis, Fire Captain Ferris Watson, Police Officer Aaron Buccafurno, Police Officer Tyler Snell, Police Captain Colter Leftwich, and Police Chief Les Edwards.

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.**

Rosa Tovias, 1714 Ola Rd., Kaufman, Texas 75142, addressed the Council regarding the drainage and flooding issues on her property in the Cottage Heights Area. She requested the city address the drainage issues in the area.

RECOGNITION

3. Business of the Month- Texas Farm Bureau Insurance

Councilmember Borders and Mr. McGregor presented and recognized Texas Farm Bureau Insurance as the June Business of the Month. Mr. McGregor outlined the reasons for the selection of this business to be recognized this month. Robert Dobbs, owner of Texas Farm Bureau Insurance, gave a brief history of his business and the impact of his company on the community.

4. Atmos Energy- Inclusive Playground

Councilmember Borders, Mr. Holder, and Mike Slye, Project Manager with the City of Kaufman, accepted a \$25,000 donation from Atmos Energy for the Inclusive Playground.

5. Police Department Promotion Recognition

Chief Edwards presented Colter Leftwich as the newly promoted Captain of the Police Department. He also introduced Aaron Buccafurno and Tyler Snell as new police officers for the department.

6. Fire Department Promotion Recognition

Chief Davis presented Ferris Watson as the newly promoted Fire Captain. He also introduced Robert Staggs as a newly hired Firefighter.

CONSENT AGENDA

7. Consider and take appropriate action on the minutes from the May 22, 2023, Work Session and Regular City Council Meeting.
8. Consider and take appropriate action on a Utility Agreement for the Kaufman Civic Center with the Kaufman Chamber of Commerce; and authorize the City Manager or his designee to execute necessary documents.
9. Consider and take appropriate action on a proposal for professional services from Teague Nall & Perkins for the civil engineering, construction administration, and inspections for the Hickory Street Elevated Water Tank Repaint project; and authorizing the Mayor or his designee to execute necessary documents.
10. Consider and take appropriate action on a proposal for professional services from Teague Nall & Perkins for the surveying, landscape architecture, and engineering services for the design of Kings Fort Park Improvements at Kings Fort Park; and authorizing the Mayor or his designee to execute necessary documents.
11. Consider and take appropriate action on a proposal for professional services from Teague Nall & Perkins for the surveying, landscape architecture, and engineering services for the design of City Lakes Park Improvements at City Lake Park; and authorizing the Mayor or his designee to execute necessary documents.
12. Consider and take appropriate action on Resolution R-18-23, a resolution of the City Council of the City of Kaufman, Texas, approving authorized signatories in matters pertaining to TxCDBG Grant No. CDV21-0088.

Councilmember Gillenwater made a motion to approve Consent agenda items 7-12 as presented. The motion was seconded by Councilmember Parker and passed 5/0.

END OF CONSENT AGENDA**DISCUSSION/ACTION ITEMS**

13. Consider and take appropriate action on Ordinance O-11-23, an ordinance of the City Council of the City of Kaufman, Texas, repealing Division 2 "Curfew" of Article 8.02 "Minors" of Chapter 8 "Offenses and Additional Provisions" of the Code of Ordinances, City of Kaufman, Texas to repeal regulations imposing a curfew on persons under the age of eighteen and the associated criminal penalty; providing for the incorporation of premises; providing severability; and providing an effective date of September 1, 2023.

Mr. Holder informed the Council about the state legislation that goes into effect September 1, 2023 that repealed the authority for local governments to adopt or enforce a curfew for juveniles.

Councilmember Parker made a motion to approve Ordinance O-11-23, repealing Division 2 "Curfew" of Article 8.02 "Minors" of Chapter 8 "Offenses and Additional Provisions" of the Code of Ordinances, City of Kaufman, Texas to repeal regulations imposing a curfew on persons under the age of eighteen and the associated criminal penalty as presented. The motion was seconded by

Councilmember Nelson and passed 5/0.

ANNOUNCEMENTS AND REPORTS FROM CITY MANAGER

14. Receive an update and discussion regarding the following:
 - a. Red, White & BOOM- July 1st
 - b. Budget Work Session Meetings- August 7 & August 14 (if needed)
 - c. 2023 TML Conference- Dallas- October 4-6, 2023
 - d. Discussion Items Report (DIR)
 - e. STAR Transit Ridership Report- May 2023
 - f. Careflite Compliance Report- May 2023
 - g. Fire Department Monthly Report- May 2023
 - h. Police Department Monthly Report- May 2023
 - i. Development Services Monthly Report- May 2023
 - j. Monthly Calendars Attached

Mr. Holder gave an update on the above-stated items.

EXECUTIVE SESSION

Councilmember Borders recessed into executive session at 6:58 PM.

15. The City Council will recess into Executive Session pursuant to Texas Government Code for an executive session regarding the following:
 - a. Sec. 551.072. DELIBERATION REGARDING REAL PROPERTY; CLOSED MEETING. To deliberate the purchase, exchange, lease, or value of real property regarding: "Project Fa & "Project Pie"
 - b. Sec. 551.087. DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS; CLOSED MEETING. (1) To discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to business prospect described by Subdivision (1): Project Blue
 - c. Sec. 551.074 PERSONNEL MATTERS. Deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or

employee or to hear a complaint or charge against an officer or employee regarding: City Manager organizational oversight

RECONVENE INTO OPEN SESSION In accordance with Texas Government Code, Chapter 551, the City Council will reconvene into Regular Session.

Councilmember Borders reconvened into open session at 7:57 PM.

16. Consider and take appropriate action, if any, on matters discussed in Executive Session.

Councilmember Parker made a motion to authorize the Mayor to sign a letter of intent for Project Pie. The motion was seconded by Councilmember Nelson and passed 5/0.

ADJOURNMENT

There being no further business, Councilmember Borders adjourned the meeting at 7:58 PM.

ATTEST:

JEFF JORDAN
MAYOR

JESSIE HANKS
CITY SECRETARY

