



AGENDA
SPECIAL CITY COUNCIL MEETING
MONDAY, MARCH 16, 2020 - 6:00 PM
CITY HALL COUNCIL CHAMBERS
209 S. WASHINGTON STREET
KAUFMAN, TEXAS 75142

PLEDGE OF ALLEGIANCE

CALL MEETING TO ORDER Mayor calls the Meeting to order, states the date and time, state 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.**

PROCLAMATION

1. National Medal of Honor Day- March 25th

DISCUSSION/ACTION ITEMS

2. Consider and take appropriate action on Resolution R-09-20, a resolution of the City Council of the City of Kaufman, Texas, opposing Proposition 3 approved at the March 3, 2020, Statewide Election advocating for the ending of taxpayer-funded lobbying.
3. Consider and take appropriate action to retain the law firm of Jackson and Walker to intervene and take all necessary action on behalf of the City of Kaufman in the pending PUC review of the North Texas Municipal Water District rate structure, including filing of suit and representation in Court; authorizing the City Manager to execute necessary documents to retain the firm and authorizing an expenditure of funds not to exceed \$20,000.

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, MARCH 13, 2020, AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULE TIME OF SAID MEETING.


JESSIE HANKS
CITY SECRETARY

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 AT THE ADDRESS POSTED ABOVE AS THE LOCATION OF THE MEETING.**

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.



**SUPPLEMENTAL AGENDA AND
NOTICE OF EMERGENCY ADDITION
TO AGENDA FOR
SPECIAL CITY COUNCIL MEETING
MONDAY, MARCH 16, 2020 - 6:00 PM
CITY HALL COUNCIL CHAMBERS
209 S. WASHINGTON STREET
KAUFMAN, TEXAS 75142**

This Agenda is published as an Emergency Supplement to and specifically amends the May 16, 2020 Special City of Kaufman Council meeting agenda currently scheduled for May 16, 2020 at 6:00 PM at 209 South Washington Street, Kaufman Texas 75142. This agenda is posted at 4:00 p.m., at least one (1) hour prior to the 6:00 p.m. meeting pursuant to Texas Government Code 551.045.

THIS SUPPLEMENTAL AGENDA IS POSTED AS A RESULT OF THE EXISTENCE OF A PUBLIC HEALTH EMERGENCY AND IMMINENT THREAT TO PUBLIC HEALTH AND SAFETY PRESENTED BY THE CORONAVIRUS DISEASE (COVID-19) WHICH HAS BEEN DECLARED A PANDEMIC AND THE EXISTENCE OF REPORTED CASES IN NEARBY AND NEIGHBORING CITIES AND COUNTIES.

DISCUSSION/ACTION ITEMS

4. Consider and take appropriate action to declare a local state of disaster for public health emergency as a result of the Coronavirus Disease (COVID-19) pandemic, setting forth directives related to City facilities and operations, public gatherings and other steps to be taken in an effort to mitigate the spread of COVID-19, providing for public notice and providing that the declaration shall become effective immediately in accordance with state law and City Charter.

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JESSIE HANKS
CITY SECRETARY

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LISTED ABOVE, AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE. SECTION 551.071 (CONSULTATION WITH ATTORNEY).

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