MINUTES OF THE
CITY COUNCIL MEETING
MONDAY, FEBRUARY 24, 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.

Mayor Jordan called the City Council meeting to order at 6:02 PM. Councilmembers present were Jeff Jordan, Patty Patterson, Barry Ratcliffe, Charles Gillenwater, Carole Aga and Matt Phillips. Mayor Jordan declared a quorum present. Also present were City Manager Mike Slye, Assistant City Manager Mike Holder, City Attorney Patricia Adams, City Secretary Jessie Hanks, Finance Director Mary Wennerstrom, Development Services Director Marcy Ratcliff, Human Resources Assistant Lexie Hanson, Fire Chief Ronnie Davis, Police Chief Dana Whitaker, and Police Captain 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.**

No comments were given.

RECOGNITION Business of the Month - Ace Hardware

Mayor Jordan, Mr. Holder, and Ms. Glasscock presented the February Business of the Month to David Stanton, owner of the Kaufman Ace Hardware. Mr. Stanton thanked the City Council and community for the support throughout the years. He gave brief history of the business and the growth over the years.

CONSENT AGENDA

1. Consider and take appropriate action on the minutes from the January 27, 2020, Regular City Council Meeting.

2. Consider and take appropriate action regarding Resolution R-08-20, a resolution of the City of Kaufman, Texas, authorizing continued participation with the Steering Committee of Cities Served by Oncor; and authorizing the payment of eight cents per capita to the steering committee to fund regulatory and legal proceedings and activities related to Oncor Electric Delivery Company, LLC.

Councilmember Aga made a motion to approve Consent Agenda Items 1 and 2 as presented. The motion was seconded by Mayor Pro-Tem Patterson and passed 6/0.

END OF CONSENT AGENDA

DISCUSSION/ACTION ITEMS

3. Consider and take appropriate action on the FY-19 Tax Increment Reinvestment Zone #1 Annual Report.

Ms. Wenerstrom presented the FY19 Tax Increment Reinvestment Zone #1 Annual Report. She outlined everything that is required in the report. She reviewed the report and the financials associated with the report.

Councilmember Ratcliffe made a motion to approve the FY19 Tax Increment Reinvestment Zone #1 Annual Report. The motion was seconded by Councilmember Aga and passed 6/0.

4. Consider and take action appropriate action on Resolution R-07-20, a resolution of the City Council of the City of Kaufman, Texas, supporting a comprehensive, coordinated, inter-agency approach to freeway incident management.

Chief Whitaker informed Council on December 18, 2019, a 2020 call for projects funding was announced by NCTCOG.

Councilmember Ratcliffe made a motion to approve Resolution R-07-20 as presented. The motion was seconded by Councilmember Aga and passed 6/0.

The Kaufman Police and Fire Departments have submitted a request to purchase the following equipment: (2) Arrow Boards, (1) Freeway Message Board, (50) Traffic Cones, (60) Reflective vests for a total cost of $29,245.00. The application packet for the NCTCOG project requires a resolution to be adopted by City the Council of the City Of Kaufman, Texas supporting the comprehensive, coordinated, interagency approach to freeway incident management. Attached to this document is a copy of the Resolution No. R-07-20 for your approval. Staff supports this action to complete the application process.

5. Presentation and discussion regarding 2020 Crime Trends.

Chief Whitaker presented the 2019 Heat Map Report as requested by Council after the 2019 Crime Report. He reviewed the map and the summary of the analysis. There were discussions about the areas of higher crime, the types of incidents involved, and the plan to prevent crime from occurring.

6. Presentation and discussion regarding the 2020 Kaufman Summer Youth Program.

Ms. Hanks updated Council on the 2020 Kaufman Summer Youth Program. She reviewed the dates, times, location, and various activities for the program. The cost for each camp, the themes of the camps, the staffing, and the associated costs were discussed.

7. Discussion and direction to staff regarding the special events ordinance.

Mr. Slye outlined the purpose of the agenda item to get feed back from Council regarding special events. He requested Council input on amending the Special Events Ordinance to address to costs the city incurs for private events that are requested.

ANNOUNCEMENTS AND REPORTS FROM CITY MANAGER

8. Receive an update and discussion regarding the following:

   a. Discussion Item Report (DIR)

   b. Proposed Internship Program

   c. STAR Transit Ridership Reports- January 2020

   d. Careflite Compliance Report- Dec 2019 & January 2020

   e. WWTP Improvements Update & TWDB Funding

   f. Civic Center Remodel Project Update

   g. Transportation Projects Update

i Street Bond Phase II

ii FM 1388 Signalization

iii TxDOT Turnback- FM 1388 & S. Washington St.

   h. Kaufman County Day in Austin- Sunday, March 22 to Monday, March 23

   i. Council Retreat- Thursday, April 2 at 12 PM & Friday, April 3 at 8 AM

   j. NEAT Neighborhoods - Saturday, April 18 - Area 5B

   k. Monthly Calendars Attached

Mr. Slye gave an update on the above items.

ADJOURNMENT

There being no further business, Mayor Jordan adjourned the meeting at 7:05 PM.

JEFF JORDAN
MAYOR

ATTEST:

JESSIE HANKS
CITY SECRETARY