



AGENDA
REGULAR CITY COUNCIL MEETING
MONDAY, MARCH 30, 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.**

COVID-19 UPDATE The City Manager will update the Council on any issues pertaining to COVID-19; discussion of the same.

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.**

CONSENT AGENDA

1. Consider and take appropriate action on the minutes from the February 24, 2020, Regular City Council Meeting.
2. Consider and take appropriate action on the minutes from the March 16, 2020, Special City Council Meeting.
3. Consider and take appropriate action on Resolution R-10-20, a resolution of the City of Kaufman, accepting Public Improvements for Kaufman Water System Improvements Project 1- Fair Road Sewer Line Extension, authorizing the final payment in the amount of \$10,175, and establishing the date for a two (2) year warranty period.

END OF CONSENT AGENDA

PUBLIC HEARING

4. Hold a public hearing, consider and take appropriate action on Ordinance O-03-20, an ordinance of the City Council of the City of Kaufman, Texas, providing for the continuance of Ordinance O-19-99, as amended, codified as Division 2 – “Curfew Hours” of Article V. “Minors” of Chapter 66 “Offenses and Miscellaneous Provisions” of the Code of Ordinances of the City in order to continue and extend the curfew hours for minors in the City of Kaufman in accordance with Article V, such hours currently being from 12:01 a.m. on any day until 6:00 a.m. of the same day; providing for publication, providing a penalty not to exceed \$500 for each offense; and providing an effective date.

PLANNING & ZONING ITEMS

5. Consider and take appropriate action on a site plan from TSKF II Ltd for development of four buildings for retail, restaurant and office development at 101 and 201 Kings Fort Parkway (across the street from Dickey’s BBQ). The property is currently platted as Lots 1R-1 and Lot 2R-1, Block B, Kings Fort Addition, Phase 1. The two lot areas combined contain 2.394 acres. The lots are zoned Planned Development -14 for Commercial. (Case No. SP-01-20)
6. Consider and take appropriate action on a site plan from Jorge Diez for redevelopment of 208 S. Washington from a church family life center to a grocery store/restaurant (across the street from City Hall) and 208 S. Jackson for an accessory parking lot. The proposed grocery store/restaurant is platted as Lots 5, 6, 7, and 8, Block 22, Kaufman Original Addition. The parking lot is platted as Lots 6, 7, and 8, Block 21, Kaufman Original Addition. The properties are zoned Washington Street Corridor (WSC). (Case No. SP-02-20)

DISCUSSION/ACTION ITEMS

7. Presentation By Yeldell, Wilson, Wood, & Reeve and the acceptance of the City of Kaufman Fiscal Year 2018-2019 Financial Audit Report; discussion of the same.
8. Consider and take appropriate action on Ordinance O-02-20, an ordinance of the City Council of the City of Kaufman, Texas, amending the City's Personnel Policies Manual, adopted as Section 2-62, "Personnel Policies; Job Classification" of Article III, "Officers and Employees" of Chapter 2, "Administration" of the Code of Ordinances of the City by adopting a new Section 4.03, "Internships" and amending Section 4.01, "Categories" in order to include Paid and Unpaid Internships and to establish requirements and guidelines for departments utilizing Paid and Unpaid Interns and to incorporate the new section into the existing Personnel Policies Manual; and providing an effective date.

9. Consider and take appropriate action on Ordinance O-04-20, an ordinance of the City Council of the City of Kaufman, Texas, ordering that the general election scheduled to be held on Saturday, May 2, 2020, be postponed to Tuesday, November 3, 2020; providing for the incorporation of premises; providing for postponement of the 2020 Kaufman General Election; providing for a cumulative clause; providing severability; and providing an effective date.
10. Consider and take appropriate action on Ordinance O-05-20, an ordinance of the City Council of the City of Kaufman, Texas, approving and authorizing the execution and delivery of a "Water and Sewer Facilities Contract" with the Greater Texoma Utility Authority; and resolving other matter incident and related to the execution and delivery of such contract.
11. Consider and take appropriate action on Ordinance O-06-20, an ordinance of the City Council of the City of Kaufman, Texas, relating to the issuance and sale of "Greater Texoma Utility Authority Contract Revenue Bonds, Series 2020 (City of Kaufman Project)", and approving the issuance thereof and the facilities to be constructed or acquired by the Authority
12. Consider and take appropriate action regarding Ordinance No. O-07-20, an ordinance of the City Council of the City of Kaufman, Texas, amending Article III, "Officers and Employees" of Chapter 2, "Administration" of the Code of Ordinances by adding Section 2-63, "Signature Authority of the City Manager" to provide authority to the City Manager to contract for expenditures without further approval of Council for budgeted items not exceeding limits set by the Council; and providing an effective date.
13. Consider and take appropriate action on Resolution R-11-20, a resolution of the City Council of the City of Kaufman, Texas, authorizing participation along with other Texas cities and other entities, in an intervention to the PUC Docket No. 46662 and SOAH Docket No. 473-17-4964.WS, which relates to the cost of services determination on the wholesale water rates imposed by the North Texas Municipal Water District.
14. Consider and take appropriate action on a review of the 5-year Capital Improvement Plan.
15. Consider and take appropriate action on the amendment to the Potable Water Supply Contract with Oak Grove Water Supply Corporation.

APPOINTMENT

16. Consider and take appropriate action on the appointment of one (1) member to the Keep Kaufman Beautiful Board for a two (2) year term to expire March 2022 and the Parks and Recreation Board for a two (2) year term to expire March 2022.

ANNOUNCEMENTS AND REPORTS FROM CITY MANAGER

17. Receive an update and discussion regarding the following:

- a. Discussion Item Report (DIR)
- b. STAR Transit Ridership Report- February 2020
- c. Careflite Compliance Report- February 2020
- d. NTMWD Coalition Update
- e. Cancelled Events

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

Easter Event - Saturday, April 4

NEAT Neighborhoods - Saturday, April 18 - Area 5B

- f. 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, MARCH 27, 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 BY ACCESSING WWW.WEBEX.COM, JOIN, MEETING NUMBER: 640 214 010 PASSWORD: Kaufman033020**

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.