



**AGENDA**  
**MONDAY, JANUARY 22, 2024**  
**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](http://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. Discussion regarding the proposed rewrite of the City of Kaufman Subdivision 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. KISD Fall Semester State Qualifiers
4. Business of the Month - Fred's Muffler & Automotive

## **REPORTS**

5. Receive an update and discussion regarding the following:
  - a. The Annual Report for the Kaufman Fire Department for the Calendar Year 2023.
  - b. The Annual Crime Report for the Kaufman Police Department for the Calendar Year 2023.

## **CONSENT AGENDA**

6. Consider and take appropriate action on the minutes from the December 11, 2023, joint meeting of the Planning and Zoning Commission and City Council.
7. Consider and take appropriate action on the minutes from the December 18, 2023, Tax Increment Reinvestment Zone #3 and Regular City Council Meeting.
8. Consider and take appropriate action to schedule a Special City Council Meeting for Wednesday, May 15, 2024, for the purpose of canvassing the Election Returns.
9. Consider and take appropriate action to reschedule Regular City Council Meetings from Monday, March 25, 2024, to Monday, March 18, 2024, due to Kaufman County Day, and Monday, May 27, 2024, to Monday, May 20, 2024, due to Memorial Day.

## **END OF CONSENT AGENDA**

## **DISCUSSION/ACTION ITEMS**

10. Consider and take appropriate action regarding Ordinance O-01-24, an ordinance of the City Council of the City of Kaufman, amending the 2023-2024 Fiscal Year Budget to balance Revenue Surplus, Expense Surplus, and Shortfall; and providing an effective date.
11. Consider and take appropriate action on Ordinance O-02-24, an ordinance of the City Council of the City of Kaufman, Texas, ordering and calling the City's General Election to be held on May 4, 2024, for the purpose of electing three (3) people to serve as Council members for the City of Kaufman for a term of two (2) years each; providing notice of election; providing for the approval of a joint election and Contract for Election Services with Kaufman County; designating polling dates, times and locations for election day and early voting; and authorizing the Mayor or designee to execute necessary documents.
12. Consider and take appropriate action on an interlocal agreement with the Harris County Department of Education for the purpose of authorizing cooperative purchasing for governmental functions and services; and authorize the Mayor or his designee to execute necessary documents.

13. Consider and take appropriate action on Resolution R-01-24, a resolution of the City Council of the City of Kaufman, Texas, repealing Resolution R-07-23, providing a list of approved Cooperative Purchasing Programs for City participation, and adopting an updated list of Cooperative Purchasing Programs for City use.
14. Consider and take appropriate action on the award or rejection of a bid and contract for the Grant Administration of the 2024 GLO Grant Application and authorizing the Mayor or his designee to execute necessary documents.

### **ANNOUNCEMENTS AND REPORTS FROM CITY MANAGER**

15. Receive an update and discussion regarding the following:
  - a. Kaufman Chamber of Commerce Banquet - February 20
  - b. Kaufman County Days - March 24 & 25
  - c. Filing period for Application for a Place on the Ballot for the City's General Election is Wednesday, January 17, 2024, through Friday, February 16, 2024.
  - d. Discussion Items Report (DIR)
  - e. STAR Transit Ridership Report - December 2023
  - f. Careflite Compliance Report - December 2023
  - g. Fire Department Monthly Report - December 2023
  - h. Police Department Monthly Report - December 2023
  - i. Development Services Monthly Report - December 2023
  - j. Monthly Calendars Attached

### **EXECUTIVE SESSION**

16. The City Council will recess into Executive Session pursuant to Texas Government Code for an executive session regarding the following:
  - a. Sec. 551.087(1 & 2). DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS. 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 (Section 551.087(1)), and to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1). (Section 551.087(2)) regarding: "Project Snooze"
  - b. Sec. 551.072. DELIBERATION REGARDING REAL PROPERTY; CLOSED MEETING.



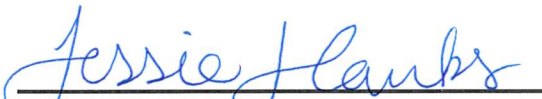
To deliberate the purchase, exchange, lease, or value of real property regarding:  
"Project Pie"

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

17. Consider and take appropriate action on a Chapter 380 Economic Development and Incentive Agreement between the City and Myrish Hospitality, LLC providing economic development incentives for a Hampton Inn branded hotel; and authorizing the Mayor or his designee to execute necessary documents.
18. Consider and take appropriate action, if any, on matters discussed in Executive Session.

**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 5:10 P.M. ON FRIDAY, JANUARY 19, 2024, 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.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.