



AGENDA
KAUFMAN CITY COUNCIL PLANNING RETREAT
COMMENCE ON MONDAY, APRIL 29, 2024 – 6:00 P.M.
CONTINUED ON TUESDAY, APRIL 30, 2024 – 6:00 P.M.
CITY HALL COUNCIL CHAMBERS
209 S. WASHINGTON STREET
KAUFMAN, TEXAS 75142

COUNCIL/MANAGEMENT RETREAT

MONDAY, APRIL 29, 2024, 6:00 P.M

5:30 p.m. – Dinner

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.**

Council will discuss items posted on this agenda and provide direction to Staff, but no action will be taken by the Council. Any item for which a vote of the Council is required will be posted on a future Council agenda to allow for public input.

1. Opening Comments – *Mayor Jeff Jordan*
2. Strategy Map, Hits & Misses – *Mike Holder*
 - a. Organizational Development
3. Park Projects & General Priorities Discussion – *Rachel Balthrop Mendoza*
 - a. City Lakes Park
 - b. Kings Fort Park
 - c. Hike & Bike Trail Master Plan
4. Development Projects Update – *Andrew Bogda*
 - a. Active Developments
 - i. Georgetown at Kings Fort
 - ii. Five Points

- iii. Freeman Farm
 - iv. County Connector Roads
 - v. Northeast Utilities Project (Kaufman ISD)
 - vi. Highland Meadows
 - vii. Enclave at Kings Fort
 - viii. The Trails
 - ix. Lexington Ph. 2
 - x. Hampton Inn
 - xi. Other Commercial Projects
 - b. Other Developments
 - i. Kings Fort multi-family projects
 - ii. Center Point
 - iii. South Pointe
 - c. Comprehensive Plan / Zoning Ordinance Update
 - d. Development Services Staffing Update
5. KEDC Mid-year Update – *Stewart McGregor*
- a. Overview of Kaufman EDC
 - b. KEDC Recent/Upcoming Projects
 - c. Overview of Existing Industry Base
 - d. Future Commercial/Industrial Land Use & Major Land Tracts
 - e. Business & Industry Visioning
6. Financial Review – *Mary Wennerstrom*
- a. Current FY Operations & Fund Balance Review
 - b. Debt Services Review
 - c. KCAD Preliminary Projections – FY25

RECESS MEETING – APPROXIMATELY 8:30 – 9:00 P.M.

TUESDAY, APRIL 30, 2024, 6:00 P.M.

5:30 p.m. – Dinner

RECONVENE TO CONTINUE THE COUNCIL RETREAT SESSION AND ANNOUNCE A QUORUM PRESENT. Council will discuss items posted on this agenda as well as continue discussion of those items posted on Monday, April 29, 2024, meeting for which Council did not commence or conclude discussion prior to declaring the Monday, April 29, 2024, meeting in recess. No action will be taken by the Council on any agenda items unless the item is expressly posted for Council action.

COUNCIL RETREAT SESSION

7. Capital Improvement Projects – *Mike Holder*
- a. Capital Improvement Plan
 - b. Current & Future Capital Improvement Projects

8. WWTP Plan Discussion– *Schneider*
9. Street Maintenance Discussion – *Mike Holder*
 - a. Road Survey
10. City Facilities Discussion– *Mike Holder*
11. Employee Benefits & City-wide Staffing Update – *Mike Holder*
12. FY25 Budget and Tax Rate Strategies – *Mike Holder*

ADJOURNMENT

I, JESSIE HANKS, CITY SECRETARY, DO HEREBY CERTIFY THAT THIS NOTICE OF MEETING WAS POSTED ON THE BULLETIN BOARD 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 STREET, KAUFMAN, TEXAS AT 5:00 P.M., THURSDAY, APRIL 25, 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).

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.