



AGENDA
MONDAY, MAY 20, 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](https://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 and review regarding a new Water Conservation Plan and Water Resource and Emergency Management Plan, and the City of Kaufman's water contracts.
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.**

INAUGURATION

3. Judge Burt to administer Statement of Elected Officer and Oath of Office for newly elected officials.

APPOINTMENT

4. Consider and take appropriate action on the appointment of Mayor Pro-Tem.

RECOGNITION

5. Business of the Month - Jasien Insurance Group, LLC
6. Bachelor's of Church Leadership and Associates in Bible - Stephen Mendoza
7. Award of Financial Reporting Achievement - Mary Wennerstrom

CONSENT AGENDA

8. Consider and take appropriate action on the minutes from the April 22, 2024, Work Session and Regular City Council meeting.
9. Consider and take appropriate action on the minutes from the April 29-30, 2024, City Council Planning Retreat Meeting.

END OF CONSENT AGENDA

PUBLIC HEARING

10. Receive public input and consider and take appropriate action on Ordinance O-08-24, an ordinance of the City Council of the City of Kaufman, Texas, repealing Section 12.11.001 of Chapter 12 of the Code of Ordinances and adopting a new Section 12.11.001 of Chapter 12 in order to adopt the 2024 Water Conservation Plan and 2024 Model Water Resource and Emergency Management Plan for the City of Kaufman to promote responsible use of water and to provide for criminal penalties up to \$2,000.00 per day and violation and/or the disconnection of water service for noncompliance with the provisions of the Water Conservation Plan in addition to other fees and penalties; providing a penalty clause, and an effective date.
 - a. Presentation
 - b. Public Hearing
 - c. Consider and take appropriate action on Ordinance No. O-08-24

DISCUSSION/ACTION ITEMS

11. Consider and take appropriate action on the **Final Plat of Kaufman County Justice Center Addition, Block A, Lot 1**, being a revision of Lot 1 of Kaufman County Law Enforcement Center Addition, being a tract of land containing 52.454 acres (Property ID 202753), situated

in the D. Falcon Survey, Abstract No. 151, City of Kaufman, Kaufman County, Texas. The property is zoned Highway Commercial ("HC"), Planned Development – 17R – Multi-Family Residential-2 ("PD-17R-MF-2"), and Planned Development 15 – Light Industrial ("PD-15-LI") and is generally located at 1902 E. U.S. 175, with right-of-way extending up to SH 34. The final plat is for 1 non-residential lot and right-of-way. (Case No. FP-04-24)

12. Consider and take appropriate action on the **Preliminary Plat of Lexington Addition, Phase 2**, being a tract of land containing 2.430 acres, situated in the A.L. Carter Survey, Abstract No. 98, City of Kaufman, Kaufman County, Texas, said property being generally located on the east side of S. Wilson St. and at the east end of E. 3rd St. (Property IDs 36568 & 60582). The property is zoned Townhouse Residential ("TH"). The final plat is for 11 residential lots (to accommodate 22 duplex units) and right-of-way. (Case No. PP-01-24)
13. Consider and take appropriate action regarding Ordinance O-06-24, an ordinance of the City Council of the City of Kaufman, amending Ordinance No. O-17-23, adopting the 2023-2024 Fiscal Year Budget to balance Revenue Surplus, Expense Surplus, and Shortfall; and providing an effective date.
14. Consider and take appropriate action on the renewal of the Potable Water Supply Contract with Becker Jiba Water Supply Corporation.

ANNOUNCEMENTS AND REPORTS FROM CITY MANAGER

15. Receive an update and discussion regarding the following:
 - a. Shannon Park Splash Pad Opening - May 24th
 - b. Discussion Items Report (DIR)
 - c. STAR Transit Ridership Report - April 2024
 - d. Careflite Compliance Report - April 2024
 - e. Fire Department Monthly Report - April 2024
 - f. Police Department Monthly Report - April 2024
 - g. Development Services Monthly Report - April 2024
 - h. 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. 551.071(1) and (2); CONSULTATION WITH ATTORNEY: (1) To consult with City Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act and (2) for Council to seek the advice of its attorney

about pending or contemplated litigation: Winpoint Investments, LLC v. City of Kaufman, Texas, Cause No. 116248-86, Kaufman County 86th Judicial District

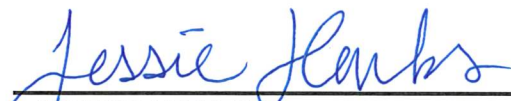
- b. Sec. 551.072. DELIBERATION REGARDING REAL PROPERTY; CLOSED MEETING. To deliberate the purchase, exchange, lease, or value of real property regarding: "Project Pie"; South Pointe; Northeast Utilities; Convenience Station

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, 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 5:00 P.M. ON FRIDAY, MAY 17, 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.