



AGENDA
MONDAY, JUNE 24, 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 regarding a Waste Water Treatment Plant Planning update.
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. Business of the Month - ARISE Gym
4. Introduction of Building Official - Johnny Bray
5. Certified Government Finance Officer - Jennifer Cook

CONSENT AGENDA

6. Consider and take appropriate action on the minutes from the May 20, 2024, Work Session and Regular City Council meeting.

END OF CONSENT AGENDA

PUBLIC HEARING

7. Conduct a public hearing, consider, and take appropriate action on Ordinance No. O-08-24, an ordinance of the City Council of the City of Kaufman, Texas, amending the City of Kaufman Comprehensive Zoning Ordinance O-02-07, as amended, and Chapter 118, "Zoning" of the City of Kaufman's Code of Ordinances, and the official Zoning Map to **rezone** an approximate **1.1934-acre** tract of land (Property ID 409) out of the C. Askins Survey, City of Kaufman, Kaufman County, Texas, from **Agriculture/Open District (A-O)** to **Highway Commercial District (HC)**, said property being generally located in the 3300 block of East Highway 175, approximately 500 feet south of Fair Road; providing a penalty for violation; and providing an effective date. (Case No: Z-02-24)
 - a. Presentation
 - b. Public Hearing
 - c. Consider and take appropriate action on Ordinance No. O-08-24
8. Conduct a public hearing, consider, and take appropriate action on Ordinance No. O-09-24, an ordinance of the City of Kaufman, Texas, repealing Ordinance No. O-54-21 approving Specific Use Permit No. 49 ("SUP-49") and amending the City of Kaufman Comprehensive Zoning Ordinance O-02-07, as amended, and Chapter 118, "Zoning" of the City of Kaufman's Code of Ordinances, and the official Zoning Map and adopting **Specific Use Permit-49 Revised (SUP-49R)**, a Specific Use Permit for **light manufacturing and assembly processing of furniture and cabinetry in conjunction with a furniture office/showroom (with conditions)** and a Revised Site Plan on an approximate **1.879-acre** tract of land (Property ID 49846) located at **2400 Tabor Parkway**, being Lot 4 of the Heritage Park Addition, City of Kaufman, Kaufman County, Texas, and zoned Commercial District "C"; providing a penalty for violation; and providing an effective date. (Case No: Z-03-24)
 - a. Presentation
 - b. Public Hearing
 - c. Consider and take appropriate action on Ordinance No. O-09-24

9. Conduct a public hearing, consider, and take appropriate action on Ordinance No. O-10-24, an ordinance of the City Council of the City of Kaufman, Texas, amending Ordinance No. O-13-02 creating Planned Development District-7-SF-6 (5000 Square Feet) amending the City of Kaufman Comprehensive Zoning Ordinance O-02-07, as amended, and Chapter 118, "Zoning" of the City of Kaufman's Code of Ordinances, and the official Zoning Map to **rezone** an approximate **41.00-acre** tract of land (Property ID 57208) out of the D. Falcon Survey, Abstract No. 151, City of Kaufman, Kaufman County, Texas, from **PD Planned Development District-7-SF-6 (5,000 sq. ft.)** to **PD Planned Development District-27** for **single-family residential uses**, adopting Development Standards and a Concept Plan, said property being generally located on the east side of Tabor Parkway, approximately 1,300 feet south of Kings Fort Parkway and 850 feet north of Dillard Lane; providing a penalty for violation; and providing an effective date. (Case No: Z-04-24)
 - a. Presentation
 - b. Public Hearing
 - c. Consider and take appropriate action on Ordinance No. O-10-24
10. Conduct a public hearing, consider, and take appropriate action on Ordinance No. O-11-24, an ordinance of the City Council of the City of Kaufman, Texas, authorizing the **abandonment and relinquishment of Right-of-Way** on a portion of Block 28 in the Cottage Heights Addition, City of Kaufman, Kaufman County, Texas, comprising a called 30-feet-wide Alley and a portion of Third Street altogether containing **13,625 sq. ft.** (Tract 1) and a called 10-feet-wide Alley containing **1,544 sq. ft.** (Tract 2), said property being located in the T. Beedy Survey, Abstract No. 21, City of Kaufman, Kaufman County, Texas, generally **located on the south side of SH 243 between Third and Fourth Streets**; providing findings of compliance with State law and Subdivision Regulations; providing reservations; **providing for the conveyance of the vacated right of way by quitclaim deed to the single adjacent property owner**; authorizing the Mayor or designee to execute documents; and providing an effective date.
 - a. Presentation
 - b. Public Hearing
 - c. Consider and take appropriate action on Ordinance No. O-11-24
11. Conduct a public hearing, consider, and take appropriate action on Ordinance O-12-24, an ordinance of the City Council of the City of Kaufman, Texas, designating a contiguous geographic area within the extraterritorial jurisdiction of the city as a reinvestment zone pursuant to Chapter 311 of the Texas Tax Code, to be known as Reinvestment Zone Number Four, City of Kaufman, Texas; describing the boundaries of the zone as an approximate 73.09 acres of land located in the Thomas Beedy Survey, Abstract No. 21, Kaufman County, Texas; providing a preliminary project and financing plan for the zone; creating a board of directors for the zone; establishing a tax increment fund for the zone; containing findings related to the creation of the zone; providing a date for the termination of the zone; providing that the zone take effect immediately upon passage of the ordinance; providing a severability clause; and providing an effective date and notices as required by law. ("The Trails")

- a. Presentation
- b. Public Hearing
- c. Consider and take appropriate action on Ordinance No. O-12-24

DISCUSSION/ACTION ITEMS

- 12. Consider and take appropriate action on an emergency purchase order for a sewer repair on Rand Road and South Old Rail Road for an amount not to exceed \$61,775.00; and authorize the Mayor or his designee to execute necessary documents.
- 13. Consider and take appropriate actions on an interlocal agreement with the Texas Municipal League Intergovernmental Risk Pool for Cyber Liability and Data Breach Response; and authorize the City Manager or his designee to execute necessary documents.
- 14. Consider and take appropriate action on Resolution R-14-24, a resolution of the City Council of the City of Kaufman, authorizing the submission of an application for Federal Assistance (SF-424) by the Kaufman-Van Zandt Soil Conservation District #505 for federal rehabilitation of the flood retarding structure for Cedar Creek site 60 TX03350 (Kaufman Lake); and authorize the Mayor or his designee to execute necessary documents.
- 15. Consider and take appropriate action on an Investment Grade Audit Agreement with Schneider Electric Buildings Americas, Inc.; and authorize the Mayor or his designee to execute necessary documents.
- 16. Consider and take appropriate action on the authorization for the City Manager to expend a cumulative amount of \$100,000.00 for brush removal due to storm cleanup and execute necessary documents.

ANNOUNCEMENTS AND REPORTS FROM CITY MANAGER

- 17. Receive an update and discussion regarding the following:
 - a. Kaufman Red, White & BOOM Event - June 29th
 - b. Budget Work Session Meetings - August 5 & August 12 (if needed)
 - c. 2024 TML Conference - Houston - October 9-11, 2024
 - d. Discussion Items Report (DIR)
 - e. STAR Transit Ridership Report - May 2024
 - f. Careflite Compliance Report - May 2024
 - g. Fire Department Monthly Report - May 2024
 - h. Police Department Monthly Report - May 2024

- i. Development Services Monthly Report - May 2024
- j. 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, JUNE 21, 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.