



AGENDA
MONDAY, DECEMBER 16, 2024
REGULAR CITY COUNCIL MEETING - 6:00 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 OR
(888)788-0099 (TOLL-FREE)
MEETING/WEBINAR ID: 883 6927 8412
PASSWORD: 562304**

CALL MEETING TO ORDER Mayor calls the Meeting to order, states the date and time, states Councilmembers present, and declares a quorum present.**

EXECUTIVE SESSION

1. The City Council will recess into Executive Session pursuant to Texas Government Code for an executive session regarding the following:
 - a. Sec. 551.087. DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS; (1) 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; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1): Project Blue; Project Olaf
 - b. Sec. 551.074. PERSONNEL MATTERS; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Attorney

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

2. Consider and take appropriate action, if any, on matters discussed in Executive Session.

PLEDGE OF ALLEGIANCE

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 - Neighborhood Credit Union

CONSENT AGENDA

4. Consider and take appropriate action on the minutes from the November 25, 2024, Work Session and Regular City Council Meeting.

END OF CONSENT AGENDA

PUBLIC HEARING

5. Conduct a public hearing, consider, and take appropriate action on Ordinance No. O-28-24, an ordinance of the City Council of the City of Kaufman, Texas, authorizing the **abandonment and relinquishment of Right-of-Way** on portions of Blocks 24 and 29 in the Cottage Heights Addition, comprising Marshall Avenue, the 10 foot wide alley in Block 29, a 30 foot wide alley along the east side of Block 29 and a portion of Block 24, altogether containing 0.778 acres (Tract 1), as well as the **dedication of Right-of-Way** along Fourth Street on a 10 foot wide strip adjacent to Lot 18, Block 29, containing 0.028 acres (Tract 2) and a 10 foot wide strip adjacent to Lot 1, Block 29, containing 0.031 acres (Tract 3) in the Cottage Heights Addition, City of Kaufman, Kaufman County, Texas, said property being located in the T. Beedy Survey, Abstract No. 21, City of Kaufman, Kaufman County, Texas, generally located at the **southeast corner of State Highway 243 and Fourth Street**; 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; providing for the conveyance of the dedicated right-of-way by right-of-way deed to the City of Kaufman**; 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-28-24
6. Conduct a public hearing, consider, and take appropriate action on Ordinance No. O-29-24, 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 **3.95-acre** tract of land out of the J.B. Cole Survey, Abstract No. 84, City of Kaufman, Kaufman County, TX, being a portion of Block 24 of Kaufman Original, a portion of Block 7 of A.M. Moore Addition, a portion of Lot 9 of the Johnson Addition, and portions of Block 392, 393, and 395 of Kaufman Revised, from **Single-Family Residential-8 District (SF-8) to Planned Development-30 District (PD-30)** for **attached single-family residential (townhomes and/or duplexes) and detached single-family residential uses**, said property being generally located on the west side of Clay St. and the north side of Hickory St. (Property IDs 18477, 28530, and 28845). (Case No: Z-08-24)
 - a. Presentation
 - b. Public Hearing

- c. Consider and take appropriate action on Ordinance No. O-29-24
- 7. Conduct a public hearing, consider, and take appropriate action on Ordinance No. O-30-24, an ordinance of the City Council of the City of Kaufman, Texas, **amending** Ordinance No. O-11-16 establishing **Planned Development-11R District ("PD-11R")** and Chapter 118, "Zoning" of the City of Kaufman's Code of Ordinances, collectively "the "Comprehensive Zoning Ordinance" of the City in order to amend the Development Standards and Concept Plan and add Details for the Baptismal/Patio and Signage on an approximate **42.319 acre** tract of land out of the C.A. Lovejoy Survey, Abstract No. 303, City of Kaufman, Kaufman County, Texas, and being generally located at **2000 W. Fair St.** (Property IDs 9373, 28821, 60586, 71676 and 185104). (Case No: Z-10-24)
 - a. Presentation
 - b. Public Hearing
 - c. Consider and take appropriate action on Ordinance No. O-30-24

DISCUSSION/ACTION ITEMS

- 8. Consider and take appropriate action on the award or rejection of a bid and contract for the replacement of shade-covering structures at the Kaufman Sports Complex and authorizing the Mayor or his designee to execute necessary documents.

ANNOUNCEMENTS AND REPORTS FROM CITY MANAGER

- 9. Receive an update and discussion regarding the following:
 - a. Employee Christmas Luncheon - December 18th
 - b. Kaufman County Days - February 17 & 18
 - c. Filing period for Application for a Place on the Ballot for the City's General Election is Wednesday, January 15, 2025, through Friday, February 14, 2025.
 - d. Discussion Items Report (DIR)
 - e. STAR Transit Ridership Report - November 2024
 - f. Careflite Compliance Report - November 2024
 - g. Fire Department Monthly Report - November 2024
 - h. Police Department Monthly Report - November 2024
 - i. Development Services Monthly Report - November 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, DECEMBER 13, 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 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.