



AGENDA
KAUFMAN CITY COUNCIL PLANNING RETREAT
COMMENCE ON THURSDAY, MAY 7, 2020 – 12:00 P.M.
CONTINUED ON FRIDAY, MAY 8, 2020 – 12:00 P.M.
CITY HALL COUNCIL CHAMBERS
209 S. WASHINGTON STREET
KAUFMAN, TEXAS 75142

**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: 819-5920-4778
PASSWORD: 348499**

COUNCIL/MANAGEMENT RETREAT

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 message the City Secretary your name, address, and the item or subject you wish to discuss 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 use the raise hand function in the Zoom meeting. Once recognized, please state your name and address, and direct your comments to the Mayor and City Council.**

THURSDAY, MAY 7, 2020, 12:00 P.M

12:00 p.m. – Lunch

CONVENE TO COMMENCE COUNCIL RETREAT SESSION. Council will discuss items posted on this agenda, but no action will be taken by the Council.

1. 12:30 p.m. – Opening Comments/Council Expectations – *Mike Slye*
2. 12:45 p.m. – Strategy Map, Performance Measures, Hits & Misses, DIR Review – *Mike Holder*
3. 1:30 p.m. – Financial Review
 - a. Current FY Operations & Fund Balance Review – *Mary Wennerstrom*

- b. KCAD Projections – FY21- *Sarah Curtis*
- c. FY21 Tax Rate Strategies – *Mike Slye*

2:30 p.m. – Break

- 4. 2:45 p.m. – Current Capital Improvement Projects
 - a. Civic Center – *Mike Slye*
 - b. Streets Bond Phase II – *Richard Underwood*
 - c. WWTP Improvements – *Richard Underwood*
 - d. Park Improvements & ROW Mowing – *Richard Underwood*
- 5. 3:30 p.m. – Storm Drainage Project Review and Financing Options –
Phillip Varughese, TNP & Nick Bulaich, Hilltop Security

RECESS MEETING – APPROXIMATELY 5:00 P.M. - 5:30 P.M.

FRIDAY, MAY 8, 2020, 12:00 P.M.

12:00 p.m. – Lunch

RECONVENE TO CONTINUE 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 Thursday, May 7, 2020, meeting for which Council did not conclude discussion prior to declaring the Thursday, May 7, 2020, meeting in recess. No action will be taken by the Council on any agenda items.

- 1. 12:30 p.m. – KEDC Projects/COVID-19 Business Update – *Anne Glasscock*
- 2. 1:00 p.m. – Development Projects
 - a. Plum Tree Apartments – *Marcy Ratcliff*
 - b. Future Projects – *Mike Slye*
 - i. South Pointe
 - ii. Borders & Long
 - iii. Art Browning
 - iv. Rubio Property

2:00 p.m. – Break

- 3. 2:15 p.m. – Transportation Projects Review
 - a. SH34 Realignment – *John Polster*
 - b. Outer Loop/ County Thoroughfare Plan Amendment – *John Polster*
 - c. Tabor Parkway Update/Timeline – *John Polster*
 - d. TxDOT – *Mike Slye/ Lane Sellman, TxDOT Area Engineer*
 - i. Turnback
 - ii. Signalization
 - iii. Washington Street

4. 3:30 p.m. – Hits & Misses, Review of Retreat Topics, and City Council Comments

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 11:30 A.M., MONDAY, MAY 4, 2020, 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 VIDEO CONFERENCING TECHNOLOGY. THE VIDEO AND AUDIO FEED OF THE VIDEO CONFERENCING EQUIPMENT CAN BE VIEWED AND HEARD BY THE PUBLIC BY ACCESSING WWW.ZOOM.US/JOIN OR (888)788-0099 (TOLL-FREE) MEETING/WEBINAR ID: 819-5920-4778 PASSWORD: 348499**

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.