



AGENDA
KAUFMAN CITY COUNCIL PLANNING RETREAT
COMMENCE ON MONDAY, APRIL 14, 2025 – 6:00 P.M.
CONTINUED ON TUESDAY, APRIL 15, 2025 – 6:00 P.M.
CITY HALL COUNCIL CHAMBERS
209 S. WASHINGTON STREET
KAUFMAN, TEXAS 75142

COUNCIL/MANAGEMENT RETREAT

MONDAY, APRIL 14, 2025, 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
2. Organizational Accountability System – *Rachel Balthrop Mendoza*
3. Financial Review – *Mary Wennerstrom*
 - a. Current FY Operations
 - b. Fund Balance Review
 - c. Debt Services Review
4. Public Safety Departmental Review – *Mike Holder*
 - a. Staffing & Market Adjustment
5. City-wide Staffing Update – *Mike Holder*
 - a. Employee Education Opportunities

- b. Additional Positions
 - i. Fire Marshall
 - ii. City Engineer
 - iii. PW Crew Leaders
 - iv. Procurement and Budget Analyst
- 6. City Hall Camera Review – *Mike Holder*

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

TUESDAY, APRIL 15, 2025, 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 14, 2025, meeting for which Council did not commence or conclude discussion prior to declaring the Monday, April 14, 2025, 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. City-owned Properties Future Planning – *Mike Holder*
 - a. South Pointe
 - b. Other City-owned Properties
- 8. KEDC Mid-year Update – *Stewart McGregor*
 - a. KEDC Recent/Upcoming Projects
 - b. Future & Current Commercial/Industrial Land Use & Major Land Tracts
- 9. Development Projects Update – *Johnny Bray*
 - a. Active and Other Developments
 - i. Georgetown at Kings Fort
 - ii. Five Points
 - iii. Freeman Farm
 - iv. Highland Meadows
 - v. The Trails
 - vi. Enclave at Kings Fort
 - b. Comprehensive Plan / Zoning Ordinance Update
- 10. Capital Improvement Projects – *Mike Holder*
 - a. Capital Improvement Plan
 - b. Current & Future Capital Improvement Projects
 - c. WWTP Plan Discussion

- d. Streets Discussion
- e. City Facilities
- f. Parks Projects - *Rachel Balthrop Mendoza*

11. FY26 Budget and Tax Rate Strategies – *Mike Holder*

12. Kaufman Marketing and Branding 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., FRIDAY, APRIL 11, 2025, 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.