



AGENDA
REGULAR CITY COUNCIL MEETING
MONDAY, MAY 18, 2020 - 6:00 PM
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: 953-4189-9993
PASSWORD: 668138**

PLEDGE OF ALLEGIANCE

CALL MEETING TO ORDER Mayor calls the Meeting to order, states the date and time, state 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.**

CONSENT AGENDA

1. Consider and take appropriate action on the minutes of the April 27, 2020, Regular City Council Meeting.
2. Consider and take appropriate action on the minutes of the May 7, 2020, and May 8, 2020, City Council Planning Retreat Meeting.
3. Second Reading: Consider and take appropriate action on Ordinance O-08-20, an ordinance of the City of Kaufman, Texas, granting to Trinity Valley Electric Cooperative, Inc., its successors and assigns ("Grantee"), an extension of non-exclusive electric utility franchise Ordinance No. O-11-10, to authorize the non-exclusive right, privilege, and franchise for a term of five (5) years, subject to one (1) extension of five years, to erect, maintain, and

operate an electric power utility system in the City of Kaufman, Texas to Grantee in accordance with the terms set forth in the Ordinance, such terms constituting a Franchise Agreement; to authorize Grantee to erect, maintain, and operate its facilities in, over, under, along, and across the present and future public rights-of-way in the city; prescribing compensation for the rights, privileges, and franchise conferred hereunder; prescribing the conditions governing the operation of Grantee's business insofar as it affects the use of public property for the purpose of such business installation, upgrade, maintenance, and operation of Grantee's electric utility system and business; incorporating City's Right to Regulation as set forth in Article X, Utility and Public Service Franchises and Licenses, of the City's Home Rule Charter; containing other provisions relating to the subject; providing for severability; and providing an effective date.

END OF CONSENT AGENDA

PUBLIC HEARING

4. Conduct a public hearing, consider and take appropriate action on an Ordinance O-10-20, an ordinance of the City Of Kaufman, Texas, amending Ordinance No. RZ-08-83, an Ordinance adopting Planned Development No. 1 ("PD-1"), and amending Zoning Ordinance No. 0-20-80 of the City of Kaufman, Texas as subsequently amended by Ordinance No. 0-11-20 and Chapter 118 "Zoning" of the Code Of Ordinances of the City of Kaufman, collectively amending "The Comprehensive Zoning Ordinance and The Official Zoning Map" in order to change the zoning classification on an approximate 54 acre tract of land (PID 56876) from PD-1 to Planned Development-18 "PD-18" on property generally located at the northwest corner of South Houston Street (FM 1388) and State Highway 34 Bypass, on a tract of land out of the D. Falcon Survey, Abstract 151, in the City of Kaufman, Kaufman County Texas, and specifically described in Exhibit "A" hereto; providing for the incorporation of premises; providing amendments and zoning map amendments; providing a cumulative repealer clause; providing a severability clause; providing a penalty in an amount not to exceed two thousand dollars (\$2,000.00) for each offense, and a separate offense shall be deemed committed upon each day during or on which a violation occurs or continues; and providing publication and an effective date. . The new planned development district is proposed to be a mixed use development including an indoor multi-sports facility, office, retail, restaurants, multi-family, townhouse and single family uses. (Z-01-20)
5. Conduct a public hearing, consider, and take appropriate action on Ordinance O-11-20, an ordinance of the City of Kaufman, Texas, amending Chapter 118, "Zoning" Of The Code Of Ordinances of the City of Kaufman, the Co Comprehensive Zoning Ordinance, and amending the Official Zoning Map of The City; changing the zoning classification on an approximate 1.28 acre tract of land from Agricultural/Open Space "A/O" TO HIGHWAY Commercial "HC", the property being generally located at 3471 East Highway 175, being a tract of land, part of the Charles Askins Survey, Abstract No. 2, City Of Kaufman, Kaufman County, Texas; amending the Official Zoning Map Of The City; providing for the incorporation of premises;

providing amendments and Zoning Map Amendment; providing a cumulative repealer clause; providing a severability clause; providing a penalty in an amount not to exceed two thousand dollars (\$2,000.00) for each offense, and a separate offense shall be deemed committed upon each day during or on which a violation occurs or continues; and providing for publication and an effective date. (Z-02-20)

DISCUSSION/ACTION ITEMS

6. Consider and take appropriate action on Resolution R-15-20, a resolution of the City of Kaufman, Texas, directing publication of notice of intention to issue combination tax and revenue certificates of obligation; and resolving other matters related to the subject.
7. Consider and take appropriate action on the award of bid and contract for the Kaufman Waste Water Treatment Plant Improvements- Phases 1A & 2A and authorizing the Mayor or his designee to execute necessary documents.
8. Consider and take appropriate action on the Agreement between the City and the Greater Texoma Utility Authority for the Wastewater Treatment Plan Improvements, authorizing payment not to exceed \$383,637.00, and authorizing the Mayor or his designee to execute necessary documents.
9. Consider and take appropriate action on Ordinance O-12-20, an ordinance of the City of Kaufman, Texas, amending the City of Kaufman Code of Ordinances to adopt a new division entitled "Downtown Development Incentive Program" Of Article 9 "Economic Development Incentives" of Chapter 2 "Administration" of the Code of Ordinances of the City of Kaufman in order to adopt an incentive program for commercial property owners and business owners in the Central Business District repairing and remodeling commercial properties, providing eligibility guidelines and authorizing the City Manager or Designee to establish written guidelines for administration of the program consistent with this article; proving for the incorporation of premises; providing for amendments; providing a cumulative repealer clause; providing for severability; providing for readings and publications; and providing an effective date.
10. Consider and take appropriate action on Ordinance O-13-20, an ordinance of the City Council of the City of Kaufman, Texas amending Chapter 2, "Administration", Article 2.09, "Economic Development Incentives" to add a new Division 4, "Small Business Stimulus Program" providing for implementation of the Kaufman Economic Development Corporation Small Business Stimulus Program as authorized under Chapter 380 of the Texas Local Government Code; providing for the establishment of a local economic development program to assist Kaufman businesses suffering a negative economic impact as a result of the restrictions imposed on businesses due to the COVID-19 pandemic; providing for the incorporation of premises; providing for an amendment to adopt the program; providing a severability clause;

and providing an effective date.

ANNOUNCEMENTS AND REPORTS FROM CITY MANAGER

11. Receive an update and discussion regarding the following:
 - a. Discussion Item Report (DIR)
 - b. STAR Transit Ridership Report- April 2020
 - c. Careflite Compliance Report- April 2020
 - d. Solid Waste Services RFP
 - e. Monthly Calendars Attached

EXECUTIVE SESSION

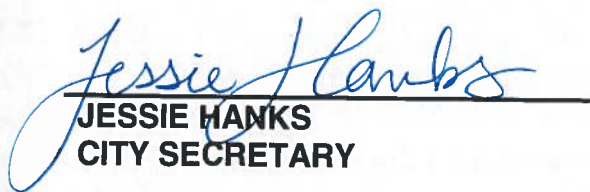
12. The City Council will recess into Executive Session pursuant to Texas Government Code for an executive session regarding the following:
 - a. Texas Government Code 551.074: Personnel Matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Performance Evaluation – City Manager.

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

13. 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 4:30 P.M. ON FRIDAY, MAY 15, 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 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: 953-4189-9993 PASSWORD: 668138**

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.