



**AGENDA FOR THE
JOINT MEETING BETWEEN
TAX INCREMENT REINVESTMENT ZONE #1 (TIRZ #1),
TAX INCREMENT REINVESTMENT ZONE #2 (TIRZ #2),
TAX INCREMENT REINVESTMENT ZONE #3 (TIRZ #3),
TAX INCREMENT REINVESTMENT ZONE #4 (TIRZ #4),
AND REGULAR CITY COUNCIL MEETING**

**MONDAY, FEBRUARY 9, 2026 - 6:00 PM
CITY HALL COUNCIL CHAMBERS
209 S. WASHINGTON STREET
KAUFMAN, TEXAS 75142**

CALL TIRZ #1 MEETING TO ORDER TIRZ #1: Chairman calls the Meeting to order, states the date and time, state members present, and declares a quorum present.**

TIRZ #1 ITEMS

1. Consider and make a recommendation to the City Council on the FY-25 Tax Increment Reinvestment Zone #1 Annual Report.

TIRZ #1 ADJOURNMENT

CALL TIRZ #2 MEETING TO ORDER TIRZ #2: Chairman calls the Meeting to order, states the date and time, state members present, and declares a quorum present.**

TIRZ #2 ITEMS

2. Consider and make a recommendation to the City Council on the FY-25 Tax Increment Reinvestment Zone #2 Annual Report.

TIRZ #2 ADJOURNMENT

CALL TIRZ #3 MEETING TO ORDER TIRZ #3: Chairman calls the Meeting to order, states the date and time, state members present, and declares a quorum present.**

TIRZ #3 ITEMS

3. Consider and make a recommendation to the City Council on the FY-25 Tax Increment Reinvestment Zone #3 Annual Report.

TIRZ #3 ADJOURNMENT

CALL TIRZ #4 MEETING TO ORDER TIRZ #4: Chairman calls the Meeting to order, states the date and time, state members present, and declares a quorum present.**

TIRZ #4 ITEMS

4. Consider and make a recommendation to the City Council on the FY-25 Tax Increment Reinvestment Zone #4 Annual Report.

TIRZ #4 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.**

CONSENT AGENDA

5. Consider and take appropriate action on the minutes from the December 15, 2025, Work Session and Regular City Council Meeting.
6. Consider and take appropriate action to schedule a Special City Council Meeting for Wednesday, May 13, 2026, for the purpose of canvassing the Election Returns.
7. Consider and take appropriate action to reschedule the Regular City Council Meeting from Monday, May 25, 2026, to Monday, May 18, 2026, due to Memorial Day.
8. Consider and take appropriate action on the FY-25 Tax Increment Reinvestment Zone #1 Annual Report.
9. Consider and take appropriate action on the FY-25 Tax Increment Reinvestment Zone #2 Annual Report.
10. Consider and take appropriate action on the FY-25 Tax Increment Reinvestment Zone #3 Annual Report.
11. Consider and take appropriate action on the FY-25 Tax Increment Reinvestment Zone #4 Annual Report.

END OF CONSENT AGENDA

DISCUSSION/ACTION ITEMS

12. Consider and take appropriate action on a second amendment to the agreement for Emergency Medical Services between the City of Kaufman and CareFlite extending the term of the agreement; and authorizing the Mayor or his designee to execute necessary documents
13. Consider and take appropriate action on Ordinance O-03-26, an ordinance of the City Council of the City of Kaufman, Texas, ordering and calling the City's General Election to be held on May 2, 2026, for the purpose of electing three (3) people to serve as Council members for the City of Kaufman for a term of two (2) years each; providing notice of election; providing for the approval of a joint election and Contract for Election Services with Kaufman County;

designating polling dates, times and locations for election day and early voting; and authorizing the Mayor or designee to execute necessary documents.

14. Consider and take appropriate action on Resolution R-01-26, a resolution of the City Council of the City of Kaufman, Texas, accepting Public Improvements for City Lakes Park and establishing the date for a two (2) year warranty period.

ANNOUNCEMENTS AND REPORTS FROM CITY MANAGER

15. Receive an update and discussion regarding the following:
 - a. Filing period for Application for a Place on the Ballot for the City's General Election is Wednesday, January 14, 2026, through Friday, February 13, 2026.
 - b. Kaufman Chamber of Commerce Banquet - February 24
 - c. Kaufman County Days - March 22 & 23
 - d. Comprehensive Plan Update
 - e. Discussion Items Report (DIR)
 - f. STAR Transit Ridership Report - December 2025
 - g. Careflite Compliance Report - December 2025
 - h. Fire Department Monthly Report - December 2025
 - i. Police Department Monthly Report - December 2025
 - j. Development Services Monthly Report - December 2025
 - k. 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 TUESDAY, FEBRUARY 3, 2026, AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST THREE (3) BUSINESS DAYS 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.