



**MINUTES OF THE
CITY COUNCIL MEETING
FRIDAY, MAY 29, 2020 - 1:30 PM
CITY HALL COUNCIL CHAMBERS
209 S. WASHINGTON STREET
KAUFMAN, TEXAS 75142**

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

Mayor Jordan called the City Council meeting to order at 01:30 PM. Councilmembers present were Jeff Jordan, Patty Patterson, Barry Ratcliffe, Carole Aga, Charles Gillenwater, Jeff Council, and Matt Phillips. Mayor Jordan declared a quorum present. Also present were City Manager Mike Slye, Assistant City Manager Mike Holder, and Police Chief Dana Whitaker.

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.**

No comments were given.

DISCUSSION/ACTION ITEMS

1. Consider and take appropriate action on a standard form of a 380 Agreement to be used for grants of stimulus benefits to qualifying businesses approved for award in accordance with the approved guidelines of the Kaufman Economic Development Corporation Small Business Stimulus Program, and authorizing the City Manager to execute an agreement with qualifying businesses as negotiated by the City and KEDC.

Mr. Slye presented the agreement to Council. He outlined the purpose of the agreement and the need to allow him to execute the documents in a timely manner without bring each agreement back for Council approval at the end of each month. He reviewed the committee approval process for the businesses. Mr. Holder informed Council the committee has received and approved 10 applications. There were discussions about the amount being granted to the businesses, the option of increasing the funding available for the program, and the timeline for the program.

Councilmember Ratcliffe made a motion to approve the stand form of a 380 agreement to be used for grant of stimulus benefits to qualifying businesses approved for award in accordance with the approved guidelines of the KEDC Small Business Stimulus Program, and authorizing the City Manager to execute an agreement with qualifying businesses as negotiated by the City and KEDC. The motion was seconded by Mayor Pro-Tem Patterson and passed 7/0.

ANNOUNCEMENTS AND REPORTS FROM CITY MANAGER

2. Receive an update and discussion regarding the following:

a. July 4th Event

Mr. Slye updated Council on his plan to cancel the July 4th Event. Council requested the city put on the firework show but cancel all other activities.

ADJOURNMENT

There being no further business, Mayor Jordan adjourned the meeting at 1:52 PM.

ATTEST:

JEFF JORDAN
MAYOR

JESSIE HANKS
CITY SECRETARY

