



AGENDA
REGULAR CITY COUNCIL MEETING
MONDAY, JUNE 22, 2020 - 6:00 PM
CITY HALL COUNCIL CHAMBERS
209 S. WASHINGTON STREET
KAUFMAN, TEXAS 75142
AND VIA VIDEOCONFERENCE/TELECONFERENCE

**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: 845 9838 9964
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 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. If attending virtually via Zoom, 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 from the May 18, 2020, Regular City Council Meeting.
2. Consider and take appropriate action on the minutes from the May 29, 2020, Special City Council Meeting.
3. Consider and take appropriate action on Resolution R-16-20, a resolution of the City Council of the City of Kaufman, Texas, approving the annual review of the City of Kaufman investment Policy pursuant to the Public Funds Investment Act; approving the adoption of an

amended City of Kaufman Investment Policy; providing for the incorporation of premises; and providing for an effective date.

4. Consider and take appropriate action on Resolution R-17-20, a resolution of the City Council of the City of Kaufman, Texas, a resolution of the City Council of the City of Kaufman, Texas, acknowledging compliance with mandated cybersecurity awareness training and authorizing the City Manager or his designee to file the compliance report pursuant to Texas HB 3834, which amended Subchapter N-1 of Chapter 2054 of the Texas Government Code, with the Texas Department of Information Resources, ("DIR"); providing for the incorporation of premises; and providing an effective date.
5. Consider and take appropriate action on Resolution R-18-20, a resolution of the City Council of the City of Kaufman, Texas, accepting Public Improvements for S. Houston Street, W. Fourth Street, S. Austin Street, and W. Fair Street; and establishing the date for a two (2) year warranty period; and providing an effective date.
6. Consider and take appropriate action on the KEDC recommendation to increase funding for the Small Business Stimulus Program implemented pursuant to Division 4, "Small Business Stimulus Program" Chapter 2 of the Code of Ordinances.

END OF CONSENT AGENDA

PRESENTATION

7. Presentation regarding the FY 2020 Sales Tax Update
8. Presentation regarding Police Training and Community Outreach update.

DISCUSSION/ACTION ITEMS

9. Consider and take appropriate action regarding Public Transportation Operations provided by Star Transit.
10. Consider and take appropriate action on Ordinance No. O-14-20, an Ordinance of the City Council of the City of Kaufman, Texas amending the Personnel Policies Manual of the City adopted pursuant to Section 2-62, "Personnel Policies; Job Classification Plan", of Article III, "Officers And Employees", of Chapter 2, "Administration", of the City's Code of Ordinances, ("The Personnel Policies Manual") to provide for the amendment of Section 3.00, "Hiring Practices" by repealing existing Subsection 3.01, "Equal Employment Opportunity Policy Statement," and adopting a new Subsection 3.01 "Equal Employment Opportunity Policy Statement," as set forth in Exhibit "A" hereto, and by repealing Subsection 3.02, "Affirmative

Action” of Section 3.00, “Hiring Practices” in its entirety, the repealed text being shown on Exhibit “A”, hereto; providing that the Personnel Policies Manual shall be amended as set forth in Exhibit “A” and that a copy of the updated Personnel Policies Manual shall remain on file in the Office of the Kaufman City Secretary; Providing for Severability and Cumulative Repealer Clauses; and Providing an Effective Date.

11. Consider and take appropriate action on Resolution R-19-20, a resolution of the City Council of the City of Kaufman, Texas, authorizing the City Manager to enter into an agreement with the Texas Department of Transportation to temporarily close portions of Business SH 34 and FM 1388 on Saturday, October 24, 2020 from 9:00 a.m. until 11:00 a.m. for the purpose of the 2020 Kaufman Scarecrow Festival Parade (Oktoberfest); and providing an effective date.
12. Consider and take appropriate action on Resolution R-20-20, a resolution of the City Council of the City of Kaufman, Texas, authorizing the City Manager to enter into an agreement with the Texas Department of Transportation to close portions of Business SH 34 that comprise the Kaufman County Courthouse Square on Saturday, October 24, 2020, at 4:30 a.m. through 5:00 p.m. for the 2020 Kaufman Scarecrow Festival (Oktoberfest); and providing an effective date.
13. Consider and take appropriate action on Resolution R-21-20, a resolution of the City Council of the City of Kaufman, Texas, authorizing the City Manager to grant a special use permit for the consumption, possession, and sale of beer and wine by vendors duly licensed in accordance with state law for Scarecrow Festival (Oktoberfest); and providing an effective date.
14. Consider and take appropriate action on the First Amendment to the Georgetown at Kings Fort Development Agreement; and provide direction to the City Manager regarding timing of bond issuance.
15. Consider and take appropriate action regarding a Proposal from David Pettit Economic Development, LLC (“DPED”) and Agreement between the City and DPED for the provision of professional consulting services relative to a potential Tax Increment Reinvestment Zone for South Pointe Development; and authorize the City Manager or designee to execute necessary documents.
16. Consider and take appropriate action to authorize City Staff to solicit sealed bids for the sale of excess Rooftop Air Conditioning Units acquired as a result of the Civic Center construction project; and authorize the City Manager or his designee to execute necessary documents.
17. Consider and take appropriate action on a proposal for the installation of audio and video systems for the Civic Center from Terrell Alarm Company and authorizing the City Manager or his designee to execute necessary contract documents.

ANNOUNCEMENTS AND REPORTS FROM CITY MANAGER

18. Receive an update and discussion regarding the following:
 - a. ONCOR PUC Filing Settlement
 - b. Utility Billing Fees and Fine Implementation Plan
 - c. Storm Drainage Certificates of Occupancy – issuance estimate of \$5,000,000
 - d. Discussion Item Report (DIR)
 - e. Performance Measures Update
 - f. STAR Transit Ridership Report- May 2020
 - g. Careflite Compliance Report- May 2020
 - h. Monthly Calendars Attached

EXECUTIVE SESSION

19. 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 Secretary.

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

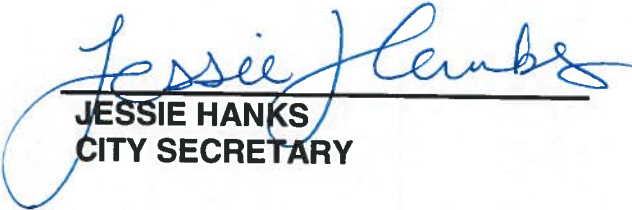
20. Consider and take appropriate action, if any, on matters discussed in Executive Session.

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

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 5:00 P.M. ON FRIDAY, JUNE 19, 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: 845 9838 9964 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.