



**MINUTES OF THE
CITY COUNCIL MEETING
MONDAY, AUGUST 3, 2020 -
12:00 PM
CITY HALL COUNCIL CHAMBERS
209 S. WASHINGTON STREET
KAUFMAN, TEXAS 75142**

CITY COUNCIL BUDGET WORK SESSION NOTE: A Work Session is used to explore matters of interest to one or more City Council Members or the City Manager for the purpose of giving staff direction into whether or not such matters should be placed on a future regular or special meeting of the Council for citizens input, City Council deliberation and formal City action. At a work session, the City Council generally receives informal and preliminary reports and information from City staff, officials, members of City committees, and the individual or organization proposing Council action, if invited by City Council or City Manager to participate in the session. Participation by individuals and members of organizations invited to speak ceases when the Mayor announces the session is being closed to public input. Although Work Sessions are public meetings, and citizens have a legal right to attend, they are not public hearings, so citizens are not allowed to participate in the session unless invited to do so by the Mayor. Any citizen may supply to the City Council, prior to the beginning of the session, a written report regarding the citizen's opinion on the matter being explored. Should the Council direct the matter be placed on a regular meeting agenda, the staff will generally prepare a final report defining the proposed action, which will be made available to all citizens prior to the regular meeting at which citizen input is sought. The purpose of this procedure is to allow citizens attending the regular meeting the opportunity to hear the views of their fellow citizens without having to attend two meetings.

CALL WORK SESSION TO ORDER Mayor calls the Work Session to order, States the date and time, State Councilmembers present, and Declares a quorum present. **

Mayor Jordan called the Budget Workshop to order at 1:00 PM. Councilmembers present were Patty Patterson, Barry Ratcliffe, Carole Aga, Jeff Council, Matt Phillips, Charles Gillenwater, and Jeff Jordan. Mayor Jordan declared a quorum present. Also present were City Manager Mike Slye, Assistant City Manager Mike Holder, City Secretary Jessie Hanks, Finance Director Mary Wennerstrom, Public Works Director Richard Underwood, Development Services Director Marcy Ratcliff, Fire Chief Ronnie Davis, Fire Lieutenant Jeremy Hatcher, Police Chief Dana Whitaker, and Police Captain Les Edwards.

1. Discuss and provide direction to staff regarding the Proposed Fiscal Year 2020-2021 City of Kaufman Budget.

Mr. Slye reviewed the schedule for the day, the certified taxable value, and the proposed tax rate. He outlined various charts related to the proposed budget and tax rate. He informed Council about the history of the tax rate in Kaufman over the last four fiscal years. He gave an overview of comparison of area cities proposed tax rates and various fees. He reviewed the current fund balance positions for the various fund accounts. He outlined the proposed budget. There were discussions about the additional proposed purchases, the grant application for park improvements, and various other proposed increases. He reviewed the capital improvement projects.

Mayor Jordan recessed the meeting at 2:09 PM. for a break. Mayor Jordan reconvened the Budget Workshop at 2:19 PM.

Mr. Slye presented the street maintenance fund projections, and the projects he would like to fund with those funds. He reviewed the TIRZ #1 and the creation of TIRZ #2. He outlined the list of expected developments, and summarized everything discussed.

ADJOURNMENT

Mayor Jordan adjourned the Budget Workshop at 3:35 PM.

SPECIAL CITY COUNCIL MEETING

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.**

Mayor Jordan called the City Council meeting to order at 3:36 PM. Councilmembers present were Patty Patterson, Barry Ratcliffe, Carole Aga, Jeff Council, Matt Phillips, Charles Gillenwater, and Jeff Jordan. Mayor Jordan declared a quorum present. Also present were City Manager Mike Slye, Assistant City Manager Mike Holder, City Secretary Jessie Hanks, Finance Director Mary Wennerstrom, Public Works Director Richard Underwood, Development Services Director Marcy Ratcliff, Fire Chief Ronnie Davis, Fire Lieutenant Jeremy Hatcher, 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

2. Consider and take appropriate action on Ordinance O-19-20, an ordinance of the City Council of the City of Kaufman, approving the 2020 Certified Property Tax Values for the City of Kaufman, Texas.

Councilmember Council made a motion to approve Ordinance O-19-20, approving the 2020 Certified Property Tax Values. The motion was seconded by Councilmember Aga and passed 7/0.

3. Consider and take appropriate action on a proposed, not to exceed, Property Tax Rate of \$0.8486505, calling for public hearings for Monday, September 14, 2020 to be held at 6:00 p.m. at City Hall, 209 S. Washington St., Kaufman, Texas, 75142, and setting the date for the vote on the Property Tax Rate for Monday, September 14, 2020 to be held at 6:00 p.m. at City Hall, 209 S. Washington St., Kaufman, Texas 75142.

Councilmember Ratcliffe made a motion to approve the proposed, not to exceed, Property Tax Rate of \$0.8486505, calling for public hearings for Monday, September 14, 2020 to be held at 6:00 p.m. at City Hall, 209 S. Washington St., Kaufman, Texas, 75142, and setting the date for the vote on the Property Tax Rate for Monday, September 14, 2020 to be held at 6:00 p.m. at City Hall, 209 S. Washington St., Kaufman, Texas 75142. The motion was seconded by Council Member Charles Gillenwater and passed 7/0.

4. Consider and take appropriate action on setting the date, time, and place for public hearing regarding the City's Fiscal Year 2020-2021 Budget, on Monday, August 24, 2020 at 6:00 p.m. at City Hall, 209 S. Washington St., Kaufman, Texas, 75142, and setting the date for the vote for Monday, September 14, 2020 to be held at 6:00 p.m. at City Hall, 209 S. Washington St., Kaufman, Texas 75142.

Councilmember Aga made a motion to approve setting the date, time, and place for public hearing regarding the City's Fiscal Year 2020-2021 Budget, on Monday, August 24, 2020 at 6:00 p.m. at City Hall, 209 S. Washington St., Kaufman, Texas, 75142, and setting the date for the vote for Monday, September 14, 2020 to be held at 6:00 p.m. at City Hall, 209 S. Washington St., Kaufman, Texas 75142. The motion was seconded by Mayor Pro-Tem Patterson and passed 7/0.

5. Consider and take appropriate action on Ordinance O-20-20, an ordinance of the City of Kaufman, Texas, amending Ordinance No. O-01-20 calling for a General Election on May 2, 2020, as postponed to November 3, 2020 pursuant to Ordinance No. O-04-20, to incorporate changes to the election date, polling locations and dates, including early voting locations and hours; providing for the incorporation of premises; providing for amendments to Ordinance O-01-20; directing the city secretary to provide an amended notice of election to Kaufman County for posting on the county's website in accordance with the Texas Election Code; providing for a cumulative clause; providing severability; and providing an effective date.

Mayor Pro-Tem Patterson made a motion to approve Ordinance O-20-20, an ordinance of the City of Kaufman, Texas, amending Ordinance No. O-01-20 calling for a General Election on May 2, 2020, as postponed to November 3, 2020 pursuant to Ordinance No. O-04-20, to incorporate changes to the election date, polling locations and dates, including early voting locations and hours. The motion was seconded by Councilmember Gillenwater and passed 7/0.

6. Consider and take appropriate action on the amendment of the Street Maintenance schedule for FY 2020.

Mayor Pro-Tem Patterson made a motion to approve the amendment of the Street Maintenance schedule for FY 2020 as presented. The motion was seconded by Councilmember Aga and passed 7/0.

ADJOURNMENT

There being no further business, Mayor Jordan adjourned the meeting at 3:40 PM.

ATTEST:

JEFF JORDAN
MAYOR

JESSIE HANKS
CITY SECRETARY

