



AGENDA
BUDGET WORKSESSION AND
REGULAR CITY COUNCIL MEETING
MONDAY, AUGUST 24, 2020 - 5:00 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](https://www.zoom.us/join) OR
(888)788-0099 (TOLL FREE)
MEETING/WEBINAR ID: 875 3949 1436
PASSWORD: 013527

CITY COUNCIL BUDGET WORKSHOP- 5:00 P.M.

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.**

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

ADJOURNMENT

REGULAR CITY COUNCIL MEETING- 6:00 P.M.

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.**

CONSENT AGENDA

2. Consider and take appropriate action on the minutes from the July 27, 2020, Regular City Council Meeting.
3. Consider and take appropriate action on the minutes from the August 3, 2020, Budget Workshop and Special City Council Meeting.
4. Consider and take appropriate action on the official ballot for the 2020 Board of Trustees for the TML Health Benefits Pool.
5. Consider and take appropriate action on the official ballot for the 2020 Board of Trustees for the TML Intergovernmental Risk Pool.
6. Consider and take appropriate action on a contract with Kaufman County for Tax Assessment and Collection Services for the City of Kaufman and authorizing the Mayor or designee to execute necessary documents.
7. Consider and take appropriate action on Resolution R-23-20, a Resolution of the City of Kaufman, Texas, approving a negotiated settlement between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division regarding the company's 2020 rate review mechanism filing; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the attached settlement tariffs to be just and reasonable and in the public interest; approving an attached exhibit establishing a benchmark for pensions and retiree medical benefits; approving an attached exhibit regarding amortization of regulatory liability; requiring the company to reimburse ACSC's reasonable rate-making expenses; determining that this Resolution was passed in accordance with the requirements of the Texas Open Meetings Act; adopting a savings clause; declaring an effective date; and requiring delivery of this resolution to the company and the ACSC's legal counsel.

END OF CONSENT AGENDA

PUBLIC HEARING

8. Conduct a Public Hearing and discussion regarding the City's Fiscal Year 2020-2021 Budget.
9. Conduct a Public Hearing, consider and take appropriate action on the advisability of the creation of Tax Reinvestment Zone Number Two, City Of Kaufman, Texas for tax increment

financing purposes pursuant to Chapter 311, Texas Tax Code and the Preliminary Project and Financial Plan.

- a. Presentation by Natalie Moore, David Pettit Economic Development.
- b. Public Hearing.
- c. Consider and take appropriate action on the Preliminary Project and Financial Plan for the Tax Increment Reinvestment Zone #2.

PLANNING & ZONING ITEMS

10. Consider and take appropriate action on a request by Dr. Benjamin Brashear on the Site Plan of 2300 Commerce Way, platted as Lot 11, Kaufman Business Park Addition for the development of a medical office building. The property is zoned Planned Development-2 ("PD-2"). (SP-03-20)

DISCUSSION/ACTION ITEMS

11. Consider and take appropriate action on a conditional award of the bid for the Solid Waste and Recycling Services to Republic Services; and authorizing the City Manager to negotiate a franchise agreement.
12. Consider and take appropriate action on Ordinance O-21-20, an ordinance of the City Council of the City of Kaufman, Texas accepting and approving an Annual Service Plan Update and Assessment Roll 2020-2021 for the Kaufman Public Improvement District No. 1, Phases 1A and No. 1B in compliance with Chapter 372 of the Texas Local Government Code, as amended; accepting and approving the Annual Service Plan Update and Updated Assessment Roll for PID 1, Phase 1A and Phase 1B, and providing the applicable TIRZ Credit Calculation, as set forth in Exhibit "A" to the Ordinance providing for payment of the assessments in accordance with Chapter 372; providing for the method of assessment and the payment of the assessments, providing penalties and interest on delinquent assessments and compliance with all other legal requirements providing for severability, and providing an effective date.

APPOINTMENTS

13. Consider and take appropriate action on the appointment of three (3) members to the Board of Adjustment for a two (2) year terms expiring September 2022.

ANNOUNCEMENTS AND REPORTS FROM CITY MANAGER

14. Receive an update and discussion regarding the following:

- a. College Mound/Kaufman Estates Update
- b. Georgetown Residential Sales Update.
- c. Square Maintenance RFP.
- d. PID #1 Bond Update.
- e. Civic Center Update.
- f. Discussion Item Report (DIR)
- g. STAR Transit Ridership Report- July 2020
- h. Careflite Compliance Report- July 2020
- i. Fire Department Monthly Report- July 2020
- j. Monthly Calendars Attached

EXECUTIVE SESSION

15. The City Council will recess into Executive Session pursuant to Texas Government Code for an executive session regarding the following:

- a. Texas Government Code §551.072: Deliberation regarding Real Property, to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person & Texas Government Code §551.087(1&2): Deliberation regarding Economic Development Negotiations, to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations (Section

551.087(1)), and to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1). (Section 551.087(2)) regarding: 54 Acres City Owned Property (South Pointe)

- b. Texas Government Code §551.072: Deliberation regarding Real Property, to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person: Lake Kaufman

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

16. 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, AUGUST 21, 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: 875 3949 1436 PASSWORD: 013527**

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.