



AGENDA
SPECIAL CITY COUNCIL MEETING
MONDAY, SEPTEMBER 14, 2020 - 6:00 PM
CITY HALL COUNCIL CHAMBERS
209 S. WASHINGTON STREET
KAUFMAN, TEXAS 75142

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

1. Consider and take appropriate action on an interlocal agreement between the City and Kaufman County for Assessment and Collection Services for the City of Kaufman Public Improvement District #1; and authorizing the Mayor or designee to execute necessary documents.
2. Consider and take appropriate action to approve the transfer of aged utility bills to Collection of Delinquent Utility Billing Accounts Receivable Balances.
3. Consider and take appropriate action on the award of bid and contract for the Motor Fuel and Oil for Fiscal Year 2021 and authorizing the Mayor or his designee to execute necessary documents.
4. Consider and take appropriate action on the award of bid and contract for the Street Maintenance Materials for Fiscal Year 2021 and authorizing the Mayor or his designee to execute necessary documents.

PUBLIC HEARING

5. Conduct a Public Hearing on a proposal to adopt a Property Tax Rate of \$.8216760 Per \$100 Of Assessed Valuation.

DISCUSSION/ACTION ITEMS

6. Consider and take appropriate action regarding Ordinance O-22-20, an ordinance of the City Council of the City of Kaufman, amending the City's 2019-2020 Fiscal Year Budget to balance Revenue Surplus, Expense Surplus, and Shortfall; and providing an effective date.
7. Consider and take appropriate action regarding Ordinance O-23-20, an ordinance of the City Council of the City of Kaufman, making appropriations for the support of the City; appropriating money to a sinking fund to pay interest and principal on the City's indebtedness; approving and adopting the annual Budget of the City of Kaufman, Texas for the 2020-2021 Fiscal Year; providing for emergency expenditures and expenditures as otherwise allowed by law; providing for the filing of the budget in the office of the City Secretary; and providing an effective date.
8. Consider and take appropriate action regarding Ordinance O-24-20, an ordinance of the City Council of the City of Kaufman, levying taxes and fixing and adopting the tax rate on all taxable property for the year 2020 at the rate of \$0.8216760 per one hundred dollars (\$100.00) assessed value on all taxable property within the corporate limits of the City of Kaufman, Texas as of January 1, 2020; the said tax rate having a maintenance and operations component and a debt service component; providing when taxes shall become due and when same shall become delinquent if not paid together with penalties and interest thereon; and providing an effective date.
9. Consider and take appropriate action to ratify the Property Tax Revenue Increase reflected in the 2020-2021 Fiscal Year Budget.
10. Consider and take appropriate action regarding Ordinance O-25-20, an ordinance of the City Council of the City of Kaufman, amending the KEDC 2019-2020 Fiscal Year Budget to balance Revenue Surplus, Expense Surplus, and Shortfall; and providing an effective date.
11. Consider and take appropriate action regarding Ordinance O-26-20, an ordinance of the City Council of the City of Kaufman, adopting the Annual Program of Services (Budget) for the City of Kaufman Economic Development Corporation ("KEDC") for the Fiscal Year beginning on October 1, 2020, and ending on September 30, 2021, (FY 2020-2021); providing for the adoption of the KEDC Budget for FY 2020-2021; and providing an effective date.
12. Consider and take appropriate action regarding Ordinance O-27-20, an ordinance of the City Council of the City of Kaufman, amending Subsection 2-62(b), "Adoption of City of Kaufman Job Grade Classification and Compensation Plan" of Section 2-62 Personnel Policies; Job Classification", of Article II, "Officers And Employees", of Chapter 2, "Administration" of the Code of Ordinances of the City of Kaufman; providing for the adoption of the Job Grade Classification and Compensation Plan as an amended Exhibit "B" to Section 2-62(b) setting forth Grades and Annual Salary Ranges for City employees and providing an effective date.

13. Consider and take appropriate action on Ordinance O-28-20, an ordinance of the City of Kaufman, designating a contiguous geographic area within the city as a Reinvestment Zone pursuant to Chapter 311 of the Texas Tax Code, to be known as Tax Reinvestment Zone Number Two, City of Kaufman, Texas; describing the boundaries of the zone; creating a board of directors for the zone; establishing a Tax Increment Fund for the zone; containing findings related to the creation of the zone; providing a date for the termination of the zone; providing that the zone take effect immediately upon passage of the ordinance; and providing an effective date.
14. Consider and take appropriate action on the bids for the Kaufman Downtown Square Maintenance Services and authorize the Mayor or his designee to execute necessary documents.
15. Consider and take appropriate action on Resolution R-24-20, a resolution of the City of Kaufman, Texas, supporting the passage of legislation during the 87th Regular Session of the Texas Legislature (2021), to allow for the expenditure of municipal Hotel Occupancy Tax Revenue by the city for construction of improvements in municipal parks.

ANNOUNCEMENTS AND REPORTS FROM CITY MANAGER

16. Receive an update and discussion regarding the following:
 - a. Georgetown Grand Opening- October 2nd

EXECUTIVE SESSION

17. 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: Kaufman Lake
 - 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: City Lake Park, an approximate 73 acres of a 76.368 acre tract, Kaufman, Texas, WM Peters, Property ID 11485
 - c. 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: South Pointe

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

18. Consider and take appropriate action on Ordinance O-29-20, an ordinance of the City Council of the City of Kaufman, authorizing the issuance and sale of City of Kaufman, Texas Tax Note, Series 2020 in the aggregate principal amount of \$1,130,000 for the public purposes of constructing, maintaining, improving and upgrading municipal facilities and infrastructure, including the purchase of land for and improvements to, parks, the payment of professional services and costs of issuance related to the note; levying an annual ad valorem tax and providing for the security for and payment of said note; enacting other provisions relating to the subject; and providing an effective date.
19. Consider and take appropriate action on an Assignment Agreement for the purchase of real property between the City and the Kaufman Economic Development Corporation for the potential acquisition of additional property for City Lake Park, such property described as an approximate 73 acres of a 76.368 acre tract, Kaufman, Texas, WM Peters, Property ID 11485.
20. Consider and take appropriate action on an agreement with Teague Nall and Perkins Inc. to provide surveying services for Kaufman Lake, and authorizing the Mayor or designee to execute necessary documents.
21. 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, SEPTEMBER 11, 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: 882 9918 0415 PASSWORD: 556940**

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.