



AGENDA
REGULAR CITY COUNCIL MEETING
MONDAY, OCTOBER 26, 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: 839 1880 7526
PASSWORD: 708614**

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 the minutes from the September 28, 2020, Regular City Council Meeting.
2. Consider and take appropriate action on the minutes from the October 23, 2020, Special City Council Meeting.
3. Consider and take appropriate action regarding rescheduling the November 23, 2020, Regular City Council Meeting to Monday, November 16, 2020, for Thanksgiving, and the December 28, 2020, Regular City Council Meeting to Monday, December 14, 2020, for Christmas.

4. Consider and take appropriate action on revisions to the phasing plan of the **Preliminary Plat of Georgetown at Kings Fort Addition**, an 85-acre tract generally located northeast and east of the intersection of Tabor Parkway (formerly known as C.R. 151/and Old Kemp Highway) State Highway 34 Bypass. (Case No. PP-02-20)
5. Consider and take appropriate action on the **Final Plat of Georgetown at Kings Fort, Phase 1B**, the 14.957 acre tract is generally located northeast and east of the intersection of Tabor Parkway (formerly known as C.R. 151/Old Kemp Highway) and State Highway 34 Bypass.. (Case No. FP-04-20)
6. Consider and take appropriate action on the **Final Plat of Lot 1, Block A, Kaufman County Children's Advocacy Center**. The 1.999-acre tract is located at 2005 S. Houston Street. A one lot commercial subdivision is proposed. (Case No. FP-05-20)

END OF CONSENT AGENDA

PUBLIC HEARING

7. Conduct a public hearing, consider and take appropriate action on Ordinance No. O-32-20, and ordinance of the City of Kaufman, Texas, amending the Future Land Use Map from a single family low density land use to a commercial land use for an approximate 6.33 acre tract of land (PID 5250, 5249, 5252, 5251 and a portion of 9357), such property located at the southwest corner of W. Highway 175 and S. Houston (Case No. MP-01-20). Applicants: Ray and Sandy Rubio
 - a. Presentation.
 - b. Public Hearing.
 - c. Consider and take appropriate action on Ordinances O-32-20 and O-33-20.
8. Conduct a public hearing, consider and take appropriate action on Ordinance No. O-33-20, an ordinance of the City of Kaufman, Texas, to rezone an approximate 6.33 acre tract of land (PID 5250, 5249, 5252, 5251 and a portion of 9357), such property located at the southwest corner of W. Highway 175 and S. Houston from Single Family Residential-10 (SF-10) to Planned Development (PD) for limited retail, service and commercial uses. (Case No. Z-04-20) Applicants: Ray and Sandy Rubio
 - a. Presentation
 - b. Public Hearing
 - c. Consider and take appropriate action on Ordinance O-33-20

PLANNING & ZONING ITEMS

9. Consider and take appropriate action on the Site Plan of 1900 E. Highway 175 for the Kaufman County Justice Center, a 45 acre lot, platted as Lot 1, Law Enforcement Center Addition. (Case No. SP-04-20)
10. Consider and take appropriate action on the Site Plan of 2705 Tabor Parkway and proposed to be platted as Lot 1, Block A, Tractor Supply Kaufman Addition, a 3.66-acre tract located on the east side of Tabor Parkway (formerly known as CR 151/Old Kemp Highway) and south of the Wal Mart development. The property is zoned Planned Development - 15 (Commercial). A Tractor Supply retail store is proposed. (Case No. SP-05-20)
11. Consider and take appropriate action on the **Final Plat of Lot 1, Block A, Tractor Supply Kaufman Addition**, a 3.66-acre tract located on the east side of Tabor Parkway (formerly known as CR 151/Old Kemp Highway) and south of the Wal Mart development. (Case No. FP-02-20)
12. Consider and take appropriate action on the Site Plan of 325 E. Fair Street, a 0.51-acre lot part of Tract A, Kaufman East Addition. The proposed expansion is for the current occupant K-Tires. The property is zoned Commercial. (Case No. SP-06-20)
13. Consider and take appropriate action on the Site Plan of 2005 S. Houston Street for the Kaufman County Children's Advocacy Center. The property is zoned Commercial. (Case No. SP-08-20)

DISCUSSION/ACTION ITEMS

14. Second Reading: Consider and take appropriate action on Ordinance O-31-20, an ordinance of the City of Kaufman, Texas, granting an exclusive franchise and approving a Contract for the collection and disposal of garbage, including, trash, brush and bulk in the City of Kaufman, Texas to Republic Services, providing rates of service, dates of collection and other matters related to services rendered by Republic.
15. Consider and take appropriate action on Resolution R-28-20, a resolution of the City of Kaufman, Texas, appointing a member to the Kaufman Central Appraisal District Board of Directors.
16. Consider and take appropriate action on Resolution R-29-20, a resolution of the City of Kaufman, Texas, accepting an Amended and Restated Preliminary Service and Assessment Plan, directing the City Secretary to cause publication and notice, and setting a public hearing as required by law.

17. Consider and take appropriate action on the Georgetown Phase 1B Facility Agreement between the City and Georgetown KF, Ltd, for the installation of public improvements and facilities within the Georgetown development; and authorizing the Mayor or designee to execute necessary documents
18. Consider and take appropriate action on an Interlocal Agreement between the City of Kaufman and Trinity Valley Community College for participation in Tax Increment Reinvestment Zone Number Two, City of Kaufman, Texas; and authorizing the Mayor to execute necessary documents.
19. Consider and take appropriate action to approve TPWD Grant Concept Plan for development of 73-acre tract of City property.

ANNOUNCEMENTS AND REPORTS FROM CITY MANAGER

20. Receive an update and discussion regarding the following:
 - a. Sales Tax Update
 - b. HomeServe Fall Campaign Update(Sewer Service Line Insurance)
 - c. Discussion Item Report (DIR)
 - d. STAR Transit Ridership Report- September 2020
 - e. Careflite Compliance Report- September 2020
 - f. Fire Department Monthly Report- September 2020
 - g. Monthly Calendars Attached

EXECUTIVE SESSION

21. 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

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

22. 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, OCTOBER 23, 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](https://www.zoom.us/join) OR (888)788-0099 (TOLL FREE) MEETING /WEBINAR ID: 839 1880 7526 PASSWORD: 708614**

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.