



AGENDA
REGULAR CITY COUNCIL MEETING
MONDAY, NOVEMBER 16, 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.**

CANVASS GENERAL ELECTION RETURNS

1. Consider and take appropriate action on Ordinance O-34-20, an Ordinance of the City Council of the City of Kaufman, Texas, canvassing returns and declaring results of the Joint General Election between the City of Kaufman ("City") and Kaufman County ("County") held on November 3, 2020, as such returns relate to a General Election to elect three (3) people to serve as Councilmembers of the City of Kaufman, each elected for a term of two (2) years; providing for the incorporation of premises; providing for the confirmation of vote tabulations for the General Election; identifying the officials elected and terms of office; authorizing the issuance of certificates of election; authorizing the issuance of the canvass of the General Election; and providing an effective date.

INAUGURATION

2. Judge Burt to administer Oath of Office for newly Elected Officials.

APPOINTMENTS

3. Consider and take appropriate action on the appointment of Mayor Pro-Tem.

CONSENT AGENDA

4. Consider and take appropriate action on the minutes from the October 26, 2020, Regular City Council Meeting.
5. Consider and take appropriate action on change order #1 to the contract between the City and Axis Contracting Inc. on the paving, drainage, sanity sewer and water improvements for E. Ninth Street, Main Street and Circle Drive
6. Consider and take appropriate action on the **Preliminary Plat of Prairie Creek Estates, Phase 3 Addition, an approximate** 17.48-acre tract of land (PID 2208 and 184100) located in the 1800 block of Rand Road (FM 1836), City of Kaufman, Texas. (Case No. PP-03-20)
7. Consider and take appropriate action on the **Final Plat of the Steele Addition** located in the Extraterritorial Jurisdiction (ETJ) of the City of Kaufman, an approximate 2.371-acre tract of land (PID 187358) is located in the 4600 Block of Rand Road (FM 1836). (Case No. FP-06-20)

END OF CONSENT AGENDA

PUBLIC HEARING

8. Conduct a public hearing, consider and take appropriate action on Ordinance No. O-32-20, an 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 Ordinance O-32-20.
9. 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 action on Ordinance O-33-20.
10. Conduct a public hearing, consider and take appropriate action on Ordinance O-35-20 an ordinance of the City of Kaufman to rezone an approximate 4.306-acre tract of land (PID 3719), such property located in the 600 block of Rand Road (FM 1836) from Light Industrial (LI) to Planned Development for office, general business, professional office, contractor office and shop, showroom, storage and warehouse facilities, and mini-warehouse uses. (Case No. Z-05-20) Applicant: Wade Hebb
- a. Presentation.
 - b. PUBLIC HEARING.
 - c. Consider and take action on Ordinance O-35-20.
11. Conduct a public hearing, consider, and take appropriate action on Resolution R-30-20, a Resolution of the City of Kaufman, Texas approving an Amended and Restated Service and Assessment Plan and Amended Assessment Roll for authorized improvements for the Kaufman Public Improvement District No. 1; providing for severability and providing an effective date

- a. Presentation.
- b. PUBLIC HEARING
- c. Consider and take appropriate action on Resolution R-30-20

APPOINTMENT

- 12. Consider and take appropriate action on the appointments of three (3) members to serve on the Planning and Zoning Commission for two (2) year terms each through November 2022 and one (1) member to serve for a one (1) year term through November 2021.

ANNOUNCEMENTS AND REPORTS FROM CITY MANAGER

- 13. Receive an update and discussion regarding the following:
 - a. Utility Billing Update.
 - b. Election Update
 - c. Special Called Meeting
 - d. Kaufman Estates Update
 - e. Police Department Update.
 - f. 4th Quarter Performance Report
 - g. Discussion Item Report (DIR)
 - h. STAR Transit Ridership Report- October 2020
 - i. Careflite Compliance Report- October 2020
 - j. Fire Department Monthly Report- October 2020
 - k. Monthly Calendars Attached

EXECUTIVE SESSION

14. The City Council will recess into Executive Session pursuant to Texas Government Code for an executive session regarding the Section 551.072 (Deliberation Regarding Real Property) and Section 551.087 Deliberation Regarding Economic Development Negotiations as follows:
- a. 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 (551.072) 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); sale and acquisition of land and incentives.

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

15. Consider and take appropriate action regarding an economic development incentive agreement between the City of Kaufman and W & R Properties, Inc.; authorizing the Mayor or his designee to execute necessary documents.
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, NOVEMBER 13, 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: 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.