



**AGENDA
SPECIAL CITY COUNCIL MEETING
THURSDAY, JANUARY 7, 2021 - 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](https://www.zoom.us/join) OR
(888)788-0099 (TOLL FREE)
MEETING/WEBINAR ID: 870 6687 1864
PASSWORD: 158109**

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 of the December 14, 2020, Regular City Council Meeting.
2. Consider and take appropriate action to ratify the TIRZ #1 Lift Station Reimbursement Agreement between TIRZ#1, the City of Kaufman, and JWS Land, Ltd., for reimbursement of project expenses related to a lift station as part of the Tractor Supply Corporation development

3. Consider and take appropriate action on change order #2 to the contract between the City and Axis Contracting Inc. on the paving, drainage, sanitary sewer and water improvements for E. Ninth Street, Main Street and Circle Drive.

END OF CONSENT AGENDA

DISCUSSION/ACTION ITEMS

4. Consider and take appropriate action on Ordinance O-01-21, an ordinance of the City of Kaufman, Texas, approving and authorizing the issuance and sale of the City of Kaufman Special Assessment Revenue Bonds, series 2021 (Kaufman Public Improvement District No. 1 Phases 1A and 1B); approving and authorizing an indenture of trust, a bond purchase agreement, limited offering memorandum, a continuing disclosure agreement, and other agreements and documents in connection therewith; making findings with respect to the issuance of such bonds; and providing an effective date
5. Consider and take appropriate action on Resolution R-01-21, a resolution of the City of Kaufman, Texas, adopting the Preliminary Letter of Memorandum for Public Improvement District #1.
6. Consider and take appropriate action on the selection of Traylor & Associates and authorize the City Manager to negotiate and execute a contract with Traylor & Associates to assist the City of Kaufman in preparing an application for the City's proposed program year 2021-2022 Community Development Fund Public Infrastructure Project to the Texas Community Development Block Grant Program (TXCDBG) at the Texas Department of Agriculture – Office of Rural Affairs (TDA), and contingent upon program funding, to assist City in the overall management of City's proposed program.
7. Consider and take appropriate action on the award of bid and contract for the Paving, Drainage, & Landscape/irrigation improvements for Tabor Parkway (CR 151) and authorizing the Mayor or his designee to execute necessary documents.
8. Consider and take appropriate action to authorize the City Manager or his designee to dispose of surplus City assets by auction, sealed bid, or another form of sale.

ANNOUNCEMENTS AND REPORTS FROM CITY MANAGER

9. Receive an update and discussion regarding the following:
 - a. Storm Drainage Project Update.

b. Revenue Projection Update.

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 MONDAY, JANUARY 4, 2021 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: 870 6687 1864 PASSWORD: 158109**

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.