



AGENDA
REGULAR CITY COUNCIL MEETING
MONDAY, JANUARY 25, 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: 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 of the January 7, 2021, Special City Council Meeting.

END OF CONSENT AGENDA

REPORTS

2. Receive an update and discussion regarding the following:
 - a. The Annual Report for the Kaufman Fire Department for the Calendar Year 2020.
 - b. The Annual Crime Report for the Kaufman Police Department for the Calendar Year 2020.

PUBLIC HEARING

3. Conduct a public hearing, consider and take appropriate action on Ordinance O-04-21 amending the City of Kaufman Subdivision Ordinance O-24-99, as amended, codified as Chapter 94 of the City of Kaufman Code of Ordinances, for the adoption of parkland dedication requirements and related fees in order to provide adequate neighborhood and community parks and recreation facilities. (Case No. SO-01-21)
 - a. Presentation.
 - b. PUBLIC HEARING.
 - c. Consider and take appropriate action on Ordinance O-04-21

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 Ordinance O-02-21, an ordinance of the City of Kaufman, ordering and calling the City's General Election to be held on May 1, 2021, for the purpose of electing a Mayor and three (3) people to serve as Council members for the City of Kaufman for a term of (2) years each; providing notice of election; providing for the approval of a joint election and Contract for Election Services with Kaufman County; designating polling dates, times and locations for election day and early voting; and authorizing the Mayor or designee to execute necessary documents.

6. Consider and take appropriate action on Ordinance O-03-21, an ordinance of the City of Kaufman, Texas, providing for an amendment to the recycling services fee schedule by amending Section 86-44 "Recycling Services Fees", of Article II "Collection and Disposal", of Chapter 86 "Solid Waste", of the City's Code of Ordinances, to adjust monthly service fees for citizens electing to receive recycling services; and providing an effective date.
7. Consider and take appropriate action on Resolution R-02-21, a resolution of the City of Kaufman, accepting Public Improvements for E. Ninth Street, Main Street and Circle Drive and establishing the date for a two (2) year warranty period.
8. Consider and take appropriate action on Resolution R-03-21, a resolution of the City of Kaufman, accepting the Kaufman Civic Center Public Improvements and establishing the date for a two (2) year warranty period.
9. Consider and take appropriate action on Resolution R-04-21, a resolution of the City of Kaufman, Texas, requesting the removal of portions of State Highway FM 1388 and S. Washington Street from the Texas Highway System; providing for the incorporation of premises; and providing an effective date.
10. Consider and take appropriate action on Ordinance O-05-21, an ordinance of the City of Kaufman, Texas, repealing Article VI, "Truck Routes" of Chapter 102, "Traffic and Vehicles" of the Code of Ordinances and adopting a new Article VI, "Truck Routes" of Chapter 102 in order to update designated truck routes within the City, providing amendments to definitions and providing authority for the placement of signage; providing a penalty for violation; and providing an effective date.
11. Consider and take appropriate action on Resolution R-05-21, a resolution of the City of Kaufman, Texas, supporting the development of the Juniper Pointe Apartments to be generally located at CR 151, Kaufman, Texas, in order to provide affordable rental housing; and providing an effective date.
12. Consider and take appropriate on the repair and/or replacement of Kaufman Fire Engine 1.

ANNOUNCEMENTS AND REPORTS FROM CITY MANAGER

13. Receive an update and discussion regarding the following:
 - a. Financial Update.
 - b. Kaufman Square Parking Update

- c. Council Retreat
- d. First day to file application for a place on the Ballot for the City's General Election, January 13, 2021. Last day to file application - February 12, 2021.
- e. Discussion Items Report (DIR)
- f. Performance Measures Update
- g. STAR Transit Ridership Report- December 2020
- h. Fire Department Monthly Report- December 2020
- i. 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 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

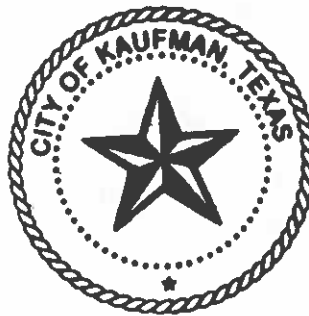
RECONVENE INTO OPEN SESSION In accordance with Texas Government Code, Chapter 551, the City Council will reconvene into Regular Session.

- 15. 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, JANUARY 22, 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: 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.