



AGENDA
JOINT MEETING BETWEEN
TAX INCREMENT REINVESTMENT ZONE #1 (TIRZ #1),
TAX INCREMENT REINVESTMENT ZONE #2 (TIRZ #2),
& KAUFMAN CITY COUNCIL MEETING
MONDAY, FEBRUARY 22, 2021 - 5:30 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

TIRZ #1: Chairman calls the Meeting to order, states the date and time, state members present, and declares a quorum present.**

TIRZ #2: Chairman calls the Meeting to order, states the date and time, state members present, and declares a quorum present.**

TIRZ #1 ITEMS

1. Consider and make a recommendation to the City Council on the FY-20 Tax Increment Reinvestment Zone #1 Annual Report.

TIRZ #1 ADJOURNMENT

TIRZ #2 ITEMS

2. Consider and make a recommendation to the City Council on the FY-20 Tax Increment Reinvestment Zone #2 Annual Report.

TIRZ #2 ADJOURNMENT

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.**

PRESENTATION

3. Consider and take appropriate action on Resolution R-13-21, a resolution of the City Council of the City of Kaufman, Texas, commending and recognizing Community Life Church of Kaufman for providing warming services to the City of Kaufman and its residents during recent unprecedented winter weather; and providing an effective date.
4. Consider and take appropriate action on Resolution R-14-21, a resolution of the City Council of the City of Kaufman, Texas, commending the First Baptist Church of Kaufman for providing warming services to the City of Kaufman and its residents during recent unprecedented winter weather; and providing an effective date.

CONSENT AGENDA

5. Consider and take appropriate action on the Minutes of the January 25, 2021, Regular City Council Meeting.
6. Consider and take appropriate action on Resolution No. R-06-21, a resolution of the City Council of the City of Kaufman, Texas, authorizing continued participation with the Atmos Cities Steering Committee; authorizing the payment of five cents per capita to the Atmos Cities Steering Committee to fund regulatory and related activities related to Atmos Energy Corporation; and providing an effective date.
7. Consider and take appropriate action on the FY-20 Tax Increment Reinvestment Zone #1 Annual Report.
8. Consider and take appropriate action on the FY-20 Tax Increment Reinvestment Zone #2 Annual Report.
9. Consider and take appropriate action on Resolution R-15-21, a resolution of the City Council of the City of Kaufman, Texas, officially naming an art piece commissioned for the Civic Center; and providing an effective date.

END OF CONSENT AGENDA

PUBLIC HEARING

10. Conduct and continue a public hearing, and consider and take appropriate action on Ordinance O-04-21, an ordinance of the City Council of the City of Kaufman, Texas, 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

11. Consider and take appropriate action on Ordinance No. O-06-21, an ordinance of the City Council of the City of Kaufman, Texas amending Chapter 70, "Parks and Recreation" by adding a new article, Article VII, to be entitled, "Civic Center", to provide a fee schedule for rentals of the Kaufman Civic Center; and providing an effective date.
12. Consider and take appropriate action on Resolution R-07-21, a resolution of the City Council of the City of Kaufman, Texas, approving a lease agreement between the City and PNC Equipment Finance, LLC regarding a fire engine; and providing an effective date.
13. Consider and take appropriate action on Resolution R-08-21, a resolution of the City Council of the City of Kaufman, Texas, granting a petition requesting annexation by the Landowner, Kaufman County, Texas, of approximately 7.9 acres out of a 45 acre tract of land located at 1900 East State Highway 175 (PID 56874); authorizing and directing publication of notice of a public hearing; directing the preparation and execution of a written services agreement with Landowner; and providing an effective date. (Case #A-01-21)
14. Consider and take appropriate action on Resolution R-09-21, a resolution of the City Council of the City of Kaufman, Texas, granting a petition requesting annexation by the Landowner, City of Kaufman, Texas, owner of approximately 16.72 acres of land generally located directly west of the Kaufman County Law Enforcement Center (PIDs 5438 & 5525); authorizing and directing publication of notice of a public hearing; directing the preparation and execution of a written services agreement with the Landowner; and providing an effective date. (Case #A-02-21)

15. Consider and take appropriate action on Resolution R-10-21, a resolution of the City Council of the City of Kaufman, Texas, granting a petition requesting annexation by the Landowner, City of Kaufman, Texas, owner of approximately 73.491 acres of land located at 2121 Ola Road and East State Highway 243 (PID 213307); finding that pursuant to Local Government Code Section 43.057, it is in the public interest to leave certain areas of the City's extraterritorial jurisdiction un-annexed while surrounding those properties by annexed areas; authorizing and directing publication of notice of a public hearing; directing the preparation and execution of a written services agreement with the Landowner; directing the preparation of a development agreement and authorizing staff to offer such agreement to Landowner; and providing an effective date. (Case #A-03-21)
16. Consider and take appropriate action on Resolution R-11-21, a resolution of the City Council of the City of Kaufman, Texas, granting the petition requesting annexation by the Landowner, Kaufman Independent School District, owner of approximately 85.234 acres of land generally located at the northwest corner of East State Highway 243 and Farm to Market Road No. 2727 (PIDs 187223 & 51233); authorizing and directing publication of notice of a public hearing; directing the preparation and execution of a written services agreement with the Landowner; directing the preparation of a development agreement and authorizing staff to offer such agreement to Landowner; and providing an effective date. (Case #A-04-21)
17. Consider and take appropriate action on Resolution R-12-21, a resolution of the City Council of the City of Kaufman, Texas, selecting an engineering firm in conjunction with the submittal of the City's 2021-2022 Texas Department of Agriculture, Texas Community Development Block Grant (TxCDBG) to provide application assistance and project implementation, if awarded; and providing an effective date.

ANNOUNCEMENTS AND REPORTS FROM CITY MANAGER

18. Receive an update and discussion regarding the following:
 - a. Emergency Weather Update
 - b. Human Resources Update
 - c. Council Retreat- March 4 & 5, 2021
 - d. Discussion Items Report (DIR)
 - e. STAR Transit Ridership Report- January 2021
 - f. Fire Department Monthly Report- January 2021
 - g. Monthly Calendars Attached

EXECUTIVE SESSION

19. 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 and Kaufman Estates

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

20. 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, FEBRUARY 19, 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.