



AGENDA
REGULAR CITY COUNCIL MEETING
MONDAY, MARCH 22, 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 February 22, 2021, Regular City Council Meeting, and the March 4, 2021, Special City Council Meeting.
2. Consider and take appropriate action on Resolution R-16-21, a resolution of the City Council of the City of Kaufman, Texas, opposing Senate Bill 234, Senate Bill 10, and House Bill 749 advocating for the ending of taxpayer-funded lobbying; and providing an effective date.
3. Consider and take appropriate action regarding Resolution R-17-21, a resolution of the City of

Kaufman, Texas, authorizing continued participation with the Steering Committee of Cities Served by Oncor; authorizing the payment of six cents per capita to the steering committee to fund regulatory and legal proceedings and activities related to Oncor Electric Delivery Company, LLC; and providing an effective date.

END OF CONSENT AGENDA

PRESENTATION

4. Presentation By Yeldell, Wilson, Wood, & Reeve and the acceptance of the City of Kaufman Fiscal Year 2019-2020 Financial Audit Report; discussion of the same.

PUBLIC HEARING

5. Conduct a public hearing and consider and take appropriate action on Ordinance O-09-21, an ordinance of the City Council of the City of Kaufman, Texas amending Ordinance No. O-02-07 and Chapter 118, "Zoning" of the Kaufman Code of Ordinances and the Official Zoning Map of the City to authorize a Specific Use Permit 44 (SUP-44) to permit a detached garage with an accessory dwelling unit in conjunction with a single family residence on an approximate 0.51 acre tract of land (Property ID 25059) located at 304 Melody Circle, on Lot 9R, Harmony Estates, City of Kaufman, Kaufman County Texas; providing for rescission; providing a penalty for violation; and providing an effective date. (Case No Z-01-21)
 - a. Presentation.
 - b. PUBLIC HEARING.
 - c. Consider and take appropriate action on Ordinance O-09-21.
6. Conduct a public hearing and consider and take appropriate action on Ordinance O-10-21, an ordinance of the City Council of the City of Kaufman, Texas, annexing the hereinafter described property consisting of approximately 7.9 acres out of a 45 acre tract of land, located at 1900 East Highway 175 (being a portion of PID 56874), platted as Lot 1, Kaufman County Law Enforcement Center Addition, situated in the D. Falcon Survey, Abstract 151; into the City of Kaufman, Kaufman County, Texas and extending the boundary limits of said City so as to include the described property within the City limits; granting to all the inhabitants of the Property all the rights and privileges of other citizens and binding the inhabitants by all of the ordinances, resolutions, acts and regulations of the City; adopting a written services agreement; providing instructions for correcting the official map and boundaries of said City; and providing an effective date. (Case No. A-01-21)

- a. Presentation.
- b. PUBLIC HEARING.
- c. Consider and take appropriate action on Ordinance O-10-21.

7. Conduct a public hearing and consider and take appropriate action on Ordinance O-11-21, an ordinance of the City Council of the City of Kaufman, Texas, annexing the hereinafter described property consisting of approximately 16.72 acres generally located directly west of the Kaufman County Law Enforcement Center (PIDs 5438 & 5525), situated in the D. Falcon Survey, Abstract 151, into the City of Kaufman, Kaufman County, Texas and extending the boundary limits of said City so as to include the described property within the City limits; granting to all the inhabitants of the Property all the rights and privileges of other citizens and binding the inhabitants by all of the ordinances, resolutions, acts and regulations of the City, adopting a written services agreement; providing instructions for correcting the official map and boundaries of said City; and providing an effective date. (Case No. A-02-21)

- a. Presentation.
- b. PUBLIC HEARING.
- c. Consider and take appropriate action on Ordinance O-11-21.

8. Conduct a public hearing and consider and take appropriate action on Ordinance O-12-21, an ordinance of the City Council of the City of Kaufman, Texas, annexing the hereinafter described property of approximately 73.491 acres, located at 2121 Ola Road and East State Highway 243 (PID 213307), situated in the William Peters Survey, Abstract 407, into the City of Kaufman, Kaufman County, Texas and extending the boundary limits of said City so as to include the described property within the City limits; granting to all the inhabitants of the Property all the rights and privileges of other citizens and binding the inhabitants by all of the ordinances, resolutions, acts and regulations of the City, adopting a written services agreement; providing instructions for correcting the official map and boundaries of said City; and providing an effective date. (Case No. A-03-21)

- a. Presentation.
- b. PUBLIC HEARING.
- c. Consider and take appropriate action on Ordinance O-12-21.

9. Conduct a public hearing and consider and take appropriate action on Ordinance O-13-21, an ordinance of the City Council of the City of Kaufman, Texas, annexing the hereinafter described property of approximately 85.234 acres generally located at the northwest corner of East State Highway 243 and Farm to Market Road No. 2727 (PIDs 187223 & 51233), situated in the William Peters Survey, Abstract 407, into the City of Kaufman, Kaufman County, Texas and extending the boundary limits of said City so as to include the described property within the City limits; granting to all the inhabitants of the Property all the rights and privileges of other citizens and binding the inhabitants by all of the ordinances, resolutions, acts and regulations of the City, adopting a written services agreement; providing instructions for correcting the official map and boundaries of said City; and providing an effective date. (Case No. A-04-21)
 - a. Presentation.
 - b. PUBLIC HEARING.
 - c. Consider and take appropriate action on Ordinance O-13-21.

DISCUSSION/ACTION ITEMS

10. Consider and take appropriate action on Ordinance O-14-21, an ordinance of the City Council of the City of Kaufman, Texas, amending the City's Personnel Policies Manual, adopted as Section 2-62, "Personnel Policies; Job Classification", of Article III, "Officers and Employees", of Chapter 2, "Administration", of the Code of Ordinances of the City by: (1) adopting a new section, Section 5.12, "Hazard Duty Pay"; and to incorporate updates to the existing Personnel Policies Manual; and providing an effective date.
11. Consider and take appropriate action on Ordinance O-15-21, an ordinance of the City Council of the City of Kaufman, Texas, amending the Code of Ordinances of the City of Kaufman to repeal Chapter 34, "Courts", in its entirety to add a new Chapter 34, to be entitled, "Municipal Court of Record", to establish the Kaufman Municipal Court as a court of record; and providing an effective date.
12. Consider and take appropriate action on Ordinance O-16-21, an ordinance of the City Council of the City of Kaufman, Texas, repealing provisions of the City's ordinances and Council declaration and resolutions related to COVID-19 in conflict with Governor Abbott's recent executive order (GA-34); encouraging continued disaster mitigation efforts; requiring face covering within City facilities; and providing an effective date.
13. Consider and take appropriate action on Resolution R-18-21, a resolution of the City Council of the City of Kaufman, Texas, authorizing the award for professional services provider for the

2021 Texas Community Development Block Grant Planning and Capacity Building Fund application and project implementation; and providing an effective date.

14. Consider and take appropriate action on Resolution R-19-21, a resolution of the City Council of the City of Kaufman, Texas, authorizing the submission of a Texas Community Development Block Grant Program Application to the Texas Department of Agriculture for the community development fund; authorizing the mayor and City Manager to act as the City's executive officers and authorized representatives in all matters pertaining to the city's participation in the Texas Community Development Block Grant Program; and providing an effective date.
15. Consider and take appropriate action on the award of bid and contract for code compliance abatement for lawn mowing and authorizing the Mayor or his designee to execute necessary documents.
16. Presentation, consider and take appropriate action on a partnership with CEIS to design and construction digital monument signs for the City of Kaufman.

APPOINTMENT

17. Consider and take appropriate action on the appointment of two (2) members to the Keep Kaufman Beautiful Board for a two (2) year term to expire March 2023.
18. Consider and take appropriate action on the appointment of three (3) members to the Parks and Recreation Board for a two (2) year term to expire March 2023.

ANNOUNCEMENTS AND REPORTS FROM CITY MANAGER

19. Receive an update and discussion regarding the following:
 - a. Sale Tax Update
 - b. Easter Bunny Trail Event- March 27
 - c. Council Retreat- April 12 & 13
 - d. Discussion Items Report (DIR)
 - e. STAR Transit Ridership Report- February 2021

- f. Careflite Compliance Report- February 2021
- g. Fire Department Monthly Report- February 2021
- h. Monthly Calendars Attached

EXECUTIVE SESSION

20. 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:
 - i Kaufman Lake
 - ii Potential land swap
 - iii South Pointe Development
 - b. Texas Government Code § 551.071(1) and (2): Consultation with Attorney. To seek the advice of the City's Attorney about pending or contemplated litigation or a settlement offer (§551.071(1)); and to consult with City's Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act (§551.071(2)):
 - i Platting & development, zoning, and ETJ & City utilities
 - ii Brown vs. Crow, et al and Those I-30, Case No. 3-21-CV-0368-S, (U.S. District C Northern District of Texas, Dallas Division)
 - iii City-wide high-speed internet

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

21. 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, MARCH 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.