



AGENDA
REGULAR CITY COUNCIL MEETING
MONDAY, JUNE 28, 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.**

PROCLAMATION

1. "King", Kaufman Mascot

CONSENT AGENDA

2. Consider and take appropriate action on the minutes from the May 24, 2021, Regular City Council meeting, and the June 15, 2021, Special City Council meeting.
3. Consider and take appropriate action on the ratification of the City of Kaufman's membership to the National League of Cities (NLC).

4. Consider and take appropriate action to authorize the City Manager to use the Assigned Fund Balance that was set aside in FY 2020-2021 for the construction of the Emergency Access Road for the Sports Complex and Hazard Pay for the staff
5. Consider and take appropriate action on Resolution R-25-21, a resolution of the City of Kaufman, Texas, supporting implementation of the U.S. Department of Justice Comprehensive Body-Worn Camera Policy and Implementation Program; authorizing the chief of police to apply for a related program grant to fund the purchase of body-worn cameras for the Kaufman Police Department; providing that if the City of Kaufman receives the program grant, the city will match the grant amount for the purchase of body-worn cameras; providing for the incorporation of premises; and providing an effective date.
6. Consider and take appropriate action on Resolution R-23-21, a resolution of the City Council of the City of Kaufman, Texas, approving the annual review of the City of Kaufman's Investment Policy pursuant to the Public Funds Investment Act; approving the adoption of an amended City of Kaufman Investment Policy; providing for the incorporation of premises; and providing for an effective date.

END OF CONSENT AGENDA

PUBLIC HEARING

7. Hold a public hearing, consider and take appropriate action on Ordinance O-30-21, an Ordinance of the City Council of the City of Kaufman, Texas, amending the City of Kaufman Comprehensive Zoning Ordinance, Ordinance No. O-02-07, as amended, and Chapter 118, "Zoning", of the City of Kaufman's Code of Ordinances, to permit "Pet Shop With No Grooming" as a permitted use only when a specific use permit is approved and only in the the Central Business District (CBD) Zoning District by amending Chart 6, "Retail and Service Uses" of Section 33.4, "Use Charts" of Section 33, "Use Regulations"; providing for a penalty; providing for publication and effective date. (Case No. Z-12-21)
 - a. Presentation.
 - b. PUBLIC HEARING
 - c. Consider and take appropriate action on Ordinance O-30-21.

8. Hold a public hearing, consider and take appropriate action on Ordinance O-31-21, an Ordinance of the City Council of the City of Kaufman, Texas, amending the City of Kaufman Comprehensive Zoning Ordinance and the official Zoning Map, Ordinance No. O-02-07, as amended, and Chapter 118, "Zoning", of the City of Kaufman's Code of Ordinances to approve a request by Jason Warren of Kaufman Lumber to rezone 5.192-acres from Agriculture-Open (A-O) to Commercial (C). The property is generally located at 3222 East Highway 175 (PID# 382) in the Charles Askins Survey, Abstract No. 2, Kaufman County, Kaufman, TX. (Case No. Z-13-21)
 - a. Presentation.
 - b. PUBLIC HEARING
 - c. Consider and take appropriate action on Ordinance O-31-21.
9. Hold a public hearing, consider and take appropriate action on Ordinance O-32-21, an Ordinance of the City Council of the City of Kaufman, Texas, amending Ordinance No. O-02-07, as amended, and Chapter 118, "Zoning", of the Code of Ordinances, to delete commercial accessory buildings in the Central Business District (CBD by amending Chart 3, "Accessory and Incidental Uses", of subsection 33.4, "Use Charts", of Section 33, "Use Regulations"; providing for a penalty; providing for publication and effective date. (Case No. Z-10-21)
 - a. Presentation
 - b. PUBLIC HEARING
 - c. Consider and take appropriate action on Ordinance O-32-21.

DISCUSSION/ACTION ITEMS

10. Consider and take appropriate action on the Preliminary Plat of Lot 1, Block 1, Kelly Addition. The 1.264-acre tract (PID# 5365) is generally located 2212 Tabor Parkway (AKA CR 151). The property is zoned Commercial. (Case No. PP-02-21)
11. Consider and take appropriate action on the Site Plan of proposed plat of Lot 1, Block 1, Kelly Addition for the development of three commercial, retail and/or office use buildings. The 1.264-acre tract (PID# 5365) is generally located 2212 Tabor Parkway (AKA CR 151). The property is zoned Commercial. (Case No. SP-01-21)

12. Consider and take appropriate action on Resolution R-22-21, a resolution of the City Council of the City of Kaufman, Texas granting a petition requesting annexation the by the Landowner, Thorntree Ventures, LLC, of approximately 111.47-acres of land located at 3397 Farm to Market Road No. 1836 (PIDs 2195, 2196, & 2197); 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-05-21)
13. First Reading: Consider and take appropriate action on Ordinance O-29-21, an Ordinance of the City Council of the City of Kaufman, Texas, amending the exclusive franchise agreement for solid waste collection within the City of Kaufman, Texas with Republic Services to provide for updated fees for bulk pickup; authorizing the Mayor or designee to execute the amendment and any necessary documents; and providing an effective date.
14. Consider and take appropriate action on Resolution R-24-21, a resolution of the City Council of the City of Kaufman, Texas, approving the design for Shannon Park and releasing Assigned Fund Balance for park improvements to funding this project.
15. Consider and take appropriate action on the annual mosquito spraying program.

APPOINTMENTS

16. Consider and take appropriate action on the appointment of one (1) member to the Parks and Recreation Board for a two (2) year term to expire March 2023.

ANNOUNCEMENTS AND REPORTS FROM CITY MANAGER

17. Receive an update and discussion regarding the following:
 - a. Red, White & BOOM Update
 - b. Budget Workshop- August 2
 - c. Discussion Items Report (DIR)
 - d. STAR Transit Ridership Report- May 2021

- e. Careflite Compliance Report- May 2021
- f. Fire Department Monthly Report- May 2021
- g. Police Department Monthly Report- May 2021
- h. Monthly Calendars Attached

EXECUTIVE SESSION

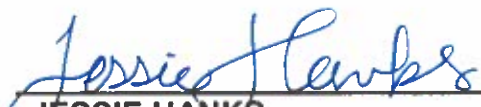
18. The City Council will recess into Executive Session pursuant to Texas Government Code for an executive session regarding the following:
- a. § 551.071(2): Consultation with Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act re: parking violations

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

19. 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, JUNE 25, 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.