



**MINUTES OF THE
CITY COUNCIL MEETING
MONDAY, JULY 26, 2021 - 5:30
PM
CITY HALL COUNCIL CHAMBERS
209 S. WASHINGTON STREET
KAUFMAN, TEXAS 75142**

WORK SESSION NOTE: A Work Session is used to explore matters of interest to one or more City Council Members or the City Manager for the purpose of giving staff direction into whether or not such matters should be placed on a future regular or special meeting of the Council for citizens input, City Council deliberation and formal City action. At a work session, the City Council generally receives informal and preliminary reports and information from City staff, officials, members of City committees, and the individual or organization proposing Council action, if invited by City Council or City Manager to participate in the session. Participation by individuals and members of organizations invited to speak ceases when the Mayor announces the session is being closed to public input. Although Work Sessions are public meetings, and citizens have a legal right to attend, they are not public hearings, so citizens are not allowed to participate in the session unless invited to do so by the Mayor. Any citizen may supply to the City Council, prior to the beginning of the session, a written report regarding the citizen's opinion on the matter being explored. Should the Council direct the matter be placed on a regular meeting agenda, the staff will generally prepare a final report defining the proposed action, which will be made available to all citizens prior to the regular meeting at which citizen input is sought. The purpose of this procedure is to allow citizens attending the regular meeting the opportunity to hear the views of their fellow citizens without having to attend two meetings.

CALL WORK SESSION TO ORDER Mayor calls the Work Session to order, states the date and time, states Councilmembers present, and declares a quorum present. **

Mayor Jordan called the Work Session to order at 5:31 PM. Councilmembers present were Jeff Jordan, Jeff Council, Patty Patterson, Lisa Parker, Matt Phillips, and Carole Aga (Zoom). Councilmember Ratcliffe arrived at 5:43 PM. Mayor Jordan declared a quorum present. Also present were City Manager Mike Slye, Assistant City Manager Mike Holder, City Attorney Patricia Adams, City Secretary Jessie Hanks, Interim City Secretary Myra Manriquez, Finance Director Mary Wennerstrom, Fire Chief Ronnie Davis, Fire Lieutenant Jeremy Hatcher, Police Chief Dana Whitaker, and Police Captain Les Edwards.

1. Discuss and provide direction to staff regarding the Proposed Fiscal Year 2021-2022 Tax Rate Strategy.

Mr. Slye outlined the proposed Tax rate strategies for the 2021-2022 fiscal year. He reviewed the historical taxable values. Mr. Slye presented a proposed stay pay plan to the council. There were discussions regarding the proposed new pay scale, how it functions, and the potential timing of the increases.

ADJOURNMENT

There being no further business, Mayor Jordan adjourned the meeting at 6:19 pm.

REGULAR CITY COUNCIL MEETING

PLEDGE OF ALLEGIANCE

CALL MEETING TO ORDER Mayor calls the Meeting to order, states the date and time, states Councilmembers present, and declares a quorum present.**

Mayor Jordan called the City Council meeting to order at 06:20 PM. Councilmembers present were Jeff Jordan, Jeff Council, Patty Patterson, Lisa Parker, Matt Phillips, Barry Ratcliffe, and Carole Aga. Mayor Jordan declared a quorum present. Also present were City Manager Mike Slye, Assistant City Manager Mike Holder, City Attorney Patricia Adams, City Secretary Jessie Hanks, Interim City Secretary Myra Manriquez, Finance Director Mary Wennerstrom, Fire Chief Ronnie Davis, Fire Lieutenant Jeremy Hatcher, Police Chief Dana Whitaker, and Police Captain Les Edwards.

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.**

No comments were given.

PROCLAMATION

2. National Health Center Week- August 8-14, 2021

Mayor Jordan read a proclamation for National Health Care Week for August 8-14, 2021.

CONSENT AGENDA

3. Consider and take appropriate action on the minutes from June 28, 2021, Regular City Council meeting.
4. Consider and take appropriate action regarding a contract between the City of Kaufman and CEIS for gateway signage; and authorizing the City Manager or his designee to execute the agreement and any necessary documents.
5. Second Reading: Consider and take appropriate action on Ordinance O-29-21, an ordinance of the City Council of the City of Kaufman, Texas, amending a franchise agreement for the collection and disposal of garbage, trash, brush and bulk in the City of Kaufman, Texas with Republic Services of Texas, Ltd., to provide for updated collection rates for bulk pickup; and providing an effective date.

6. Consider and take appropriate action on Resolution R-27-21, a resolution of the City Council of the City of Kaufman, Texas, authorizing the City Manager to enter into an agreement with the Texas Department of Transportation to temporarily close portions of Business SH 34 and FM 1388 on Saturday, October 23, 2021 from 9:00 a.m. until 11:00 a.m. for the purpose of the 2021 Kaufman Oktoberfest Parade; and providing an effective date.
7. Consider and take appropriate action on Resolution R-26-21, a resolution of the City Council of the City of Kaufman, Texas, authorizing the City Manager to grant a special use permit for the consumption, possession, and sale of beer and wine by vendors duly licensed in accordance with state law for the Kaufman Oktoberfest; and providing an effective date.

Councilmember Parker made a motion to approve Consent Agenda items 3-7 as presented. The motion was seconded by Mayor Pro-Tem Patterson and passed 7/0.

END OF CONSENT AGENDA

PUBLIC HEARING

8. Conduct a public hearing and consider and take appropriate action on Ordinance O-33-21, an ordinance of the City Council of the City of Kaufman, Texas, annexing the hereinafter described property of approximately 111.47 acres, located at 3997 Farm to Market Road No. 1836 (PIDs 2195, 2196, and 2197), situated in the Thomas Beedy Survey, Abstract 21, 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-05-21)

Mr. Holder presented the proposed annexation of a 111.47 acres property located at 3397 FM 1836. He briefly reviewed the service plan for the annexation.

Mayor Jordan opened the public hearing at 6:27 PM. With no speakers present, Mayor Jordan closed the public hearing at 6:28 PM.

Councilmember Council made a motion to approve Ordinance O-33-21 as presented. The motion was seconded by Councilmember Parker and passed 7/0.

DISCUSSION/ACTION ITEMS

9. Consider and take appropriate action on Ordinance O-34-21, an ordinance of the City Council of the City of Kaufman, Texas, approving the execution of a quitclaim deed to Jess and Janice Murrell for a portion of a tract of land adjacent to 112 North Washington Street (PID 28477); authorizing the Mayor to execute the deed and any necessary documents; and providing an effective date.

Mr. Slye reviewed the purpose for the need to approve a quitclaim deed due to a portion of the building being in the previous deed.

Councilmember Phillips made a motion to approve Ordinance O-34-21 as presented. The motion was seconded by Councilmember Ratcliffe and passed 7/0.

10. Consider and take appropriate action on the Storm Drainage Project at Shannon Park.

Mr. Slye informed Council about the potential concerns with the Shannon Park Improvements. There were discussions on the options Council has to address the concerns, and the extent of the storm drainage improvements needed.

ANNOUNCEMENTS AND REPORTS FROM CITY MANAGER

11. Receive an update and discussion regarding the following:

- a. Budget Workshop - August 10
- b. Discussion Items Report (DIR)
- c. STAR Transit Ridership Report- June 2021
- d. Careflite Compliance Report- June 2021
- e. Fire Department Monthly Report- June 2021
- f. Police Department Monthly Report- June 2021
- g. Development Services Monthly Report- June 2021
- h. Monthly Calendars Attached

Mr. Slye updated Council on the above-stated items.

ADJOURNMENT

There being no further business, Mayor Jordan adjourned the meeting at 6:46 pm.

JEFF JORDAN
MAYOR

ATTEST:

JESSIE HANKS
CITY SECRETARY

