



AGENDA
REGULAR CITY COUNCIL MEETING
MONDAY, NOVEMBER 25, 2019 - 6:00 PM
CITY HALL COUNCIL CHAMBERS
209 S. WASHINGTON STREET
KAUFMAN, TEXAS 75142

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.**

RECOGNITION

1. Business of the Month - Brookshire's Food & Pharmacy
2. Street Dedication- Dr. William "Bill" Fortner
3. Street Dedication- Dennis Berry

PUBLIC HEARING

4. Conduct a public hearing, consider and take appropriate action on Ordinance O-30-19, an ordinance of the City Council of the City of Kaufman, Texas amending the City of Kaufman's Comprehensive Zoning Ordinance O-02-07, as amended, codified as Chapter 118 of the City of Kaufman Code of Ordinances by amending Section 40.8 "Temporary Use Permit", Section A, "Temporary Use Defined" to adopt regulations for Special Food and Drink Sales in the Central Business District as set forth in Subparagraph "d", "Special Food and Drink Sales" of Subsection "d", "**Central Business District (CBD) Special and Seasonal Sales Events" and authorizing the Issuance of Temporary Use Permits for such sales, providing regulations relative to length of permit, noise, garbage, proximity to existing businesses and related matters. (Z-08-19)
 - a. Presentation
 - b. PUBLIC HEARING

- c. Consider and take appropriate action on Ordinance O-30-19

DISCUSSION/ACTION ITEMS

- 5. Consider and take appropriate action on the minutes of the October 28, 2019, Regular City Council Meeting.
- 6. Consider and take appropriate action on Resolution R-26-19, a resolution of the City Council of the City of Kaufman, Texas, accepting Public Improvements for the Dallas Street Drainage Improvement Project and establishing the date for a two (2) year warranty period.
- 7. Consider and take appropriate action on the acceptance of the City of Kaufman's 5 year Capital Improvement Plan.
- 8. Consider and take appropriate action on Ordinance O-31-19, an ordinance of the City Council of the City of Kaufman, Texas, authorizing the issuance and sale of City of Kaufman, Texas Combination Tax and Limited Surplus Revenue Certificates of Obligation, Series 2019, in an aggregate principal amount not to exceed \$3,625,000; and ordaining other matters relating to the subject.

ANNOUNCEMENTS AND REPORTS FROM CITY MANAGER

- 9. Receive an update and discussion regarding the following:
 - a. Discussion Items Report (DIR)
 - b. STAR Transit Ridership Reports- October 2019
 - c. HHW Solutions Contract.
 - d. Recyclops update.
 - e. Civic Center Timeline.
 - f. City Hall Closed- Thanksgiving- November 24 & 25.
 - g. Volunteer Fire Department Banquet- December 3.
 - h. Employee Christmas Lunch- December 13.
 - i. A Kaufman Christmas Carol- December 14.
 - j. Monthly Calendars Attached

EXECUTIVE SESSION

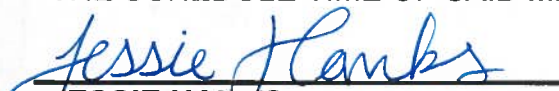
10. The City Council will recess into Executive Session pursuant to Texas Government Code for an executive session regarding the following:
- a. Texas Government Code §551.072 and §551.087(1&2): Deliberation regarding real property, to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person (Section 551.072) and Deliberation regarding Economic Development Negotiations, to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations (Section 551.087(1)), and to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1). (Section 551.087(2)) regarding: 54 Acres City Owned Property
 - b. 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.

11. 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 5:00 P.M. ON FRIDAY, NOVEMBER 22, 2019, 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), 551.072 (DELIBERATIONS ABOUT REAL PROPERTY), 551.073 (DELIBERATIONS ABOUT GIFTS AND DONATIONS), 551.074 (PERSONNEL MATTERS), 551.076 (DELIBERATIONS ABOUT SECURITY DEVICES) AND 551 .086 (ECONOMIC DEVELOPMENT).

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.