



AGENDA
REGULAR CITY COUNCIL MEETING
MONDAY, OCTOBER 25, 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 regarding final acceptance of infrastructure for Phase 1B of the Georgetown development
2. Consider and take appropriate action to approve Change Order #2 for the Kaufman WWTP Improvements Project with GTUA as submitted by Red River Construction Company.
3. Consider and take appropriate action on the Final Plat of Lot 1, Block 1, Juniper Pointe Addition, being a tract of land containing 9.008-acres (PIDs 5373, 5377), situated in the D. Falcon Survey, Abstract No. 151, Kaufman County, Kaufman, Texas, and generally located in the 2600 Block of Tabor Parkway. A one lot residential subdivision for a Multi-Family-2 development is proposed. (Case No. FP-12-21)

END OF CONSENT AGENDA

PUBLIC HEARING

4. Conduct a public hearing and consider and take appropriate action on Resolution R-30-21 approving the 5 year update to the City's Capital Improvement Plan.
 - a. Presentation
 - b. Public Hearing
 - c. Consider and take appropriate action on Resolution R-30-21

PLANNING AND ZONING COMMISSION ITEMS

5. Consider and take appropriate action on the Preliminary Plat of Oakdale Estates (requesting to be renamed to Freeman Farm), being a tract of land containing 25.402 acres (PIDs 184130 and 16871) generally located in the 1500 Block of East Highway 175, situated Levi York Survey, Abstract No.609, City of Kaufman, Kaufman County, Texas, and zoned Planned Development - 21 (PD-21). The preliminary plat is for 123 residential lots and 4 common areas. (Case No. PP-04-21)

DISCUSSION/ACTION ITEMS

6. Consider and take appropriate action to renew the City's contract with the law firm of Linebarger Goggan Blair & Sampson, LLP, for the firm's provision of all legal services necessary to collect delinquent property taxes and utility bills within the City.
7. Consider and take appropriate action on Resolution R-31-21 approving the City's participation in the global opioid settlement; discussion of potential uses for settlement funds and estimated allocation for the City; directing the Mayor or his designee to execute necessary documents related to the opioid settlement; and providing an effective date.
8. Consider and take appropriate action on Ordinance O-50-21 amending the City of Kaufman's Code of Ordinances by repealing Article XI, "Unsafe Buildings", of Chapter 22, "Buildings and Building Regulations", and adopting a new Article IX, "Unsafe Buildings" of Chapter 22, establishing updated standards for the Building Standards Commission, authorizing the Commission to hear and determine cases concerning alleged violations of City ordinances regulating buildings codes, fire safety of a building, dangerously damaged or deteriorated buildings, and substandard buildings; providing minimum property standards; providing procedures for proceedings of the Commission; providing for an appeal; authorizing the Commission to assess civil penalties; providing a criminal penalty not to exceed \$2,000 for each day or part thereof when a violation exists; and providing an effective date
9. Consider and provide staff direction regarding the issuance of a request for proposals to obtain professional services to assist with procurement action for TxCDBG- Coronavirus Community Resiliency Program Grant.

ANNOUNCEMENTS AND REPORTS FROM CITY MANAGER

10. Receive an update and discussion regarding the following:
 - a. CDGG-CV grant timeline
 - b. Discussion Items Report (DIR)
 - c. STAR Transit Ridership Report- September 2021
 - d. Careflite Compliance Report- September 2021
 - e. Fire Department Monthly Report- September 2021
 - f. Police Department Monthly Report- September 2021
 - g. Development Services Monthly Report- September 2021
 - h. Monthly Calendars Attached

EXECUTIVE SESSION

11. The City Council will recess into Executive Session pursuant to Texas Government Code, Chapter 551, for an executive session regarding the following:
 - a. Sec. 551.072. DELIBERATION REGARDING REAL PROPERTY; CLOSED MEETING. A governmental body may conduct a closed meeting 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 regarding: Kaufman County Properties

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

12. Consider and take appropriate action, if any, on matters discussed in Executive Session.

ADJOURNMENT

I, MYRA MANRIQUEZ, INTERIM 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 DAY, MONTH DD, YYYY AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULE TIME OF SAID MEETING.



MYRA MANRIQUEZ
INTERIM 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.