AGENDA
CITY OF KAUFMAN
DOWNTOWN DEVELOPMENT ADVISORY BOARD
TUESDAY, DECEMBER 3, 2019 — 12:30 P.M.
CITY HALL – COUNCIL CHAMBERS
209 S. WASHINGTON ST.
KAUFMAN, TEXAS 75142

PLEDGE OF ALLIGENCE

CALL MEETING TO ORDER: The Chairman calls the meeting to order, states the date and time, Board Members present, and declares a quorum present.

CITIZENS COMMENTS / REQUEST TO SPEAK ON AGENDA ITEMS (5 MINUTES)

Comments about any of the 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 Board on any subject but must first complete a Request to Speak Form so that the Chairman may call your name to speak at the appropriate time on the Agenda. Comments must be directed to the Board as a whole. **When addressing the Board, please step forward to the speaker's podium, state your name and address, and direct your comments to the Chairman and Board Members.**

DISCUSSION/ACTION ITEMS

1. Consider and take appropriate action on the August 29, 2019, minutes.

2. Consider and take appropriate action regarding allowing sidewalk sales/storage in the Central Business District (Kaufman Square).

3. Consider and take appropriate action regarding the addition of speakers on the light poles for the Kaufman Square for the purpose of playing music.

4. Consider and take appropriate action on the landscape and lighting for the Kaufman Square.

5. Consider and take appropriate action on the schedule of a regular quarterly meeting of the Board.

ANNOUNCEMENTS AND REPORTS FROM CITY MANAGER

6. Receive an update and discussion regarding the following:
    - A. Central Business District Temporary Use Permit Amendment
        - i. Coffee Shop
    - B. A Kaufman Christmas Carol- December 14

ADJOURNMENT

I, JESSIE HANKS, CITY SECRETARY, DO HEREBY CERTIFY THAT THIS NOTICE OF MEETING WAS POSTED ON THE BULLETIN BOARD AT KAUFMAN MUNICIPAL COMPLEX, 209 S. WASHINGTON STREET, 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 STREET, KAUFMAN, TEXAS AT 12:00 P.M., WEDNESDAYM, NOVEMBER 27, 2019, AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULE TIME OF SAID MEETING.

Jessie Hanks

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.