



**MINUTES OF THE
CITY COUNCIL MEETING
MONDAY, OCTOBER 25, 2021 -
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.**

Mayor Jordan called the City Council meeting to order at 6:00 PM. Councilmembers present were Patty Patterson, Jeff Council, Jeff Jordan, Carole Aga, Barry Ratcliffe, and Matt Phillips. Councilmember Lisa Parker arrived at 6:04 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, Development Services Director Marcy Ratcliff, Police Captian Les Edwards, and Police Chief Dana Whitaker.

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.

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)

Councilmember Council made a motion to approve Consent Agenda items 1 through 3 as presented. The motion was seconded by Councilmember Aga and passed 6/0.

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

Mr. Holder presented the updated 5 year Capital Improvement Plan. He reviewed the various changes through FY 2026.

- b. Public Hearing

Mayor Jordan opened the public hearing at 6:09 PM.

There were no speakers present. Mayor Jordan closed the public hearing at 6:09 PM.

- c. Consider and take appropriate action on Resolution R-30-21

Councilmember Ratcliffe made a motion to approve Resolution R-30-21, approving the City's 5-year Capital Improvement Plan as presented. The motion was seconded by Councilmember Parker and passed 7/0.

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)

Ms. Ratcliff informed Council about the proposed preliminary plat for Oakdale Estates.

Mayor Jordan made a motion to approve the preliminary plat PP-04-21 with the condition that a traffic impact analysis approved by TxDOT and the name changed from Oakdale Estates to Freeman Farms. The motion was seconded by Councilmember Council and passed 7/0.

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.

Mayor Jordan turned this item over to Mayor Pro-Tem Patterson.

Mr. Slye informed the Council there was a notice published in the paper which incorrectly stated this item would be heard at this meeting. The Firm was unable to attend this meeting so the item needed to be tabled until the November 15th meeting.

Mayor Pro-Tem Patterson made a motion to table item 6 until the November 15th Regular City Council Meeting. The motion was seconded by Councilmember Parker and passed 7/0.

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.

Mr. Slye outlined the purpose of the resolution and how the money could be used.

Councilmember Aga made a motion to approve Resolution R-31-21 approving the City's participation in the global opioid settlement. The motion was seconded by Mayor Pro-Tem Patterson and passed 7/0.

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

Ms. Ratcliff outlined the various changes to the ordinance and how it would affect the function of the Building Standards Commission.

Councilmember Aga made a motion to approve Ordinance O-50-21 as presented. The motion was seconded by Councilmember Phillips and passed 7/0.

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.

Mr. Slye reviewed the TxCDBG- Coronavirus Community Resiliency Program Grant. He outlined the timeline and the purpose of the funds.

Councilmember Ratcliffe made a motion to direct staff to move forward with a Request for Proposals to obtain professional services for the TXCDBG-Coronavirus Community Resiliency Program. The motion was seconded by Councilmember Council and passed 7/0.

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

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

EXECUTIVE SESSION

Mayor Jordan recessed into the Executive Session at 6:31 PM.

- 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.

Mayor Jordan reconvened into open session at 6:48 PM.

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

There was no action needed regarding the Executive Session item.

ADJOURNMENT

There being no further business, Mayor Jordan adjourned the meeting at 6:50 PM.

ATTEST:

JEFF JORDAN
MAYOR

JESSIE HANKS
CITY SECRETARY

