



**MINUTES OF THE
CITY COUNCIL MEETING
MONDAY, NOVEMBER 22, 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 City Council Meeting to order, states the date and time, state Councilmembers present, and declares a quorum present.**

Chairman calls the KEDC Meeting to order, states the date and time, state Directors present, and declares a quorum present.**

Mayor Jordan called the City Council meeting to order at 6:00 PM. Councilmembers present were Jeff Jordan, Patty Patterson, Carole Aga, Lisa Parker, and Barry Ratcliffe. Councilmembers Jeff Council and Matt Phillips were absent. Mayor Jordan declared a quorum present.

President Gillenwater called the KEDC meeting to order at 6:00 PM . Directors present were Charles Gillenwater, Ben Brashear, Gail Godwin-Mason and Barry Ratcliffe. President Gillenwater declared a quorum present.

Also present were City Manager Mike Slye, Assistant City Manager Mike Holder, City Attorney Emily Bowlin, City Secretary Jessie Hanks, Finance Director Mary Wennerstrom, KEDC Executive Director Stewart McGregor, Human Resource Coordinator Lexie Hanson, Fire Chief Ronnie Davis, Fire Captain Jeremy Hatcher, Fire Lieutenant Tanner Jones, Firefighter Chris McCarter, and Firefighter Rustin Bateman.

CITIZENS COMMENTS / REQUEST TO SPEAK ON AGENDA ITEMS (5 MINUTES) Comments about any of the Council/KEDC 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 or KEDC on any subject but must first complete a Request to Speak Form so that the Mayor or Chairman may call your name to speak at the appropriate time on the Agenda. Comments must be directed to the Council or KEDC as a whole. **When addressing the Council or KEDC, please step forward to the speaker's podium, state your name and address, and direct your comments to the Mayor and City Council or the Chairman and KEDC Directors.**

No comments were given.

PRESENTATION

1. GFOAT Budget Award Presentation and Discussion

Mr. Slye presented the GFOAT Budget Award to Ms. Wennerstrom and expressed his appreciation for the Finance Department's hard work to obtain this award. He outlined the qualifications to receive the award.

2. Fire Department Promotion Recognition Presentation and Discussion

Chief Davis introduced the new promotions and positions in the fire department. Fire Captain Jeremy Hatcher, Fire Lieutenant Tanner Jones, Firefighter Chris McCarter, and Firefighter/Engineers Rustin Bateman all participated in the badge ceremony.

EXECUTIVE SESSION

Mayor Jordan and President Gillenwater adjourned into the Executive Session at 6:08 PM.

3. The City Council and the KEDC will recess into Executive Session pursuant to Texas Government Code for an executive session regarding the following:
 - a. 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: County Owned Property and TxDOT Property

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

Mayor Jordan and President Gillenwater reconvened into open session at 7:10 PM.

KEDC DISCUSSION/ACTION ITEMS

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

Director Godwin-Mason made a motion to authorize the Executive Director to submit an offer contract for a designated county property for \$500 with a 60-day option period with a not to exceed amount of \$750,000 and a 12-month lease back option. The motion was seconded by Director Lucas and passed 5/0.

KEDC ADJOURNMENT

There being no further business for the KEDC, President Gillenwater adjourned the KEDC meeting at 7:11 PM.

COUNCIL DISCUSSION/ACTION ITEMS

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

Councilmember Aga made a motion to authorize the City Manager to negotiate an offer not to exceed \$200,000 for the South Jackson Property. The motion was seconded by Councilmember Parker and passed 5/0.

6. Consider and take appropriate action on Resolution R-37-21, a resolution of the City Council of the City of Kaufman, Texas, setting a Public Hearing under Sec. 372.009 of the Texas Local Government Code for the creation of the City of Kaufman Public Improvement District Number Two within the City of Kaufman, Texas; providing a copy of the Petition; providing a copy of the Notice of Public Hearing; and authorizing the issuance of such Notice by the City Secretary of Kaufman, Texas regarding the Public Hearing as required by law. (Prairie Creek Development)

Councilmember Ratcliffe made a motion to approve Resolution R-37-21 as presented. The motion was seconded by Councilmember Parker and passed 5/0.

ADJOURNMENT

There being no further business, Mayor Jordan adjourned the meeting at 7:15 PM.

ATTEST:

**JEFF JORDAN
MAYOR**

**JESSIE HANKS
CITY SECRETARY**

