



AGENDA
JOINT MEETING BETWEEN
TAX INCREMENT REINVESTMENT ZONE #1 (TIRZ #1),
TAX INCREMENT REINVESTMENT ZONE #2 (TIRZ #2),
& KAUFMAN CITY COUNCIL MEETING
MONDAY, FEBRUARY 28, 2022 - 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: 870 3436 0003
PASSWORD: 270462**

PLEDGE OF ALLEGIANCE

CALL MEETING TO ORDER

Council: Mayor calls the Meeting to order, states the date and time, state Councilmembers present, and declares a quorum present.**

TIRZ #1: Chairman calls the Meeting to order, states the date and time, state members present, and declares a quorum present.**

TIRZ #2: Chairman calls the Meeting to order, states the date and time, state members present, and declares a quorum present.**

TIRZ #1 ITEMS

1. Consider and make a recommendation to the City Council on the FY-21 Tax Increment Reinvestment Zone #1 Annual Report.

TIRZ #1 ADJOURNMENT

TIRZ #2 ITEMS

2. Consider and make a recommendation to the City Council on the FY-21 Tax Increment Reinvestment Zone #2 Annual Report.

TIRZ #2 ADJOURNMENT

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/PRESENTATION

3. Republic Services- Inclusive Park Sponsorship
4. Introduction of new Planning Manager - Andrew Bogda
5. Certificate of Achievement for Excellence in Financial Reporting- Mary Wennerstrom
6. Drawing for place on ballot - General Election - May 7, 2022

REPORTS

7. Receive an update and discussion regarding the following:
 - a. The Annual Report for the Kaufman Fire Department for the Calendar Year 2021.
 - b. The Annual Crime Report for the Kaufman Police Department for the Calendar Year 2021.

CONSENT AGENDA

8. Consider and take appropriate action on the minutes from January 24, 2022, Regular City Council meeting.
9. Consider and take appropriate action on Resolution R-06-22, a resolution of the City Council of the City of Kaufman, Texas, authorizing continued participation with the Steering Committee of Cities Served by Oncor; authorizing the payment of ten cents per capita to the steering committee to fund regulatory and legal proceedings and activities related to Oncor Electric Delivery Company, LLC; and providing an effective date.
10. Consider and take appropriate action on Resolution R-07-22, a resolution of the City Council of the City of Kaufman, Texas, authorizing the award for a management services provider for the 2022 Texas Hazard Mitigation Assistance Grant application and project implementation; and providing an effective date.
11. Consider and take appropriate action on Resolution R-08-22, a resolution of the City Council of the City of Kaufman, Texas, authorizing the award for engineering

services provider for the 2022 Texas Hazard Mitigation Assistance Grant application and project implementation; and providing an effective date.

12. Consider and take appropriate action on Resolution R-09-22, a resolution of the City Council of the City of Kaufman, Texas, accepting public improvements of a waterline for Lion's Den Self Storage and establishing the date for a two (2) year warranty period.

END OF CONSENT AGENDA

PUBLIC HEARING

13. Conduct a Public Hearing regarding the submission of a Planning and Capacity Building Fund (TxCDBG) grant application to the Texas Department of Agriculture.

DISCUSSION/ACTION ITEMS

14. Consider and take appropriate action on Resolution R-10-22, a resolution of the City Council of the City of Kaufman, Texas, authorizing the submission of a Texas Community Development Block Grant Program, Planning Capacity and Building fund application to the Texas Department of Agriculture and authorizing the Mayor and City Manager to act as the City's executive officers and authorized representatives in all matters pertaining to the City's participation in the Texas Community Development Block Grant Program; and providing an effective date.
15. Consider and take appropriate action on Resolution R-11-22, a resolution of the City Council of the City of Kaufman, Texas, authorizing the Mayor or his designee to execute the Texas Subdivision and Special District Election and Release Form for submission to the Office of the Attorney General relative to the Endo/Par/Teva settlements and any future release election and release forms required as part of the Texas State-Wide Opioid Settlement Agreement led by the Texas Attorney General; and providing an effective date.
16. Consider and take appropriate action on Ordinance O-04-22, an ordinance of the City Council of the City of Kaufman, Texas, amending subsection 2-62(b), "Adoption of City of Kaufman Job Grade Classification and Compensation Plan", of Section 2-62, "Personnel Policies; Job Classification", of Article II, "Officers And Employees", of Chapter 2, "Administration" of the Code of Ordinances of the City of Kaufman to provide for the adoption of the Job Grade Classification, Compensation Plan, and Step Schedule as an amended Exhibit "B" to subsection 2-62(b), setting forth Grades and Annual Salary Ranges for City employees; and providing an effective date.
17. Consider and take appropriate action on the FY-21 Tax Increment Reinvestment Zone #1 Annual Report.
18. Consider and take appropriate action on the FY-21 Tax Increment Reinvestment Zone #2 Annual Report.
19. Consider and take appropriate action on a contract with Jantech Solutions for

Managed Information Technology services; and authorizing the City Manager or his designee to execute necessary documents.

20. Discussion and staff direction on a potential ordinance regarding murals in the City of Kaufman.
21. Discussion and staff direction on the purchase and installation of a recording or streaming camera system for the Council Chambers.

APPOINTMENT

22. Consider and take appropriate action on the appointment of one (1) member to serve on the Planning and Zoning Commission for the unexpired remainder of a two (2) year term through November 2023.

ANNOUNCEMENTS AND REPORTS FROM CITY MANAGER

23. Receive an update and discussion regarding the following:
 - a. South Water Tower Rehab Update
 - b. March City Council Meeting- March 21
 - c. Kaufman County Days- March 27 & 28
 - d. Council Retreat- April 14 & 15 at Kaufman Civic Center
 - e. Special City Council Meeting- Election Canvass- May 16
 - f. Performance Measures- 2021 Annual
 - g. Discussion Items Report (DIR)
 - h. STAR Transit Ridership Report- January 2022
 - i. Careflite Compliance Report- January 2022
 - j. Fire Department Monthly Report- January 2022
 - k. Police Department Monthly Report- January 2022
 - l. Development Services Monthly Report- January 2022
 - m. Monthly Calendars Attached

EXECUTIVE SESSION

24. 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: 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, PID # 28629
- b. Texas Government Code §551.071(2): Consultation with Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act re: Wholesale Water Contracts

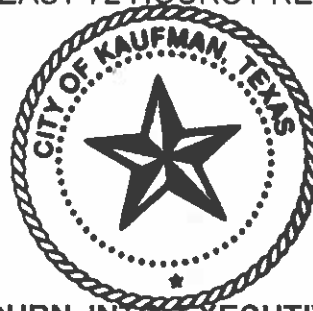
RECONVENE INTO OPEN SESSION In accordance with Texas Government Code, Chapter 551, the City Council will reconvene into Regular Session.

25. 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 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.


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).

****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](https://www.zoom.us/join) OR (888)788-0099 (TOLL FREE) MEETING /WEBINAR ID: 870 3436 0003 PASSWORD: 270462**

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.