



AGENDA
REGULAR CITY COUNCIL MEETING
MONDAY, MARCH 21, 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 OR
(888)788-0099 (TOLL FREE)
MEETING/WEBINAR ID: 870 3436 0003
PASSWORD: 270462**

PLEDGE OF ALLEGIANCE

CALL MEETING TO ORDER Mayor calls the Meeting to order, states the date and time, states 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.**

PROCLAMATION

1. Bubbles of Love Day - April 25th

PRESENTATION/ ACTION ITEM

2. Presentation by YWRD, P.C. regarding the City of Kaufman Fiscal Year 2020-2021 Financial Audit Report and discussion of the same.
 - a. Consider and take appropriate action on the acceptance of the Fiscal Year 2020-2021 Financial Audit Report.

CONSENT AGENDA

3. Consider and take appropriate action on the minutes from the February 28, 2022, Joint TIRZ #1, TIRZ #2 and Regular City Council meeting.

4. Consider and take appropriate action on Resolution R-12-22, a resolution of the City Council of the City of Kaufman, Texas, authorizing the City Manager to grant a Special Use Permit for the consumption, possession, and sale of beer and wine by vendors duly licensed in accordance with state law for the 2022 Red White & BOOM Event; and providing an effective date.
5. Consider and take appropriate action on Resolution R-13-22, a resolution of the City Council of the City of Kaufman, Texas, authorizing the City Manager to enter into an agreement with the Texas Department of Transportation to temporarily close State Highway 34 and E Fair Street on Saturday, July 2, 2022, from 8:00 a.m. until 11 p.m. for the purpose of the 2022 Red White & BOOM Parade; and providing for an effective date.
6. Consider and take appropriate action on Resolution R-14-22, a resolution of the City Council of the City of Kaufman, Texas, authorizing the City Manager to enter into an agreement with the Texas Department of Transportation to temporarily close State Highway 243 from Jefferson Street to Washington Street on Saturday, July 2, 2022, from 8:00 a.m. until 1:00 p.m. for the Red White & BOOM Event; and providing an effective date.
7. Consider and take appropriate action on Resolution R-15-22, a resolution of the City Council of the City of Kaufman, Texas, accepting public improvements for Tabor Parkway; and establishing the date for a two (2) year warranty period.
8. Consider and take appropriate action on the ratification of a contract with Pacheco Koch Consulting Engineering, LLC, to provide professional landscape architecture services related to the loop hike and bike trail master plan.

END OF CONSENT AGENDA

PUBLIC HEARING

9. Conduct a public hearing, consider, and take appropriate action on Ordinance O-05-22, an ordinance of the City Council of the City of Kaufman, Texas, granting a request to rezone approximately 2.05 acres from Agricultural/Open Space District (A/O) to Residential Townhouse District ("TH") for development of five (5) two-family duplex units. The property, located within the D. Falcon Survey, Abstract No. 151, is addressed as 4901 Lions Den Trail. (Z-02-22)
 - a. Presentation.
 - b. PUBLIC HEARING.
 - c. Consider and take appropriate action on Ordinance O-05-22.

DISCUSSION/ACTION ITEMS

10. Consider and take appropriate action on Ordinance O-06-22, an ordinance of the City Council of the City of Kaufman, Texas, repealing Ordinance Nos. O-31-02, O-07-03, and O-23-08 and adopting new City park usage fees, to be included within the City's Master Fee Schedule and on file in the Office of the City Secretary; and providing an effective date.

11. Consider and take appropriate action on Resolution R-16-22, a resolution of the City Council of the City of Kaufman, Texas, committing the City to provide local matching funds to secure and complete the FEMA Hazard Mitigation Grant Projects; authorizing the Mayor and City Manager to be the Chief Executive Officers and Authorized Representatives on behalf of the City; and providing an effective date.
12. Consider and take appropriate action on the potential need for adoption of a wastewater impact fee.
13. Consider and take appropriate action on a contract with Greenspot for EV charging stations and authorize the City Manager to negotiate related terms and to execute necessary documents.
14. Consider and take appropriate action of Ordinance O-07-22, an ordinance of the City Council of the City of Kaufman, Texas, finding that a public necessity exists to acquire a permanent drainage easement over, under and across a 0.175 acre (approximately 7,631 square feet) of land situated in the Thomas Beedy Survey, Abstract No. 21, Kaufman County, Texas, and being a portion of a tract of land described in a Deed to Joseph And Emely Ortillo, recorded in Volume 5222, Page 223, Deed Records of Kaufman County, the drainage easement necessary for public utilities purposes and other public uses, which property is located in the City of Kaufman, Kaufman County, Texas; providing notice of an official determination to acquire interests in the property for utilities purposes and other public uses; authorizing and delegating authority to the City Manager or his designee to obtain the necessary appraisal reports and make bona fide offers of just compensation for the herein described properties; ratifying prior documents made and actions taken for acquisition of the property interests herein described; authorizing and delegating authority to the City Attorney to institute eminent domain proceedings on behalf of the City for the acquisition of the properties herein described if negotiations are unsuccessful; appropriating funds from a lawful source; providing a cumulative repealer clause; providing a severability clause; and providing an effective date
15. Consider and take appropriate action Ordinance O-08-22, an Ordinance of the City Council of the City of Kaufman finding that a public necessity exists to acquire a permanent drainage easement over, under and across a tract of land situated in the Thomas Beedy Survey, Abstract No. 21, Kaufman County, Texas, and being a portion of a tract of land described in a Deed to D. G. Council as recorded in Volume 2285, Page 51, of Official Public Records of Kaufman County, and being a portion of Lot 21 Harmony Estates, an Addition to the City of Kaufman, Kaufman County, Texas according to the plat thereof recorded in Cabinet 1, Envelope 652, Plat Records, Kaufman County, Texas, the drainage easement being necessary for public utilities purposes and other public uses; providing notice of an official determination to acquire interests in the property for utilities purposes and other public uses; authorizing and delegating authority to the City Manager or his designee to obtain the necessary appraisal reports and make bona fide offers of just compensation for the herein described properties; ratifying prior documents made and actions taken for acquisition of the property interests herein described; authorizing and delegating authority to the City Attorney to institute eminent domain proceedings on behalf of the City for the acquisition of the properties herein described if negotiations are unsuccessful; appropriating funds from a lawful source; providing a cumulative repealer clause; providing a severability clause; and providing an effective date.

ANNOUNCEMENTS AND REPORTS FROM CITY MANAGER

16. Receive an update and discussion regarding the following:
 - a. Sales Tax Update
 - b. TPWD Grant Update
 - c. Discussion Items Report (DIR)
 - d. STAR Transit Ridership Report- February 2022
 - e. Careflite Compliance Report- February 2022
 - f. Fire Department Monthly Report- February 2022
 - g. Police Department Monthly Report- February 2022
 - h. Development Services Monthly Report- February 2022
 - i. Monthly Calendars Attached

EXECUTIVE SESSION

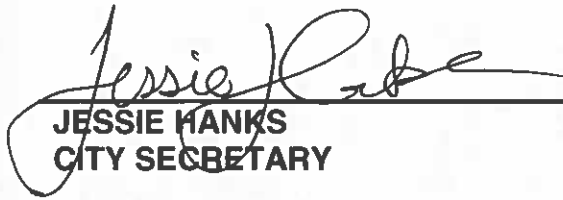
17. The City Council will recess into Executive Session pursuant to Texas Government Code for an executive session regarding the following:
 - a. Texas Government Code §551.071(2): Consultation with Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act: Oak Grove

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

18. 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 FRIDAY, MARCH 18, 2022, AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULE TIME OF SAID MEETING.


JESSIE HANKS
CITY SECRETARY

City Council Meeting
3/21/2022



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: 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.