



AGENDA
KAUFMAN CITY COUNCIL PLANNING RETREAT
COMMENCE ON THURSDAY, APRIL 14, 2022 – 12:00 P.M.
CONTINUED ON FRIDAY, APRIL 15, 2022 – 8:00 A.M.
KAUFMAN CIVIC CENTER
607 E. FAIR STREET
KAUFMAN, TEXAS 75142

**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: 828 0371 7959
PASSWORD: 391916**

COUNCIL/MANAGEMENT RETREAT

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.**

THURSDAY, APRIL 14, 2022, 12:00 P.M

12:00 p.m. – Lunch

CONVENE TO COMMENCE COUNCIL RETREAT SESSION. Council will discuss items posted on this agenda and provide direction to Staff, but no action will be taken by the Council, unless the item is expressly posted for Council action. Any item for which a vote of the Council is required will be posted on a future Council agenda to allow for public input.

1. 12:30 p.m. – Opening Comments/Council Expectations – *Mike Slye*
2. 12:45 p.m. – Strategy Map, Performance Measures, Hits & Misses, DIR Review – *Mike Holder*

3. 1:15 p.m. – Financial Review
 - a. Current FY Operations & Fund Balance Review – *Mary Wennerstrom*
 - b. KCAD Preliminary Projections – FY23 – *Sarah Curtis*
 - c. American Rescue Plan Act (ARPA) Strategy – *Mike Slye*

2:45 p.m. – Break

4. 3:00 p.m. – Capital Improvement Projects
 - a. WWTP Improvements – GTUA – *Mike Slye*
 - b. Advanced Metering Infrastructure (AMI) – *Mike Holder*
5. 3:30 p.m. – Organizational Initiatives
 - a. Human Resources – *Mike Holder*
 - i. Retirement Eligibility/Succession Planning – *Audrey Lewis*
 - ii. City-wide Staffing – *Mike Holder*
 1. Public Safety
 2. Public Works
 3. Administration

6. 4:00 p.m. – KEDC Mid-year Update – *Stewart McGregor*

RECESS MEETING – APPROXIMATELY 5:00 P.M. - 5:30 P.M.

FRIDAY, APRIL 15, 2022, 8:00 A.M.

8:00 a.m. – Breakfast

RECONVENE TO CONTINUE COUNCIL RETREAT SESSION AND ANNOUNCE A QUORUM PRESENT. Council will discuss items posted on this agenda as well as continue discussion of those items posted on Thursday, April 14, 2022, meeting for which Council did not commence or conclude discussion prior to declaring the Thursday, April 14, 2022, meeting in recess. No action will be taken by the Council on any agenda items unless the item is expressly posted for Council action.

DISCUSSION/ACTION ITEM

7. Consider and take appropriate action on the minutes from the April 14, 2022, Special City Council Meeting.

COUNCIL RETREAT SESSION

8. 8:30 a.m. – Park Improvements – *Mike Slye*
 - a. TPWD Grant – City Lake Park Design – *Dennis Sims*
 - b. Master Hike and Bike Trail Plan – *Pacheco Koch*
 - c. Kings Fort Park Design – *Quincey Crow*

9. 9:30 a.m. – Debt Services Review – *Mike Slye & Nick Bulaich (Hilltop Security)*
- a. 10th & Clay Storm Drainage Improvements
 - i. FEMA Support
 - b. North East Utilities
 - c. Existing Utility Improvements
 - d. Park Improvements
 - e. Refunding Pass Thru

10:30 a.m. – Break

10. 10:45 a.m. – Development Projects– *Mike Slye & Andrew Bogda*
- a. Kings Fort
 - i. Georgetown Development
 - ii. Multi-family Development
 - iii. Kaufman 45
 - b. South Pointe
 - i. Borders & Long
 - c. Future Development Projects
 - i. Marlows Truck Stop
 - ii. Kaufman County Campus
 - iii. Prairie Creek Phase 3 (PID #2)
 - iv. Freeman Farm (PID #3)
 - v. KISD
 - vi. Highland Meadow
 - vii. City Lake Development
 - viii. Thorntree
 - ix. Five Points
 - x. Windsor Park II
 - xi. Development at Washington & Houston Intersection
 - xii. 2727 Development
 - xiii. Wait 34 Development
 - xiv. Galleher Lumber and Steel
 - xv. Light Manufacturing / Industrial

11. 11:45 a.m. – Transportation Projects Review – *Mike Slye*
- a. Street Maintenance Plan – *Tim Hopwood*
 - b. RTC Road Connection (34 Bypass & 175)
 - c. Washington St. Turnback
 - d. TxDOT Safety Projects
 - i. By Pass Lighting
 - ii. US 175 'S' Curve Redesign

12:15 p.m. – Lunch

12. 12:45 p.m. – PID & TIRZ Update – *Municap – Abdi Yassin*
- a. Georgetown (PID #1)

- b. Prairie Creek Phase III (PID #2)
- c. Freeman Farms (PID #3)
- d. TIRZ #1

13. 1:15 p.m. – FY23 Tax Rate Strategies – *Mike Slye*

14. 1:45 p.m. – Hits & Misses, Review of Retreat Topics, and City Council Comments

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, 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 11:30 A.M., MONDAY, APRIL 11, 2022, 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 VIDEO CONFERENCING TECHNOLOGY. THE VIDEO AND AUDIO FEED OF THE VIDEO CONFERENCING 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: 828 0371 7959 PASSWORD: 391916**

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.