



AGENDA
REGULAR CITY COUNCIL MEETING
MONDAY, APRIL 25, 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 Mayor calls the Meeting to order, states the date and time, state 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.**

APPOINTMENT

1. Administer the Oath of Office to the newly appointed Chief of Police- Les Edwards

PROCLAMATION

2. Motorcycle Safety Awareness Month- May 2022
3. GFWC Clover Club of Kaufman Day- May 12, 2022

PRESENTATION/ACTION ITEM

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

CONSENT AGENDA

6. Consider and take appropriate action on the minutes from the March 21, 2022, Regular City Council meeting.
7. Consider and take appropriate action on the minutes from the April 14-15, 2022, City Council Planning Retreat meeting.
8. Consider and take appropriate action on the **Development Plat of The Palms at Kaufman Lake**, being a tract of land containing 664.642 acres (PIDs 2277 and 14798), situated in the P. Tiesia Survey, Abstract No. 531 and the T. Beedy Survey, Abstract No. 21, Kaufman County, Texas, located in the Extraterritorial Jurisdiction (ETJ) of the City of Kaufman. The property is located at the end of Kaufman Lake Road, approximately 900 feet north of SH 243. (Case No. DP-01-22)
9. Consider and take appropriate action on the **Final Plat of Freeman Farm**, being a tract of land containing 25.402 acres (PIDs 184130 and 16871), situated in the Levi York Survey, Abstract No. 609 in the City of Kaufman. The property is zoned Planned Development-21 (PD-21) and is located on the northeast side of US 175, approximately 685 feet southeast of Priscilla Lane. The final plat is for 123 residential lots and 4 common areas. (Case No. FP-03-22)
10. Consider and take appropriate action on the **Final Plat of Georgetown at Kings Fort Phase 2A**, being a tract of land containing 33.225 acres (PID 5239), situated in the D. Falcon Survey, Abstract No. 151 in the City of Kaufman. The property is zoned Planned Development-17 Revised (PD-17R) and is located on the northwest side of SH 34, approximately 840 feet east of Tabor Parkway. The final plat is for 94 residential lots and 2 common areas. (Case No. FP-04-22)

END OF CONSENT AGENDA

PUBLIC HEARING

11. Conduct a public hearing, consider and take appropriate action on Ordinance O-08-22, an ordinance of the City Council of the City of Kaufman, Texas, amending Ordinance No. O-02-07 and Chapter 118, "Zoning" of the Kaufman Code of Ordinances and the Official Zoning Map of the City to authorize a Specific Use Permit (SUP-51) to allow an Auto Painting or Body Repair Shop on an approximate 0.230-acre tract of land (Property ID 32125) located at 502 E. Grove St. in Block 2 of the HT Nash Addition, City of Kaufman, Kaufman County, Texas; imposing conditions including parking requirements, maximum number of employees, regulation of trash storage and prohibition of outside storage, requirement for operations to remain inside the building, allowing only powder coating operations and requirement for proper ventilation; providing for rescission; providing a penalty for violation not to exceed \$2,000.00 for each violation for each day or part of day that a violation continues; and providing an effective date. (Case No. Z-03-22)

- a. Presentation.
 - b. PUBLIC HEARING.
 - c. Consider and take appropriate action on Ordinance O-08-22.
12. Conduct a public hearing and take appropriate action on Ordinance O-09-22, an ordinance of the City Council of the City of Kaufman, Texas, amending Section 9.4, "Requirements" and Section 9.6, "Planning Considerations", of Article IX., "Parkland Dedication and Development", of Chapter 94, "Subdivisions", of the Code of Ordinances of the City of Kaufman, the same being the Kaufman Subdivision Ordinance, (Ordinance No. O-24-99), as amended, to include the Kaufman Trail Concept Master Plan as an infrastructure planning document to consider in the application of the Parkland Dedication and Development requirements; and providing a penalty for violation not to exceed \$2,000.00 for each violation and for each day or part of day that a violation continues.
- a. Presentation.
 - b. PUBLIC HEARING.
 - c. Consider and take appropriate action on Ordinance O-09-22.

DISCUSSION/ACTION ITEMS

- 13. Consider and take appropriate action on Resolution R-17-22, a resolution of the City Council of the City of Kaufman, Texas, directing publication of notice of intention to issue certificates of obligation; and resolving other matters related to the subject. (Proposed debt issue will not affect current tax rate.)
- 14. Consider and take appropriate action on the award of bid and contract for the Shannon Park Improvement to Home Run Construction and authorize the Mayor or his designee to execute necessary documents.
- 15. Consider and take appropriate action on the use of funds from the American Rescue Plan Act.
- 16. Consider and take appropriate action on a contract with Greenspot for EV charging stations and authorize the City Manager to execute necessary documents.

ANNOUNCEMENTS AND REPORTS FROM CITY MANAGER

- 17. Receive an update and discussion regarding the following:
 - a. TPWD Grant Update
 - b. Early Voting- April 25- May 3
 - c. Special City Council Meeting- Canvassing Election- May 18 at 6 p.m.

- d. Discussion Items Report (DIR)
- e. STAR Transit Ridership Report- March 2022
- f. Careflite Compliance Report- March 2022
- g. Fire Department Monthly Report- March 2022
- h. Police Department Monthly Report- March 2022
- i. Development Services Monthly Report- March 2022
- j. Monthly Calendars Attached

EXECUTIVE SESSION

18. The City Council will recess into Executive Session pursuant to Texas Government Code for an executive session regarding the following:
- a. Texas Government Code 551.074: Personnel Matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Manager and City Secretary Evaluations

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

19. 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, APRIL 22, 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 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.