



**MINUTES OF THE
CITY COUNCIL MEETING
WEDNESDAY, MAY 18, 2022 -
6:00 PM
CITY HALL COUNCIL CHAMBERS
209 S. WASHINGTON STREET
KAUFMAN, TEXAS 75142**

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.**

Mayor Pro-Tem Patterson called the City Council meeting to order at 6:04 PM. Councilmembers present were Patty Patterson, Jeff Council, Barry Ratcliffe, and Lisa Parker. Councilmember elect Charles Gillenwater and Quattro Borders (virtually) were also present. Councilmember Carole Aga and Mayor Jeff Jordan were absent. Mayor Pro-Tem Patterson declared a quorum present. Also present were City Manager Mike Slye, Assistant City Manager Mike Holder, City Secretary Jessie Hanks, KEDC Executive Director Stewart McGregor, Fire Captain Jeremy Hatcher, Fire Chief Ronnie Davis and Police Chief Les Edwards.

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.**

No comments were given.

PROCLAMATION

1. National Police Week- May 11-17

Mayor Pro-Tem Patterson read and proclaimed the week of May 11, 2022 through May 17, 2022 as National Police Week.

CANVASS GENERAL ELECTION RETURNS

2. Consider and take appropriate action on Ordinance O-10-22, an Ordinance of the City Council of the City of Kaufman, Texas, canvassing returns and declaring results of the Joint General Election between the City of Kaufman ("City") and Kaufman County ("County") held on May 7, 2022, as such returns relate to a General Election to elect three (3) people to serve as Councilmembers of the City of Kaufman, each elected for a term of two (2) years; providing for the incorporation of premises; providing for the confirmation of vote tabulations for the General Election; identifying the officials elected and terms of office; authorizing the issuance of certificates of election; authorizing the issuance of the canvass of the General Election; and providing an effective date.

Councilmember Ratcliffe made a motion to approve Ordinance O-10-22 canvassing returns and declaring results of the Joint General Election between the City of Kaufman ("City") and Kaufman County ("County") held on May 7, 2022, as such returns relate to a General Election to elect three (3) people to serve as Councilmembers of the City of Kaufman, each elected for a term of two (2) years. The motion was seconded by Councilmember Council and 5/0.

INAUGURATION

3. Judge Burt to administer Statement of Elected Officer and Oath of Office for newly elected officials.

Judge Burt administered the Statement of Elected Officer and Oath of Office to the newly Elected Officials.

RECOGNITION

4. Consider and take appropriate action on Resolution R-18-22, a resolution of the City Council of the City of Kaufman, Texas, commending and recognizing Jeff Council for his service as a council member for the City of Kaufman from May 2006 to May 2022.

Councilmember Borders made a motion to approve Resolution R-18-22 commending and recognizing Jeff Council for his service as a council member for the City of Kaufman from May 2006 to May 2022, as presented. The motion was seconded by Councilmember Parker and 5/0.

5. Consider and take appropriate action on Resolution R-19-22, a resolution of the City Council of the City of Kaufman, Texas, commending and recognizing Barry Ratcliffe for his service as a council member for the City of Kaufman from May 2006 to May 2022.

Councilmember Parker made a motion to approve Resolution R-19-22 commending and recognizing Barry Ratcliffe for his service as a council member for the City of Kaufman from May 2006 to May 2022, as presented. The motion was seconded by Councilmember Gillenwater and 5/0.

Jeff Council and Barry Ratcliffe expressed their appreciation for the city staff, other council members, and citizens they have had the pleasure of working with over the last 16 years.

APPOINTMENT

6. Consider and take appropriate action on the appointment of Mayor Pro-Tem.

Mayor Pro-Tem Patterson made a motion to appoint Matt Phillips as Mayor Pro-Tem. The motion was seconded by Councilmember Gillenwater and 5/0.

DISCUSSION/ACTION ITEMS

7. Consider and take appropriate action on Ordinance O-11-22, an ordinance of the City Council of the City of Kaufman, Texas, repealing and replacing Section 106.26, "Water and Sewer Tap Fees; Installation and Maintenance", of Article I, "In General", of Chapter 106, "Utilities", of the City's Code of Ordinances to provide for an increase in sewer tap fees; providing a penalty; and providing an effective date.

Mr. Slye presented the sewer tap fee analysis that was done by a consultant. He outlined the outcome of the analysis.

5/18/2022

Councilmember Parker made a motion to approve Ordinance O-11-22 as presented. The motion was seconded by Councilmember Phillips and 5/0.

ANNOUNCEMENTS

8. Receive an update and discussion regarding the following:
 - a. Melody Circle Update
 - b. Joint Meeting with KEDC & KISD- July 14
 - c. Civic Center Rental Fees

Mr. Slye gave an update on the above-stated items.

ADJOURNMENT

There being no further business, Mayor Pro-Tem Patterson adjourned the meeting at 6:38 PM.

ATTEST:

JEFF JORDAN
MAYOR

JESSIE HANKS
CITY SECRETARY

