



AGENDA
JOINT MEETING WITH
TAX INCREMENT REINVESTMENT ZONE #2 (TIRZ #2),
& KAUFMAN CITY COUNCIL
REGULAR CITY COUNCIL MEETING
MONDAY, MAY 23, 2022 - 5:30 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.**

TIRZ #2: Chairman calls the Meeting to order, states the date and time, states members 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.**

TIRZ #2 ITEMS

1. Consider and make a recommendation to the City Council to engage David Pettit as a TIRZ consultant to amend the TIRZ #2 boundary.

TIRZ #2 ADJOURNMENT

CONSENT AGENDA

2. Consider and take appropriate action on the minutes from the April 25, 2022, Regular City Council meeting.

3. Consider and take appropriate action on the minutes from the May 18, 2022, Special City Council meeting.
4. Consider and take appropriate action on the **Final Plat of Georgetown at Kings Fort Phase 2B**, being a tract of land containing 14.312 acres (Property ID 5239 & 5240), 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 approximately 475 feet east of Tabor Parkway. The final plat is for 72 residential lots. (Case No. FP-05-22)

END OF CONSENT AGENDA

DISCUSSION/ACTION ITEMS

5. Consider and take appropriate action to engage David Pettit as a TIRZ consultant to amend the TIRZ #2 boundary.
6. Consider and take appropriate action on the La Vega Ranch Development Agreement between Antonio Carmona, Magaly Lopez, Field & Permits, LLC, Maria Ortiz Alvarez, Ignacio Berber, Mara I. Berber, Ana Maria Lule, Johnathan Najera, Lilived Rojas, Jose A. Lamas, Lenor Barrera, Jorge Marcos Martinez Jaimes, Rosaura Elena Cema Muzquiz, Rene Sainz, and Rosario Sainz and the City of Kaufman, for development of the 92.72 acre tract of land (Property IDs 208804, 213296, 198586, 213262, 209865, 209789, 209823, 213286, 213299, and 208803) situated in the Thomas Lowrie Survey, Abstract No. 285 in the City's Extraterritorial Jurisdiction (ETJ), generally located at 2075 CR 4104, Crandall, TX; and authorizing the Mayor or designee to execute necessary documents.
7. Consider and take appropriate action on the Windsor Park II Development Agreement between Oak National Development, LLC and the City of Kaufman, for development of the 134.12 acre tract of land (Property IDs 5270 & 198786) situated in the D. Falcon Survey, Abstract No. 151, partially in the City's Extraterritorial Jurisdiction (ETJ) and partially in the Town of Oak Grove, generally located on the south side of SH 34 and the west side of FM 1388 (S. Houston St.); and authorizing the Mayor or designee to execute necessary documents.
8. Consider and take appropriate action on Ordinance O-12-22, an ordinance of the City Council of the City of Kaufman, Texas, adopting the recodification of the Code of Ordinances to be subdivided into Chapters 1 through 12 and appendices; providing for the repeal of certain ordinances not included therein; providing a penalty for the violation thereof not exceeding \$500 generally or not exceeding \$2,000 for violations relating to fire safety, zoning or public health and sanitation or not exceeding \$4,000 for violations relating to dumping of refuse; and providing for publication and an effective date.
9. Consider and take appropriate action on Ordinance O-13-22, an ordinance of the City Council of the City of Kaufman, Texas, amending Section 70-104, "Fee Schedule", of Article VII, "Civic Center", of Chapter 70, "Parks and Recreation", of the City's Code of Ordinances to amend the fee schedule for rentals of the Kaufman Civic Center; and providing for publication and an effective date.

10. Consider and take appropriate action on Ordinance O-14-22, an ordinance of the City Council of the City of Kaufman, amending Ordinance O-43-21 and Ordinance O-02-22 to amend the KEDC 2021-2022 Fiscal Year Budget to balance Revenue Surplus, Expense Surplus, and Shortfall; and providing an effective date.
11. Consider and take appropriate action on Resolution R-20-22, a resolution of the City Council of the City of Kaufman, Texas, authorizing the submittal of a grant application and acceptance of the grant, if awarded, from the United States Department of Justice, Office of Community Oriented Policing Services (COPS Office), for the COPS Hiring Program (CHP); authorizing the Chief of Police to act as the city's authorized grant official, and providing an effective date.

ANNOUNCEMENTS AND REPORTS FROM CITY MANAGER

12. Receive an update and discussion regarding the following:
 - a. Georgetown PID Update
 - b. Discussion Items Report (DIR)
 - c. STAR Transit Ridership Report- April 2022
 - d. Careflite Compliance Report- April 2022
 - e. Fire Department Monthly Report- April 2022
 - f. Police Department Monthly Report- April 2022
 - g. Development Services Monthly Report- April 2022
 - h. Monthly Calendars Attached

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, MAY 20, 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.