



AGENDA
JOINT MEETING WITH
KAUFMAN CITY COUNCIL &
KAUFMAN ECONOMIC
DEVELOPMENT CORPORATION &
KAUFMAN INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
THURSDAY, JULY 14, 2022 - 6:00 PM
KAUFMAN CIVIC CENTER
607 E. FAIR STREET
KAUFMAN, TEXAS 75142

PLEDGE OF ALLEGIANCE

CALL MEETING TO ORDER

City Council: Mayor calls the meeting to order, states the date and time, states Councilmembers present, and declares a quorum present.

KEDC: Board President calls the meeting to order, states the date and time, states Directors present, and declares a quorum present.

KISD Board: Board President calls the meeting to order, states the date and time, states Trustees present, and declares a quorum present.

CITIZENS COMMENTS / REQUEST TO SPEAK ON AGENDA ITEMS (5 MINUTES) Comments about any of the 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/board on any subject but must first complete a Request to Speak Form so that the Mayor or President may call your name to speak at the appropriate time on the Agenda. Comments must be directed to the Council or Board as a whole. **When addressing the Council or Board, please step forward to the speaker's podium, state your name and address, and direct your comments to the Mayor and City Council/President and Board Members.**

DISCUSSION/ACTION ITEMS

1. Presentation and discussion regarding an overview of off-site improvements related to the Highland Meadows Development and proposed KISD school site. (Chris Schmitt)
2. Consider and take appropriate action on the Highland Meadow Development Incentive Agreement between Williamsburg Construction Services, Inc., a Texas corporation, and the City of Kaufman, for the development of the approximate 106-acre tract of land located in the extraterritorial jurisdiction of the City; and authorizing the Mayor or designee to execute necessary documents.
3. Presentation and discussion regarding economic development initiatives, future commercial land use, and strategies to enhance the local tax base. (Stewart McGregor)

4. Discussion regarding a KISD Bond Referendum for the November 2022 General Election.

ANNOUNCEMENTS AND REPORTS FROM CITY MANAGER

5. Receive an update and discussion regarding the following:
- a. Budget Meeting- August 8 at 12 pm

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 MONDAY, JUNE 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).

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.