



**MINUTES OF THE
CITY COUNCIL MEETING
THURSDAY, JULY 14, 2022 - 6:00
PM
CITY HALL COUNCIL CHAMBERS
209 S. WASHINGTON 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.**

Mayor Jordan called the City Council meeting to order at 6:03 PM. Councilmembers present were Jeff Jordan, Matt Phillips, Lisa Parker, Patty Patterson, Carole Aga, Quattro Borders, and Charles Gillenwater. Mayor Jordan declared a quorum present.

President Gillenwater called the KEDC meeting to order at 6:03 PM. Directors present were Charles Gillenwater, Ben Brashear, and Gail Godwin-Mason. Also present was Executive Director Stewart McGregor.

President Gregg called the KISD Board of Trustee meeting to order at 6:03 PM. Members present were Byron Gregg, Christine Borders, Linda Mott, Elizabeth O'Donnell, Drew Peterson, Casey Becker, and Lindsey Abell. Also present was Kaufman ISD Superintendent Dr. Lori Blaylock, Deputy Superintendent of Schools Kell Clopton, Chief Financial Officer Grant Miller, and Director of Communications Jeremy Melton.

Also present were City Manager Mike Slye, Assistant City Manager Mike Holder, City Secretary Jessie Hanks, Planning Manager Andrew Bogda, Fire Captain Jeremy Hatcher, and Police Sergeant Jason Stastny.

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.**

No comments were given.

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)

Dr. Blaylock introduced Chris Schmitt with Teague Nall and Perkins, Inc. ("TNP"), who presented the proposed KISD elementary school infrastructure. Mr. Slye clarified that while both KISD and the City are represented by TNP, each has their own engineer who is representing and advocating for each entity.

Mr. Schmitt presented the infrastructure improvements needed for the proposed new elementary school. He reviewed the proposed water, sewer, and streets for the project. He addressed several TxDOT issues regarding intersection improvements around the proposed developments. He outlined the probable costs associated with the proposed off-site infrastructure improvements.

There were discussions regarding the potential time frame for the project, the extension of FM 2727 to the Highland Meadows development, and the potential other options for the infrastructure.

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.

Mr. Slye presented the proposed Highland Meadow Development Incentive Agreement. He informed the public about the status of the proposed development and the process for the development over the next few years. He outlined the details of the development agreement.

Councilmember Gillenwater made a motion to approve the Highland Meadow Development Incentive Agreement with Williamsburg Construction Services, Inc. as presented. The motion was seconded by Councilmember Aga and passed 7/0.

3. Presentation and discussion regarding economic development initiatives, future commercial land use, and strategies to enhance the local tax base. (Stewart McGregor)

Mr. McGregor outlined and reviewed the current economic development update for the proposed development in the City of Kaufman. He reviewed the current demographics and tax base that are present in Kaufman. He informed the public about various industrial property opportunities.

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

Dr. Blaylock presented the new strategy for the proposed November Bond Election.

ANNOUNCEMENTS AND REPORTS FROM CITY MANAGER

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

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

ADJOURNMENT

7/14/2022

There being no further business, Mayor Jordan adjourned the City Council meeting at 7:41 PM. President Gillenwater adjourned the KEDC meeting at 7:41 PM. President Gregg adjourned the KISD Board of Trustee meeting at 7:41 PM.

ATTEST:

JEFF JORDAN
MAYOR

JESSIE HANKS
CITY SECRETARY

