



AGENDA
REGULAR CITY COUNCIL MEETING
MONDAY, JULY 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, states 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.**

PRESENTATION

1. Business of the Month- KLLM Transport
2. PACE Financing Annual Report

CONSENT AGENDA

3. Consider and take appropriate action on the minutes from the June 27, 2022, Regular City Council meeting.
4. Consider and take appropriate action on the minutes from the July 14, 2022, Joint City Council, KEDC, and KISD Board of Trustee meeting.
5. Consider and take appropriate action on Resolution R-23-22, a resolution of the City Council of the City of Kaufman, Texas, approving the annual review of the City of Kaufman Investment Policy pursuant to the Public Funds Investment Act; approving the adoption of an amended City of Kaufman Investment Policy; and providing for an effective date.

6. Consider and take appropriate action on Resolution R-24-22, a resolution of the City Council of the City of Kaufman, Texas, approving the annual review of the City of Kaufman Purchasing Policy Guidelines ("Purchasing Policy"); and providing an effective date.
7. Consider and take appropriate action on Resolution R-25-22, a resolution of the City Council of the City of Kaufman, Texas, approving and implementing a Records Management Policy; designating the City Secretary as the City of Kaufman's Records Management Officer and Custodian of Records; and providing an effective date.
8. Consider and take appropriate action on Resolution R-26-22, a resolution of the City Council of the City of Kaufman, Texas, authorizing the City Manager to grant a Special Use Permit for the consumption, possession, and sale of beer and wine by vendors duly licensed in accordance with state law at the Kaufman Sports Complex for the 2022 Kaufman Harvest Fest Event; and providing an effective date.
9. Consider and take appropriate action on Resolution R-27-22, a resolution of the City Council of the City of Kaufman, Texas, authorizing the City Manager to enter into an agreement with the Texas Department of Transportation to temporarily close portions of SH 243 (one-way traffic operation around the Kaufman County Courthouse), Business SH-34 (S. Washington Street from E. Mulberry St. to US 175) and East Fair Street (Westbound US 175 Frontage road from Bypass-34 to S. Washington St.) on Saturday, October 22, 2022, from 7:00 a.m. until 11:00 a.m. for the purpose of the 2022 Kaufman Harvest Fest Parade; and providing for an effective date.
10. Consider and take appropriate action on Resolution R-28-22, a resolution of the City Council of the City of Kaufman, Texas, authorizing the City Manager to enter into an agreement with the Texas Department of Transportation to temporarily close State Highway 243 from Jefferson Street to Washington Street on Saturday, October 22, 2022, from 6:00 a.m. until 3:30 p.m. for the 2022 Kaufman Harvest Fest Event; and providing an effective date.

END OF CONSENT AGENDA

PUBLIC HEARING

11. Conduct a public hearing on the levy of assessments for authorized improvements for the Kaufman Public Improvement District No. 2, including an assessment plan and an assessment roll for an approximate 17.48 acres of real property identified as Prairie Creek Estates Phase III, located within the City of Kaufman, Texas.
 - a. Presentation.
 - b. Public Hearing.

DISCUSSION/ACTION ITEMS

12. Consider and take appropriate action on Resolution R-29-22, a resolution of the City Council of the City of Kaufman, Texas, approving a reimbursement agreement for the Kaufman Public Improvement District No. 2; and providing an effective date.

13. Consider and take appropriate action on Ordinance O-18-22, an ordinance of the City Council of the City of Kaufman, Texas, approving a Service and Assessment Plan and assessment roll for authorized improvements for the Kaufman Public Improvement District No. 2 (the "District") for an approximate 17.48 acres of real property identified as Prairie Creek Estates Phase III; making a finding of special benefit to certain property in the District; levying assessments against certain property within the District and establishing a lien on such property; providing for payment of the assessment in accordance with Chapter 372, Texas Local Government Code, as amended; providing for the method of assessment and the payment of the assessments; providing penalties and interest on delinquent assessments; providing for severability and providing an effective date.
14. Consider and take appropriate action on Ordinance O-19-22, an ordinance of the City Council of the City of Kaufman, Texas, providing for the release of a portion of the City's Extraterritorial Jurisdiction ("ETJ") and reduction thereof to exclude parcels identified in Exhibit "A" to the Ordinance (Kaufman County Property ID Numbers 216709, 178171, 3536, and 3533) updating the official City Boundary Map to reflect the reduction in ETJ.
15. Discussion regarding a proposed cost of living increase to the City of Kaufman's Compensation and Step Schedule.

ANNOUNCEMENTS AND REPORTS FROM CITY MANAGER

16. Receive an update and discussion regarding the following:
 - a. Mural Ordinance Update
 - b. Budget Workshop- August 8th at 12 PM
 - c. Discussion Items Report (DIR)
 - d. STAR Transit Ridership Report- June 2022
 - e. Careflite Compliance Report- June 2022
 - f. Fire Department Monthly Report- June 2022
 - g. Police Department Monthly Report- June 2022
 - h. Development Services Monthly Report- June 2022
 - i. Monthly Calendars Attached

EXECUTIVE SESSION

17. The City Council will recess into Executive Session pursuant to Texas Government Code for an executive session regarding the following:

- a. Sec. 551.072. DELIBERATION REGARDING REAL PROPERTY; CLOSED MEETING. A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person regarding: Melody Circle, Lot 15; Cooperative projects and public funds

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

18. 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, JULY 22, 2022, AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED 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.