



AGENDA
REGULAR CITY COUNCIL MEETING
MONDAY, JANUARY 27, 2020 - 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, state 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.**

RECOGNITION Business of the Month - Parker-Ashworth Funeral Home

CONSENT AGENDA

1. Consider and take appropriate action on the Minutes of the December 16, 2019, Regular City Council Meeting.
2. Consider and take appropriate action regarding rescheduling the March 23, 2020, Regular City Council Meeting to Monday, March 30, 2020, for Kaufman County Day, and the May 25, 2020, Regular City Council Meeting to Monday, May 18, 2020, for Memorial Day.
3. Consider and take appropriate action to schedule a Special City Council Meeting for Monday, May 11, 2020, for the purpose of canvassing the Election Returns.
4. Consider and take appropriate action on Resolution R-03-20, a resolution of the City of Kaufman, authorizing continued participation with the Atmos Cities Steering Committee; and authorizing the payment of five cents (\$.05) per capita to the Atmos Cities Steering Committee to fund regulatory and related activities related to Atmos Energy Corporation.

END OF CONSENT AGENDA

REPORTS

5. Receive and update and discussion regarding the following:
 - a. The Annual Report for the Kaufman Fire Department for the Calendar Year 2019.
 - b. The Annual Crime Report for the Kaufman Police Department for the Calendar Year 2019.
 - c. The Annual Report for the Kaufman Economic Development Corporation for the Calendar Year 2019.

DISCUSSION/ACTION ITEMS

6. Consider and take appropriate action on Ordinance O-01-20, an ordinance of the City of Kaufman, ordering and calling the City's General Election to be held on May 2, 2020 for the purpose of electing three (3) people to serve as Council members for the City of Kaufman for a term of (2) years each; providing notice of election; providing for the approval of a joint election and Contract for Election Services with Kaufman County; designating polling dates, times and locations for election day and early voting; and authorizing the Mayor or designee to execute necessary documents .
7. Consider and take appropriate action on Resolution R-01-20, a resolution of the City of Kaufman, approving an expression of the City's desire to join a coalition of non-member customer entities of the North Texas Municipal Water District; and providing an effective date.
8. Consider and take appropriate action on Resolution R-02-20, a resolution of the City of Kaufman, supporting the creation of the 2020 Census Count Committee, establishing a 2020 Census Complete Count Committee and designating persons to serve as members.
9. Consider and take appropriate action on Resolution R-04-20, a resolution of the City of Kaufman, accepting Public Improvements for Georgetown Phase 1 and establishing the date for a two (2) year warranty period.
10. Consider and take appropriate action on Resolution R-05-20, a resolution of the City of Kaufman, accepting the Public Improvements for the Downtown Kaufman Transportation Enhancement Project and establishing the date for a two (2) year warranty period.

11. Consider and take appropriate action on a proposal from Teague Nall Perkins, Inc. for the preparation of a fully updated Subdivision Ordinance and Public Works Details excluding the General Provisions of the Ordinance; and authorize the City Manager to execute necessary documents.
12. Consider and take appropriate action on the extension of the City's participation in the Sanitary Sewer Overflow Initiative Program.

APPOINTMENT

13. Consider and take appropriate action on the appointment of one (1) member to the Planning and Zoning Commission for a two (2) year term expiring November 2021.
14. Consider and take appropriate action on Resolution R-06-20, a resolution of the City of Kaufman, Texas, appointing qualified individuals to serve on the board of Tax Increment Reinvestment Zone #1 Board for staggered two year terms, ratifying appointments, providing for the appointment of a Chairperson; and providing an effective date.

ANNOUNCEMENTS AND REPORTS FROM CITY MANAGER

15. Receive an update and discussion regarding the following:
 - a. Discussion Items Report (DIR)
 - b. SuddenLink Fiber Optic Installation Update
 - c. TWDP/WWTP Improvements Update
 - d. STAR Transit Ridership Reports- December
 - e. First day to file application for a place on the Ballot for the City's General Election, January 15, 2020. Last day to file application - February 14, 2020.
 - f. Council Retreat- April 2nd & 3rd
 - g. 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, JANUARY 24, 2020, 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.