



AGENDA
REGULAR CITY COUNCIL MEETING
MONDAY, FEBRUARY 24, 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 - Ace Hardware

CONSENT AGENDA

1. Consider and take appropriate action on the minutes from the January 27, 2020, Regular City Council Meeting.
2. Consider and take appropriate action regarding Resolution R-08-20, a resolution of the City of Kaufman, Texas, authorizing continued participation with the Steering Committee of Cities Served by Oncor; and authorizing the payment of eight cents per capita to the steering committee to fund regulatory and legal proceedings and activities related to Oncor Electric Delivery Company, LLC.

END OF CONSENT AGENDA

DISCUSSION/ACTION ITEMS

3. Consider and take appropriate action on the FY-19 Tax Increment Reinvestment Zone #1 Annual Report.

4. Consider and take action appropriate action on Resolution R-07-20, a resolution of the City Council of the City of Kaufman, Texas, supporting a comprehensive, coordinated, inter-agency approach to freeway incident management.
5. Presentation and discussion regarding 2020 Crime Trends.
6. Presentation and discussion regarding the 2020 Kaufman Summer Youth Program.
7. Discussion and direction to staff regarding the special events ordinance.

ANNOUNCEMENTS AND REPORTS FROM CITY MANAGER

8. Receive an update and discussion regarding the following:
 - a. Discussion Item Report (DIR)
 - b. Proposed Internship Program
 - c. STAR Transit Ridership Reports- January 2020
 - d. Careflite Compliance Report- Dec 2019 & January 2020
 - e. WWTP Improvements Update & TWDB Funding
 - f. Civic Center Remodel Project Update
 - g. Transportation Projects Update
 - i Street Bond Phase II
 - ii FM 1388 Signalization
 - iii TxDOT Turnback- FM 1388 & S. Washington St.
 - h. Kaufman County Day in Austin- Sunday, March 22 to Monday, March 23

- i. Council Retreat- Thursday, April 2 at 12 PM & Friday, April 3 at 8 AM
- j. NEAT Neighborhoods - Saturday, April 18 - Area 5B
- k. 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, FEBRUARY 21, 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.