



**AGENDA FOR:
TAX INCREMENT REINVESTMENT ZONE #2 (TIRZ #2),
AND REGULAR CITY COUNCIL MEETING
MONDAY, DECEMBER 19, 2022 - 5:30 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 OR
(888)788-0099 (TOLL FREE)
MEETING/WEBINAR ID: 883 6927 8412
PASSWORD: 562304**

PLEDGE OF ALLEGIANCE

CALL CITY COUNCIL MEETING TO ORDER Mayor calls the Meeting to order, states the date and time, states Councilmembers present, and declares a quorum present.**

RECOGNITION

1. Recognition of Judge Hal Richards

RECESS CITY COUNCIL MEETING

CALL TIRZ #2 MEETING TO ORDER Chairman calls the Meeting to order, states the date and time, state members present, and declares a quorum present.**

TIRZ #2 ITEMS

2. Consider and take appropriate action on the Amended Project and Financing Plan for Tax Increment Reinvestment Zone No. 2, City of Kaufman, Texas, established pursuant to Chapter 311 of the Texas Tax Code.

TIRZ #2 ADJOURNMENT

RECONVENE CITY COUNCIL MEETING

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

3. Business of the Month- 3D Mechanical

CONSENT AGENDA

4. Consider and take appropriate action on the minutes from the November 21, 2022, Joint Meeting with TIRZ #1 and Regular City Council Meeting.
5. Consider and take appropriate action on designating the Kaufman Herald as the Official Newspaper for the City of Kaufman (2023).
6. Consider and take appropriate action on Ordinance O-42-22, an ordinance of the City Council of the City of Kaufman, Texas, repealing and replacing Article 4.05 "Flood Damage Prevention" of Chapter 4 "Building Regulations" of the City's Code of Ordinances to enact new flood plain regulations designed to reduce the amount of potential flood losses pursuant to regulations promulgated by FEMA; providing for the incorporation of premises; providing a severability clause; providing for a penalty; and providing for an effective date.
7. Consider and take appropriate action on a Non-Exclusive Use Agreement between the City of Kaufman and the Kaufman Lions Club Summer Baseball Association for use of the baseball fields at the Kaufman Sports Complex; and authorizing the mayor or his designee to execute necessary documents.
8. Consider and take appropriate action on a Non-Exclusive Use Agreement between the City of Kaufman and the Kaufman Soccer Association for use of the soccer fields at the Kaufman Sports Complex; and authorizing the mayor or his designee to execute necessary documents.
9. Consider and take appropriate action on the rejection of all bids for janitorial services at the Kaufman Civic Center.

END OF CONSENT AGENDA

PUBLIC HEARING

10. Conduct a public hearing, consider, and take appropriate action on Ordinance No. O-40-22, an ordinance of the City Council of the City of Kaufman, amending the City of Kaufman Comprehensive Zoning Ordinance O-02-07, as amended, and Chapter 118, "Zoning" of the City of Kaufman's Code of Ordinances, and the official Zoning Map to **rezone** approximately **2.007 acres** out of the D. Falcon Survey, Abstract No. 151, City of Kaufman, from Agricultural/Open District (A/O) to Townhome Residential District (TH), said property being **located on the west side of Tabor Parkway at Dillard Lane** (Property ID 78884). (Case No. Z-09-22)
 - a. Presentation.

- b. Public Hearing.
- c. Consider and take appropriate action on Ordinance O-40-22.

DISCUSSION/ACTION ITEMS

- 11. Consider and take appropriate action on Ordinance O-41-22, an ordinance of the City Council of the City of Kaufman, Texas, approving an Amended and Restated Project and Financing Plan for the Expanded Boundaries of Tax Increment Reinvestment Zone Number Two, City of Kaufman, Texas, pursuant to Chapter 311 of the Texas Tax Code, identifying project costs; and providing an effective date.
- 12. Consider and take appropriate action on the **Development Plat of Kings Fort Addition, Block A, Lots 6 & 7** to create 1 multi-family residential lot and 1 commercial lot (for the purposes of conveyance) on 11.56 acres out of the D. Falcon Survey, Abstract No. 151, City of Kaufman, said property being located on the south side of Kings Fort Parkway and the west side of SH 34 (Property ID 5404 & 202474). (Case No. DP-02-22)
- 13. Consider and take appropriate action on the **Final Plat of La Vega Ranch**, being a tract of land containing 92.72 acres out of the T. Lowrie Survey, Abstract No. 285, City of Kaufman ETJ, Kaufman County, TX, said property being located at 2075 CR 4104, Crandall, TX (Property ID 208804, 213296, 198586, 213262, 209865, 209789, 209823, 213286, 213299, and 208803). The final plat is for 10 residential lots and 1 private road lot. (Case No. FP-13-22)
- 14. Consider and take appropriate action on the **Site Plan for 3020 E. Highway 175**, situated on 1.00 acre out of the D. Falcon Survey, Abstract No. 151, City of Kaufman, said property being located at 3020 E. U.S. Highway 175 (Property ID 5521). The property is zoned HC Highway Commercial District. (Case No. SP-03-22)
- 15. Consider and take appropriate action on an agreement between the City of Kaufman and Pacheco Koch Consulting Engineers, LLC for the Recreational Trail Grant Application Project; and authorize the Mayor or his designee to execute necessary documents.
- 16. Consider and take appropriate action on a Chapter 380 Economic Development Grant Agreement between the City of Kaufman and Tony Collins Art, Inc.; and authorize the Mayor or his designee to execute necessary documents.

ANNOUNCEMENTS AND REPORTS FROM CITY MANAGER

- 17. Receive an update and discussion regarding the following:
 - a. Moody's Credit Upgrade
 - b. Republic Services- Brush Management Update
 - c. Filing period for Application for a Place on the Ballot for the City's General Election is Wednesday, January 18, 2023, through Friday, February 17, 2023.

- d. Discussion Items Report (DIR)
- e. STAR Transit Ridership Report- November 2022
- f. CareFlite Compliance Report- November 2022
- g. Fire Department Monthly Report- November 2022
- h. Police Department Monthly Report- November 2022
- i. Development Services Monthly Report- November 2022
- j. Monthly Calendars Attached

EXECUTIVE SESSION

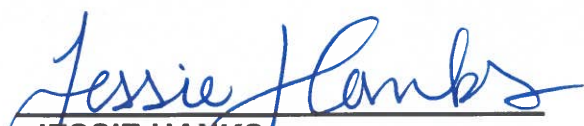
18. The City Council will recess into Executive Session pursuant to Texas Government Code for an executive session regarding the following:
- a. Sec. 551.072. DELIBERATION REGARDING REAL PROPERTY; CLOSED MEETING. To deliberate the purchase, exchange, lease, or value of real property regarding: 202 S. Washington St.
 - b. Sec. 551.074: PERSONNEL MATTERS, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Manager.

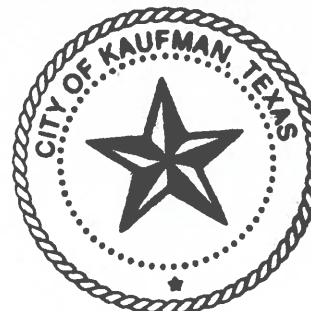
RECONVENE INTO OPEN SESSION In accordance with Texas Government Code, Chapter 551, the City Council will reconvene into Regular Session.

19. Consider and take appropriate action, if any, on matters discussed in Executive Session.
20. Consider and take appropriate action regarding the Kaufman City Manager position.

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, DECEMBER 16, 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).

****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: 883 6927 8412 PASSWORD: 562304**

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.