



**AGENDA FOR:
TAX INCREMENT REINVESTMENT ZONE #1 (TIRZ #1),
TAX INCREMENT REINVESTMENT ZONE #2 (TIRZ #2),
& REGULAR CITY COUNCIL MEETING
MONDAY, FEBRUARY 27, 2023 - 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: 883 6927 8412
PASSWORD: 562304**

PLEDGE OF ALLEGIANCE

CALL TIRZ #1 MEETING TO ORDER TIRZ #1: Chairman calls the Meeting to order, states the date and time, state members present, and declares a quorum present.**

TIRZ #1 ITEMS

1. Consider and make a recommendation to the City Council on the FY-22 Tax Increment Reinvestment Zone #1 Annual Report.

TIRZ #1 ADJOURNMENT

CALL TIRZ #2 MEETING TO ORDER TIRZ #2: 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 make a recommendation to the City Council on the FY-22 Tax Increment Reinvestment Zone #2 Annual Report.

TIRZ #2 ADJOURNMENT

CALL CITY COUNCIL MEETING TO ORDER City Council: 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.**

RECOGNITION

3. Business of the Month- Kaufman Chiropractic
4. Kaufman Economic Development Corporation- Certificate of Achievement for Economic Excellence

CONSENT AGENDA

5. Consider and take appropriate action on the minutes from January 23, 2023, Regular City Council meeting.
6. Consider and take appropriate action on Resolution R-05-23, a resolution of the City Council of the City of Kaufman, Texas, 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.
7. Consider and take appropriate action on Resolution R-06-23, a resolution of the City Council of the City of Kaufman, Texas, accepting a donation of an ambulance from CareFlite, and authorizing the City Manager to execute all documents and take necessary action to transfer title to the ambulance.
8. Consider and take appropriate action on Resolution R-07-23, a resolution of the City Council of the City of Kaufman, Texas, repealing Resolution R-40-22, providing a list of approved Cooperative Purchasing Programs for City participation, and adopting an updated list of Cooperative Purchasing Programs for City use.
9. Consider and take appropriate action on the award of bid and contract for the Landscape Maintenance Services (mowing) for Fiscal Year 2023 to 5 Star Tree & Lawn and authorizing the Mayor or his designee to execute necessary documents.
10. Consider and take appropriate action on the award of bid and contract for the Landscape Maintenance Services (herbicide & pesticide, and pest control) for Fiscal Year 2023 to Fleming Brothers Inc. dba Southern Roots Lawn Care and authorizing the Mayor or his designee to execute necessary documents.
11. Consider and take appropriate action on a contract between the City of Kaufman and Kaufman County Tax Assessor/Collector to assess and collect ad valorem property taxes on all properties subject to the City of Kaufman's taxing jurisdiction; and authorizing the Mayor or designee to execute necessary documents.
12. Consider and take appropriate action on a Non-Exclusive Use Agreement between the City of Kaufman and the Kaufman Youth Football Association for use of the football fields at the Kaufman Sports Complex; and authorizing the mayor or his designee to execute necessary documents.

13. Consider and take appropriate action on an amendment to the existing professional services agreement between Bureau Veritas North America, Inc. and the City of Kaufman dated January 1, 2018 to provide for a revised cost of services for backup plan review and building inspection services.

END OF CONSENT AGENDA

PUBLIC HEARING

14. Second Reading: Consider and take appropriate action on Ordinance O-03-23, an ordinance of the City Council of the City of Kaufman, Texas, approving an amendment to the exclusive franchise agreement for solid waste collection with Republic Waste Services of Texas, LTD., ("original agreement"), in accordance with state law and city charter; providing for the incorporation of premises; approving an amendment to provide for an updated polycart schedule and bulk pickup services; authorizing the mayor to execute the amended agreement; providing a cumulative repealer clause; providing a severability clause; and providing an effective date.
 - a. Presentation
 - b. Public Hearing
 - c. Consider and take appropriate action on the second and final reading of Ordinance O-03-23
15. Conduct a public hearing, consider and take appropriate action on the **Final Plat of Joshua Pope Addition, Block A, Lots 1 – 3**, being a replat of a portion of Block A of the Allen Addition (unrecorded) to create 3 residential lots and a requested variance to lot depth. The subject property consists of 0.456 acres situated in the J.B. Cole Survey, Abstract No. 84, City of Kaufman, Kaufman County, Texas, generally located on the west side of N. Wilson St., the south side of E. Hickory St., and the north side of E. Oak St. (Parcel ID 18401 & 18403). (Case No. FRP-01-23)
 - a. Presentation.
 - b. Public Hearing.
 - c. Consider and take appropriate action on the Final Plat of Joshua Pope Addition, Block A, Lots 1 - 3, being a replat of a portion of Block A of the unrecorded Allen Addition, and the variance to the lot depth as specified on the plat.

DISCUSSION/ACTION ITEMS

16. Consider and take appropriate action on the **Final Plat of Five Points Addition Phase 1A**, being a tract of land containing 3.6177 acres (Property ID 54862), situated in the D. Falcon Survey, Abstract No. 151, City of Kaufman, Kaufman County, Texas. The property is zoned Planned Development-22 ("PD-22") and is generally located on the northwest side of S. Washington St. at Five Points Dr. The final plat is for right-of-way for portions of Five Points Dr. and Roundup Dr. (Case No. FP-02-23)

17. Consider and take appropriate action on the **Site Plan of The Rivers at Five Points**, situated on 8.403 acres out of the D. Falcon Survey, Abstract No. 151, City of Kaufman, Kaufman County, Texas, said property being located on the northwest side of S. Washington St. at Five Points Dr. (Property ID 54862). The property is zoned Planned Development-22, Subdistrict B ("PD-22-B") for MF-2 High-Density Multi-Family Residential uses. (Case No. SP-01-23)
18. Consider and take appropriate action on the FY-22 Tax Increment Reinvestment Zone #1 Annual Report.
19. Consider and take appropriate action on the FY-22 Tax Increment Reinvestment Zone #2 Annual Report.
20. Consider and take appropriate action on Ordinance O-04-23, an ordinance of the City Council of the City of Kaufman, Texas, canceling the May 6, 2023, General Election for Mayor and City Council Members.

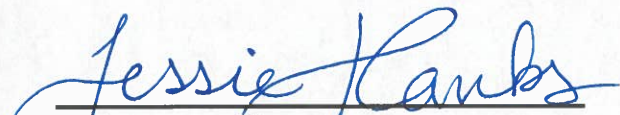
ANNOUNCEMENTS AND REPORTS FROM CITY MANAGER

21. Receive an update and discussion regarding the following:
 - a. Police Chief Development Program Update
 - b. March City Council Meeting Update
 - c. Kaufman Sports Complex Improvement Update
 - d. Chamber Banquet- February 28th
 - e. Discussion Items Report (DIR)
 - f. STAR Transit Ridership Report- January 2023
 - g. Careflite Compliance Report- January 2023
 - h. Fire Department Monthly Report- January 2023
 - i. Police Department Monthly Report- January 2023
 - j. Development Services Monthly Report- January 2023
 - 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 24,

2023, 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.