



AGENDA
WORK SESSION AND
REGULAR CITY COUNCIL MEETING
MONDAY, MARCH 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 OR
(888)788-0099 (TOLL FREE)
MEETING/WEBINAR ID: 883 6927 8412
PASSWORD: 562304**

CALL WORK SESSION TO ORDER Mayor calls the Work Session to order, states the date and time, states Councilmembers present, and declares a quorum present.**

WORK SESSION A Work Session is used to explore matters of interest to one or more City Council Members or the City Manager for the purpose of giving staff direction on whether or not such matters should be placed on a future regular or special meeting of the Council for citizen's input, City Council deliberation and formal City action. Although Work Sessions are public meetings, and citizens have a legal right to attend, they are not public hearings, so citizens are not allowed to participate in the session.

1. Presentation and discussion regarding the Special Election pertaining to the Street Maintenance Sales Tax Reallocation.
2. Discussion regarding items on the Regular Session Agenda, including the consideration of Executive Session items

WORK SESSION ADJOURNMENT

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.**

RECOGNITION

3. Business of the Month- Paul Murrey Ford

PRESENTATION/ACTION ITEM

4. Presentation by YWRD, P.C. regarding the City of Kaufman Fiscal Year 2021-2022 Financial Audit Report and discussion of the same.
 - a. Consider and take appropriate action on the acceptance of the Fiscal Year 2021-2022 Financial Audit Report.

REPORTS

5. Receive an update and discussion regarding the following:
 - a. The Annual Report for CareFlite for the Calendar Year 2022.
 - b. The Annual Report for the Kaufman Fire Department for the Calendar Year 2022.
 - c. The Annual Crime Report for the Kaufman Police Department for the Calendar Year 2022.

CONSENT AGENDA

6. Consider and take appropriate action on the minutes from the February 27, 2023, TIRZ #1, TIRZ #2, and Regular City Council meeting.
7. Consider and take appropriate action on Resolution R-04-23, a resolution of the City Council of the City of Kaufman, Texas, adopting a policy implementing the Public Information Act; appointing and publicly identifying a Public Information Officer to serve as the point of contact for members of the public in requesting disclosure of public records and to oversee the City's compliance with the Public Information Act; providing for the incorporation of premises; and providing an effective date.
8. Consider and take appropriate action on Resolution R-08-23, a resolution of the City Council of the City of Kaufman, Texas, approving an agreement with the Texas Department of Transportation to temporarily close State Highway 34 and E Fair Street on Saturday, July 1, 2023, from 7:00 a.m. until 11:00 a.m. for the purpose of the 2023 Red White & BOOM Parade; authorizing the City Manager to execute necessary documents; and providing for an effective date.
9. Consider and take appropriate action on Resolution R-09-23, a resolution of the City Council of the City of Kaufman, Texas, approving an agreement with the Texas Department of Transportation to temporarily close State Highway 243 from Jefferson Street to Washington Street on Saturday, July 1, 2023, from 7:00 a.m. until 1:00 p.m. for the 2023 Red White & BOOM Event; authorizing the City Manager to execute necessary documents; and providing an effective date.

10. Consider and take appropriate action on Resolution R-11-23, a resolution of the City Council of the City of Kaufman, Texas, approving an amendment to the City of Kaufman Purchasing Policy Guidelines ("Purchasing Policy"); and providing an effective date.
11. Consider and take appropriate action to update the designation of authorized signatories on City depository accounts to remove the previous City Manager as an authorized signer and to designate the City Secretary as an authorized signer for the City of Kaufman depository accounts.
12. Consider and take appropriate action on Resolution R-12-23, a resolution of the City Council of the City of Kaufman, Texas opposing developer's special districts in Kaufman County.

END OF CONSENT AGENDA

PUBLIC HEARING

13. Conduct a public hearing, consider, and take appropriate action on Ordinance No. O-05-23, an ordinance of the City Council of the City of Kaufman, Texas, **annexing** the hereinafter described property of approximately **105.923 acres**, generally located on the south side of SH 243 at Ola Road (Property IDs 2252, 2267, 2269, and 2270), situated in the Thomas Beedy Survey, Abstract No. 21, into the City of Kaufman, Kaufman County, Texas and extending the boundary limits of said City so as to include the described property within the City limits; granting to all the inhabitants of the Property all the rights and privileges of other citizens and binding the inhabitants by all of the ordinances, resolutions, acts and regulations of the City, adopting a written services agreement; providing instructions for correcting the official map and boundaries of said City; and providing an effective date. (Case No. A-01-23)
 - a. Presentation
 - b. Public Hearing
 - c. Consider and take appropriate action on Ordinance No. O-05-23
14. Conduct a public hearing, consider, and take appropriate action on Ordinance No. O-06-23, an ordinance of the City Council of the City of Kaufman, Texas, amending the City of Kaufman Comprehensive Zoning Ordinance O-02-07, as amended, Chapter 118, "Zoning" of the City of Kaufman's Code of Ordinances, and the official Zoning Map to **approve the zoning of a newly annexed property to Planned Development-23 (PD-23) for single-family residential uses**. The property is known as **Highland Meadows** and consists of approximately 105.923 acres generally located on the south side of SH 243 at Ola Road (Property IDs 2252, 2267, 2269, and 2270), said property being situated in Thomas Beedy Survey, Abstract No. 21, City of Kaufman, Kaufman County, Texas (Case No: Z-02-23)
 - a. Presentation
 - b. Public Hearing
 - c. Consider and take appropriate action on Ordinance No. O-06-23

DISCUSSION/ACTION ITEMS

15. Consider and take appropriate action on Ordinance No. O-07-23, an ordinance of the City Council of the City of Kaufman, Texas, providing for the **release of a portion of the City's Extra-Territorial Jurisdiction ("ETJ")** and reduction thereof to exclude parcels identified in Exhibits "A-1", "A-2", "A-3", "A-4", and "A-5" of the Ordinance, consisting of **49.181 acres generally located at 7325 S. SH 34, Scurry, TX**, situated in the J.C. Cortez Survey, Abstract No. 80, the A. Chivino Survey, Abstract No. 80, the A. Cherino Survey, Abstract No. 81, and the J. Trevino Survey, Abstract No. 533 (Property IDs 59602, 73049, 194580, and a portion of Property ID 191163), updating the official City Boundary Map to reflect the reduction in ETJ.
16. Consider and take appropriate action on the **Preliminary Plat of the Kaufman ISD Addition**, being 85.234 acres situated in the William Peters Survey, Abstract No. 407, and the Thomas Beedy Survey, Abstract No. 21, City of Kaufman, Kaufman County, Texas (Property ID 187223 & 51233), zoned A-O Agriculture-Open District and located on the north side of SH 243 and the west side of FM 2727. The preliminary plat is for 2 non-residential lots and 2 open space lots. (Case No. PP-02-23)
17. Consider and take appropriate action on the **Final Plat of the Kaufman ISD Addition**, being 85.234 acres situated in the William Peters Survey, Abstract No. 407, and the Thomas Beedy Survey, Abstract No. 21, City of Kaufman, Kaufman County, Texas (Property ID 187223 & 51233), zoned A-O Agriculture-Open District and located on the north side of SH 243 and the west side of FM 2727. The final plat is for 2 non-residential lots, 2 open space lots, and right-of-way. (Case No. FP-03-23)
18. Consider and take appropriate action on the **Preliminary Plat of Steve's Diesel Addition**, being a partial tract of land containing 15.0 acres (Property ID 190785), situated in the Charles Askins Survey, Abstract No. 2, City of Kaufman, Kaufman County, Texas, zoned Light Industrial ("LI") and generally located 3736 East Highway 175. The preliminary plat is for 2 non-residential lots. (Case No. PP-03-23)
19. Consider and take appropriate action on the **Site Plan of Eleanor's Coffee Shop**, situated on 0.1920 acres out of the Kaufman Original, Block 19, City of Kaufman, Kaufman County, Texas, located at 303 W. Mulberry St. (Property ID 28506). The property is zoned Commercial (C) for retail uses. (Case No. SP-02-23)
20. Consider and take appropriate action on Resolution R-10-23, a resolution of the City Council of the City of Kaufman, Texas, in support of the 2023 Blue Cross Blue Shield Texas Campaign Grant for a National Fitness Campaign Grant; and authorizing the Mayor or his designee to execute necessary documents.
21. Consider and take appropriate action on a letter of support for the replacement of Terrell State Hospital.
22. Consider and take appropriate action on a Memorandum of Understanding between the City of Kaufman and the Kaufman County Sheriff's Department for the use and payment of the Flock cameras located in the downtown City of Kaufman Square and the old Kaufman County Courthouse; and authorizing the Mayor or his designee to execute necessary documents.

APPOINTMENT

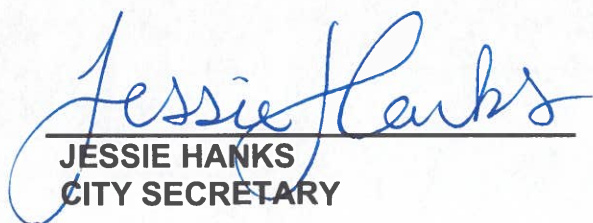
23. Consider and take appropriate action on the appointment of three (3) members to the Parks and Recreation Board for a two (2) year term to expire March 2025 and four (4) members to the Parks and Recreation Board for a one (1) year term to expire March 2024.
24. Consider and take appropriate action on the appointment of three (3) members to the Keep Kaufman Beautiful Board for a two (2) year term to expire March 2025 and three (3) members to the Keep Kaufman Beautiful Board for a one (1) year term to expire March 2024.

ANNOUNCEMENTS AND REPORTS FROM CITY MANAGER

25. Receive an update and discussion regarding the following:
 - a. Council Retreat- April 10 & 11 at 6 PM
 - b. Easter Event- April 1
 - c. Discussion Items Report (DIR)
 - d. STAR Transit Ridership Report- February 2023
 - e. Careflite Compliance Report- February 2023
 - f. Fire Department Monthly Report- February 2023
 - g. Police Department Monthly Report- February 2023
 - h. Development Services Monthly Report- February 2023
 - i. 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, MARCH 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.