

**AGENDA
REGULAR CITY COUNCIL MEETING
MONDAY, JANUARY 25, 2010 — 6:00 P.M.
KAUFMAN CITY HALL
209 S. WASHINGTON
KAUFMAN, TEXAS 75142**

CITY COUNCILMEMBERS

MAYOR	WILLIAM FORTNER
MAYOR PRO-TEM	BARRY RATCLIFFE
COUNCILMEMBER	GIL ALTOM JR.
COUNCILMEMBER	JEFF COUNCIL
COUNCILMEMBER	CHARLES GILLENWATER
COUNCILMEMBER	KENNETH MUNDEN
COUNCILMEMBER	LOUIS TIJERINA

INVOCATION

PLEDGE OF ALLEGIANCE

CALL MEETING TO ORDER: Mayor calls the Meeting to order, state the date and time. State Councilmember's present and declare a quorum present.

CITIZENS COMMENTS (5 MINUTES) Citizens may address the City Council on any subject but must first complete a Request to Speak Form. Comments are limited to five (5) minutes, but no more than five (5) minutes per individual, and are not transferable. Citizen's comments not to exceed a total of 15 minutes.

CONSENT AGENDA ITEMS #1 THROUGH #7

“All matters listed under the Consent Agenda, are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately. For a citizen to request removal of an item, a speaker card must be filled out and submitted to the City Secretary.”

1. Consider approval of the Minutes of the December 21, 2009, Regular City Council Meeting.
2. Consider approval of the Minutes of the January 11, 2010, Work Session Meeting.

3. Consider second reading and adoption of Ordinance O-23-09 of the City of Kaufman, Texas, amending Chapter 80, Roadway Facilities Impact Fee; providing for a repealer clause; providing for a severability clause, providing for a penalty clause; and providing an effective date.
4. Consider second reading and adoption of Ordinance O-24-09 of the City of Kaufman, Texas, amending Chapter 106, Utilities, of the Code of Ordinances, adopting a Water Facilities Impact Fee; providing for a repealer clause; providing for a severability clause, providing for a penalty clause; and providing an effective date.
5. Consider Approval of Resolution R-03-10 of the City of Kaufman of the City Council for the Grant Application for Violence Against Women Act (VAWA) Recovery Act for One (1) Victim Coordinator Investigator.
6. Consider Approval of Resolution R-04-10 replacing Resolution R-26-09 for the Kaufman County Appraisal District to purchase land, construction of improvements, and conveyance of real property.
7. Consider approval of an engagement letter with Yeldell, Wilson & Company, P.C. to conduct the Financial Audit for Fiscal Year 2009-2010.

END OF CONSENT AGENDA

PRESENTATIONS

8. Presentation by Tracie Wood, Yeldell, Wilson & Company, P.C. and the acceptance of the City of Kaufman Fiscal Year 2008-2009 financial report.
9. Presentation by Chief of Police regarding the end of the year 2009 Crime Report.

BID AWARDS

10. Consider the Acceptance to Purchase One (1) 2010 Ford Expedition for the Kaufman Police Department from Paul Murrey Ford. (Grant awarded from Criminal Justice Division, Office of the Governor of the State of Texas)
11. Consider the Acceptance to Purchase Computer Automated System and Mobile Data Terminals. (Grant awarded from the Criminal Justice Division, Office of the Governor of the State of Texas).

PLANNING AND ZONING

12. CONSIDER THE FINAL PLAT (P-05-08) OF LOT 1, BLOCK A, KAUFMAN FIRST BAPTIST CHURCH ADDITION CONTAINING 21.3456 ACRES, OUT OF THE C.A. LOVEJOY SURVEY, ABSTRACT NO 303, IN THE CITY OF KAUFMAN, KAUFMAN COUNTY, TEXAS. THE PROPERTY IS LOCATED IN THE 1900 BLOCK OF FAIR STREET ON THE NORTH SIDE OF US HIGHWAY 175 AND EXTENDING BACK TO BOOKER STREET ALONG THE ERNESTINE EXELL ADDITION.
13. CONSIDER THE SITE PLAN (S-08-08) FOR THE YOUTH BUILDING OF THE FIRST BAPTIST CHURCH ON PROPOERTY PROPOSED TO BE FINAL PLATTED AS LOT 1, BLOCK A, OF KAUFMAN FIRST BAPTIST CHURCH ADDITION, CONTAINING 21.3456 ACRES, GENERALLY ADDRESSED AS 1900 FAIR STREET ON THE NORTH SIDE OF US HIGHWAY 175 STREET, OUT OF THE C.A. LOVEJOY SURVEY, ABSTRACT 303, IN THE CITY OF KAUFMAN, KAUFMAN COUNTY, TEXAS.
14. CONSIDER THE SITE PLAN (SP-09-01) FOR TRAPPER AND SABRINA BARNES AT 506 SOUTH WASHINGTON. THE PROPERTY IS PLATTED AS PART OF BLOCK 25, FRENCH AND WILSON ADDITION IN THE CITY OF KAUFMAN, KAUFMAN COUNTY, TEXAS. THE PROPERTY IS ZONED WASHINGTON STREET CORRIDOR "WSC" AND IS PROPOSED TO BE DEVELOPED AS AN OFFICE AND INDOOR STORAGE AREA FOR A RESIDENTIAL AND LIGHT COMMERCIAL HEATING, VENTALATION AND AIR CONDITIONING COMPANY, CONTAINING 10,000 SQUARE FEET.

DISCUSSION/ACTION ITEMS

15. Consider an increase to customer rate to reflect the adjusted Consumer Price Index (CPI) as provided in the IESI Solid Waste Disposal Service Contract effective February 2010.
16. Consider Approval of Resolution R-01-10 of the City Council of the City of Kaufman, Texas authorizing the City Manager to execute a Joint Election Contract for Election Services with Kaufman County Elections Department.

Spanish Translation

(Considerere la posibilidad de aprobacion de la Resolucion R-01-10 del Ayuntamiento de la ciudad de Kaufman, Texas, se autoriza al Administrador de la Ciudad para la ejecucion de un contrato mixto Eleccion de Servicios del Departamento de Elecciones del Condado de Kaufman.)

17. Consider Approval of Resolution R-02-10 of the City Council of the City of Kaufman, Texas calling (order) the annual City General Election set for May 8, 2010.

Spanish Translation

(Considere la posibilidad de aprobación de la Resolución R-02-10 del Ayuntamiento de la ciudad de Kaufman, Texas, llamando al (fin) la elección anual de la Ciudad para 8 de mayo de 2010.)

18. Consider Approval of the Notice of Election to be issued by the Mayor, in accordance with the Texas Election Code, Section 3.004 for a Municipal General Election to be held on Saturday, May 8, 2010 for the purpose of electing Three (3) Councilmembers.

Spanish Translation

(Considere la posibilidad de aprobación de la Notificación de Elección para ser expedido por el Alcalde, de conformidad con el Código Electoral de Texas, Sección 3.004 para una Elección General Municipal que se celebrara el sábado, 8 de mayo de 2010 con el fin de elegir tres (3) Concejales.)

19. Consider Rescheduling the Regular City Council meeting March 22nd to March 23rd due to Kaufman County Day in Austin.

APPOINTMENTS

20. Consider the Appointment of a Building Committee for the City of Kaufman.
21. Consider Appointment of One (1) Member to the Keep Kaufman Beautiful Board for an unexpired term through March 2011.

ANNOUNCEMENTS FROM CITY MANAGER.

1. Kaufman Chamber Banquet, Thursday, February 25th
2. Update - State Energy Conservation Office (SECO) Energy Efficiency Conservation Block Grant (EECBG) Street Lighting Grant
3. Update connector street Hwy. 34 and Old Kemp Highway
4. Update Highway 34 Realignment

ADJOURNMENT.

I, JO ANN TALBOT, CITY SECRETARY, DO HEREBY CERTIFY THAT THIS NOTICE OF MEETING WAS POSTED ON THE WINDOW AT KAUFMAN CITY HALL, 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 CITY HALL, 209 S. WASHINGTON, KAUFMAN, TEXAS AT 4:30 P.M., THURSDAY, JANUARY 21, 2010 AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

**JO ANN TALBOT
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), 551.072 (DELIBERATIONS ABOUT REAL PROPERTY), 551.073 (DELIBERATIONS ABOUT GIFTS AND DONATIONS), 551.074 (PERSONNEL MATTERS), 551.076 (DELIBERATIONS ABOUT SECURITY DEVICES) AND 551 .087 (ECONOMIC DEVELOPMENT).

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.