

**AGENDA
REGULAR CITY COUNCIL MEETING
MONDAY, DECEMBER 18, 2006 — 6:00 P.M.
209 S. WASHINGTON
KAUFMAN, TEXAS 75142**

CITY COUNCILMEMBERS

MAYOR	PAULA BACON
MAYOR PRO-TEM	LONNIE BOUNDS
COUNCILMEMBER	GIL ALTOM JR.
COUNCILMEMBER	FLOYD CHOYCE
COUNCILMEMBER	JEFF COUNCIL
COUNCILMEMBER	WILLIAM FORTNER
COUNCILMEMBER	BARRY RATCLIFFE

INVOCATION

PLEDGE OF ALLEGIANCE

CALL MEETING TO ORDER: Mayor calls the Meeting to order, state the date and time. State Councilmembers 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.

Proclamation – Former Mayor Bonlyn Radeke

CONSENT AGENDA ITEM #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 November 20, 2006 Regular City Council Meeting.
2. Consider second reading and adoption of Ordinance O-15-06 of the City of Kaufman, Texas, amending the Comprehensive Zoning Ordinance dated March 22, 1999; and the Official Zoning Map; changing the zoning on a certain called Tract A, being a single tract of land totaling 21.940 acres, from existing Single-Family-8 Residential District to Light Industrial

- (LI) District; generally located south of the intersection of State Highway 243 and State Highway 34 and northeast of Rand Road, being described in a deed recorded in Volume 2706, Page 245 of the Deed Records of Kaufman County, and being situated in the J.B. Cole Survey, Abstract No. 84 and in the Levi L. York Survey, Abstract No. 608; City of Kaufman, Kaufman County, Texas.
3. Consider second reading and adoption of Ordinance O-16-06 of the City of Kaufman, Texas, amending the Comprehensive Plan Ordinance O-13-99 and Future Land Use Map to change the current land use recommendation from Low Density Residential uses to Multi-Family uses and to change the zoning on a certain called Tract B, being a single tract of land totaling 10.222 acres, from existing Single-Family-8 Residential District to Multi-Family 1 (MF-1) District (Triplex/Quadriplex); generally located south of the intersection of State Highway 243 and State Highway 34 and northeast of Rand Road, being described in a deed recorded in Volume 2706, Page 245 of the Deed Records of Kaufman County, and being situated in the Levi L. York Survey, Abstract 608; City of Kaufman, Kaufman County, Texas.
 4. Consider second reading and adoption of Ordinance O-17-06 of the City of Kaufman, Texas annexing adjacent and contiguous property to the City of Kaufman, Texas being a certain called Tract C, a single tract of land approximately 18.564 acres in size, generally located south of the intersection of State Highway 34 and State Highway 243 and northeast of FM 1836 (Rand Road), as described in a deed recorded in Volume 2706, page 245 of the deed records of Kaufman County, and being situated in the Levi L. York Survey, Abstract No. 608; all in the Kaufman County, Texas; finding that all necessary and required legal conditions have been satisfied; providing that such area shall become part of the City and that owners and inhabitants thereof shall be entitled to the rights and privileges of other citizens and be bound by the acts and ordinances now in effect and hereinafter adopted; providing a severability clause; and providing and effective date.
 5. Consider second reading and adoption of Ordinance O-18-06 of the City of Kaufman, Texas, amending the Comprehensive Plan Ordinance O-13-99 and Future Land Use Map to change the current land use recommendation from Low Density Residential uses to Multi-Family uses and to establish the initial zoning on a certain called Tract C, being a single tract of land totaling 18.564 acres to be annexed, as Multi-Family 1 (MF-1) District (Triplex/Quadriplex); generally located south of the intersection of State Highway 243 and State Highway 34 and northeast of Rand Road, being described in a deed recorded in Volume 2706, Page 245 of the Deed Records of Kaufman County, and being situated in the

- Levi L. York Survey, Abstract No. 608; City of Kaufman, Kaufman County, Texas.
6. Consider approval of Resolution R-25-06 of the City Council of the City of Kaufman, Texas authorizing the City Manager to Execute an Agreement for Professional Services for Food Sanitation Inspections.
 7. Consider approval designating the Kaufman Herald as the official newspaper for the City of Kaufman (2007).

END OF CONSENT AGENDA

PLANNING AND ZONING ITEMS

8. Consider review of proposed final revisions regarding Section 34 through Section 44 (Development Standards) of the Zoning Ordinance O-14-99 as recommended by the Zoning Ordinance/Comprehensive Plan Steering Committee and the Planning and Zoning Commission.

DISCUSSION/ACTION ITEMS

9. Consider approval and authorize the City Manager to Execute Change Order #1 for the Texas Community Development Program (TCDP) Contract No. 725471 that includes Jefferson Street, Grove Street, and State Highway 34 Contingent upon Texas Community Development Program approval.
10. Consider approval of Resolution R-26-06 of the City Council of the City of Kaufman, Texas accepting the construction of Jefferson Street, Grove Street, and State Highway 34 Waterline Improvements under the City's Texas Community Development Program Contract No. 725471 and authorizing final payment to the Contractor.
11. Consider approval and authorize the City Manager to Execute a Landscape Maintenance Agreement with Texas Department of Transportation for a landscaping project on State Highway 34 and State Highway 175, to include landscape improvements, such as, the installation of trees, shrubs, turf plantings, irrigation systems, and other aesthetic elements for areas within the right of way of state highway.
12. Consider approval of Resolution R-27-06 acknowledging the submission of a name for a Police Reserve applicant who has received Certification from the Texas Commission on Law Enforcement Officer's Standards and Education by the Police Chief of the Kaufman Police Department.

13. Consider rescheduling the January 16, 2007 Regular City Council Meeting and the February 19, 2007 City Council Meeting.

APPOINTMENTS

14. Consider nominations to serve on the Kaufman County Appraisal Review Board as appointed by the Kaufman County Appraisal Board of Directors. (Tabled 11-20-06)

ANNOUNCEMENTS FROM CITY MANAGER.

1. Update on PetSmart Grant Project.
2. Update on Home Grant – General Application Meeting set for Thursday, January 25, 2007, 2:00 p.m. Kaufman County Library
3. Update on the Farmers Market
4. Update on the Street Improvement Program
5. Employee Christmas Luncheon – Wednesday, December 20, 2006

REQUEST/COMMENTS FROM MEMBERS OF CITY COUNCIL.

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 4:00 P.M., THURSDAY, DECEMBER 14, 2006 AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULE 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.