

AGENDA
REGULAR CITY COUNCIL MEETING
MONDAY, MARCH 20, 2006 — 6:00 P.M.
CITY HALL, 209 S. WASHINGTON, KAUFMAN, TEXAS

CITY COUNCILMEMBERS

MAYOR	PAULA BACON
MAYOR PRO-TEM	PAULA HAGLER WAMPLER
COUNCILMEMBER	GIL ALTOM JR.
COUNCILMEMBER	LONNIE BOUNDS
COUNCILMEMBER	FLOYD CHOYCE
COUNCILMEMBER	STANLEY HOLMES
COUNCILMEMBER	JANICE MURRELL

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.

Proclamations

1. Camp Fire USA – Absolutely Incredible Kid Day
2. Poison Prevention Week

CONSENT AGENDA ITEM #1 THROUGH #2

“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 the approval of the Minutes of the February 21, 2006 Regular City Council Meeting.
2. Consider approval of an engagement letter with Witherspoon, Yeldell and Wilson to conduct the Financial Audit for Fiscal Year 2005-2006.

END OF CONSENT AGENDA

DISCUSSION/ACTION ITEMS

3. Presentation by Witherspoon, Yeldell and Wilson, P.C. and the acceptance of the City of Kaufman Fiscal Year 2004-2005 financial report.
4. Conduct the Seventh (7th) Annual Evaluation on the performance of Northland Cable Properties, Inc., accordance with the Franchise Agreement.
5. Consider a Final Report from Kaufman Citizen's Police Review Board.
6. Consider approval and authorize the City Manager to enter into an Interlocal Agreement with Kaufman County to install and operate wireless communications equipment on the water tower facility located at 1108 East Hickory Street.
7. Consider a request by IESI Solid Waste Disposal for a fuel adjustment surcharge.
8. Consider a request by Staff and first reading and approval of Ordinance O-01-06 of the City of Kaufman, Texas abandoning and closing the remnant of the unimproved alley located between Ninth and Tenth Streets, adjoining the south side of lots 1-8 and the north side of lots 21-28, block 2 of the Hobby Highway Addition, City of Kaufman, Texas and directing the Mayor to convey such to the adjacent landowners.
9. Consider a request by Margaret Dillion and first reading and approval of Ordinance O-02-06 of the City of Kaufman, Texas abandoning and closing a portion of West Central Street, between First and Second Streets and east of Wilson Street, lying adjacent and contiguous to the east side of lots 1-4, block 56 of the French and Wilson Addition (formerly known as the H.&T.C.R.R. Addition) and to the west side of block 17 of the French and Wilson Addition, City of Kaufman, Texas and directing the Mayor to convey such to the adjacent landowners.
10. Consider approval of Resolution R-05-06 of the City of Kaufman, Texas support of Cities Aggregation Power Project's efforts to contract for long term capacity with the owner of generation to supply the electric power needs of CAPP members; specifying certain parameters to be met by any proposed deal to contract for long term capacity; approval of CAPP'S financing structure to fund acquisition of long term capacity to supply the electric power needs of CAPP members.

11. Consider approval of Resolution R-06-06 of the City of Kaufman, Texas authorizing the execution of the Gas Standing Steering Committee Participation Agreement.
12. Consider approval and authorize the City Manager to enter into an Agreement with North Texas Municipal Water District (NTMWD) for the transfer of Ownership of the Underground Storage Tank located at 607 West Pyle Street.
13. Consider approval and authorize the City Manager to execute Change Order #1 for the Reduction of the Kaufman Annex Sewer Phase I Contract Project (CWSRF 2961-02/71550).
14. Consider approval and authorize the City Manager to enter into an Agreement with Three Local Businesses for the donation of Three Scoreboards and the Kaufman Lions Club Youth Baseball Association for their participation with Electrical Installations.
15. Consider approval and authorize the Purchase of One (1) 2007 Ford F-650 Dump Truck for the Street Department through the State of Texas Building and Procurement Program.
16. Consider approval of the Keep Kaufman Beautiful Board transforming the City Owned lot in the 300 Block of South Washington Street into a Pocket Park.
17. Consider approval of the Kaufman Fall Caboodle Fest 2006 Budget from the Hotel/Motel Tax Revenue Fund.
18. Consider and Discuss allowing Helicopter Amusement Rides during the Kaufman Fall Caboodle Fest 2006.
19. Report on winter averaging on sewer rate as it relates to high water consumption during the winter drought period.

EXECUTIVE SESSION

THE CITY COUNCIL WILL HOLD A CLOSED EXECUTIVE SESSION PURSUANT TO CHAPTER 551, GOVERNMENT CODE V.T.C.A. (OPEN MEETINGS LAW), IN ACCORDANCE WITH THE AUTHORITY CONTAINED IN SECTION 551.071 LEGAL.

1. LEGAL - Under TEX. GOV'T. CODE Sec. 551.071
 - a. Consult with City Attorney regarding an update on pending litigation.

ANY FINAL ACTION, DECISION, OR VOTE ON A MATTER DELIBERATED IN EXECUTIVE SESSION MEETING OR ON INFORMATION RECEIVED IN A CONFERENCE WITH EMPLOYEES WILL ONLY BE TAKEN IN AN OPEN MEETING THAT IS HELD IN COMPLIANCE WITH TEX. GOV'T CODE CH. 551. THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AS AUTHORIZED BY TEX. GOV'T CODE SEC. 551.001, ET SEQ. (TEXAS OPEN MEETINGS ACT) ON ANY ITEM ON ITS OPEN MEETING AGENDA OR TO RECONVENE IN A CONTINUATION OF EXECUTIVE SESSION ON THE EXECUTIVE SESSION MEETING ITEMS NOTED ABOVE, IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT, INCLUDING, WITHOUT LIMITATION, SECTIONS 551.071-551.086 OF THE OPEN MEETINGS ACT.

END OF EXECUTIVE SESSION

20. CONSIDER ANY OFFICIAL ACTION ON THE EXECUTIVE SESSION CLOSED MEETING ITEMS:

1. LEGAL – Under TEX. GOV'T CODE Sec. 551-071.

Legal – pending litigation

ANNOUNCEMENTS FROM CITY MANAGER.

1. Update - 2020 Visioning Executive Committee
2. Update – City of Kaufman's new Website
3. Kaufman County Day

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, THURSDAY, MARCH 16, 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.