

**AGENDA
REGULAR CITY COUNCIL MEETING
MONDAY, AUGUST 21, 2006 — 6:00 P.M.
CITY HALL, 209 S. WASHINGTON, KAUFMAN, TEXAS**

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.

CONSENT AGENDA ITEM #1 THROUGH #3

“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 July 7, 2006 and July 8, 2006 City Council Retreat Work Session.
2. Consider approval of the Minutes of the July 17, 2006 Regular City Council Meeting.
3. Consider approval of Resolution R-18-06 of the City of Kaufman to Authorize the City Manager to enter into an Agreement with the Texas Department of Transportation to close the Kaufman County Courthouse Square October 28th and 29th, 2006 for the Kaufman Fall Caboodle Fest.

END OF CONSENT AGENDA

PLANNING AND ZONING

4. Consider second reading and adoption of Ordinance O-07-06 a request from Keith Dillion, agent for Rodney Adams, amending the Comprehensive Zoning Ordinance O-14-99, dated March 22, 1999, and the Official Zoning Map; changing the zoning classification on a single tract of land from existing Single-Family 6 (SF-6) Residential to Planned Development (PD) District for single-family residential uses; generally located south of Becky Lane and between the east and west sections of Phillips Circle, being described as a 3.052 acre tract of land being all of Phase 5 of the Valley Park Addition, as recorded in a deed to Rodney Ray Adams in Volume 587, Page 608 of the Deed Records of Kaufman County, and being part of the A.L. Carter Survey, Abstract No. 98 City of Kaufman, Kaufman County, Texas; and providing for a penalty clause, providing a severability clause, a savings clause, and an effective date. (Case No. Z-05-06).
5. Consider approval of final revisions to Sections 12 through Section 21 of the Zoning Ordinance O-14-99. (Council reviewed revisions on June 19th; Council tabled item on July 17, 2006 for revisions to be completed).
6. Consider approval of final revisions to Sections 22 through Section 32 of the Zoning Ordinance O-14-99. (Council reviewed revisions July 17, 2006).
7. Consider approval of a request from St. Ann's Catholic Church regarding a Site Plan revision for a proposed addition to their parish center, being a 5,397 square feet addition to an existing 4,953 square feet building, located at 806 N. Washington Street, City of Kaufman, Kaufman County, Texas. Case No.S-03-06.

BID AWARDS

8. Consider bid award for a 911 Radio/Phone Recorder from Vista Com funded through North Central Texas Council of Governments (NCTCOG).

DISCUSSION/ACTION ITEMS

9. Consider a discussion regarding the Fiscal Year 2006-2007 Annual Program of Services (Budget).
10. Consider rescheduling Public Hearings dates regarding the property tax rate.

11. Consider adoption of Ordinance O-08-06 of the City Council of the City of Kaufman, Texas, amending and supplementing Chapter 106 Utilities, Section 106.7 (f) Water Rates; containing a severability clause; a repealer clause; and providing for an effective date.
12. Consider approval of Resolution R-16-06 of the City Council of the City of Kaufman, Texas, authorizing the submission of a Texas Community Development Block Grant Application (2007-2008) to the Office of Rural Community Affairs for Community Development Funds; and authorizing the Mayor to act as the City's Chief Executive Officer and Authorized Representative in all matters pertaining to the City's Participation in the Community Development Program.
13. Consider approval of Resolution R-17-06 of the City Council of the City of Kaufman, Texas, endorsing the Texas Department of Transportation's process for evaluating the State Highway 34 Corridor Improvements, the preferred Alignment K, as depicted in the State Highway 34 Alternatives and Constraints Map dated March 29, 2006, as the Locally Preferred Alternative.
14. Consider approval of the Kaufman Economic Development Corporation paying off the Millennium Business Park Loan.

APPOINTMENTS

15. Consider the Appointment of One (1) Park and Recreation Board member for an unexpired term.
16. Consider the Appointment of Two (2) Planning and Zoning Commission members for an unexpired term.

ANNOUNCEMENTS FROM CITY MANAGER.

1. Special City Council Meeting – Tuesday, September 5, 2006
2. Special City Council Meeting – Monday, September 11, 2006
3. Texas Municipal League Conference Attendance Confirmation

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 12:00 NOON, FRIDAY, AUGUST 18, 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.