

**AGENDA  
REGULAR CITY COUNCIL MEETING  
MONDAY, NOVEMBER 23, 2009 — 6:00 P.M.  
KAUFMAN CITY HALL  
209 S. WASHINGTON  
KAUFMAN, TEXAS 75142**

**CITY COUNCILMEMBERS**

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

**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 #6**

**“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 September 28, 2009, Regular City Council Meeting.
2. Consider approval of the Minutes of the October 26, 2009, City Council Regular Meeting.
3. Consider approval of the Minutes of the November 9, 2009, City Council Work Session.

4. Consider second reading and adoption of Ordinance O-19-09 of the City Council of the City of Kaufman, Texas, amending Ordinance O-09-09 for a Thoroughfare Plan Map amendment to the Kaufman Comprehensive Plan Future Land Use and Thoroughfare Plan Map, by amending two proposed Type D Collector Streets generally located North and East of U.S. Highway 175 and Fair Street; south of Nash Drive, Carver Street, Booker Street and Shannon Street; west of South Houston Street, Pridmore Street, Adams Lane, Bacon Street, Border Circle in the City of Kaufman, Kaufman County Texas; and providing for a severability, savings, and an effective date.
5. Consider second reading and adoption of Ordinance O-20-09 of the City of Kaufman, Texas, as amended the Comprehensive Zoning Ordinance O-02-07, and the Official Zoning Map; changing the zoning classification on three tracts of land out of the C. A. Lovejoy Survey, Abstract 303, in the City of Kaufman, Kaufman County, Texas, containing 39.119 acres from Single Family Residential-6, "SF-6" to Planned Development "PD-11" located in the 1900 Block of Fair Street on the North Side of US Highway 175 and extending back to the intersection of Nash Street and Shannon Street in the City of Kaufman, Kaufman County, Texas; and providing certain conditions; and providing for a penalty clause, severability clause, a savings clause, and an effective date.
6. Consider second reading and adoption of Ordinance O-21-09 Electing for the City to make current service and prior service contributions to the City's Account in the Municipal Accumulation Fund of the Texas Municipal Retirement System at the actuarially determined rate of total employee compensation.

#### **END OF CONSENT AGENDA**

#### **BID AWARD**

7. Consider Approval to Purchase One (1) 2010 Ford Crown Victoria Vehicle.

#### **DISCUSSION/ACTION ITEMS**

8. Consider first reading and approval of Ordinance O-22-09 of the City Council of the City of Kaufman, Texas, adopting and implementing a Clean Fleet Vehicle Policy associated with the North Central Texas Council of Governments and the Regional Transportation Council.
9. Discuss and consider a letter from Kaufman County Appraisal District regarding a new building for the Appraisal District.

### **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 551.072 Real Estate.

1. Real Estate - Under TEX. GOV'T. CODE Sec. 551.072
  - a. Discuss a future proposal for real estate.

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**

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

Real Estate - Under TEX. GOV'T. CODE Sec. 551.072

- a. Consider any official action regarding a proposal for Real Estate.

### **ANNOUNCEMENTS FROM CITY MANAGER.**

### **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, NOVEMBER 19, 2009 AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

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**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.**