

**AGENDA
REGULAR CITY COUNCIL MEETING
MONDAY, DECEMBER 21, 2009 — 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 #5

“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 23, 2009, Regular City Council Meeting.
2. Consider second reading and adoption 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.

3. Consider approval of Resolution R-25-09 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.
4. Consider approval designating the Kaufman Herald as the official newspaper for the City of Kaufman (2010).
5. Consider approval of the Kaufman Economic Development Corporation Year End Report (September 2009).

END OF CONSENT AGENDA

DISCUSSION/ACTION ITEMS

6. Conduct a public hearing and consider first reading and approval 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.
 - a. Conduct Public Hearing to adopt the Impact Fee Update for Roadway Facilities 2009-2019.
 - b. Consider first reading and approval 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.
7. Conduct a public hearing and consider first reading and approval 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.
 - a. Conduct Public Hearing to adopt the Impact Fee Update for Water Facilities 2009-2019.
 - b. Consider first reading and approval 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.
8. Consider Approval of Resolution R-26-09 for the Kaufman County Appraisal District to purchase land, the construction of improvements, and the conveyance of real property.

9. Consider Approval and Authorize the City Manager to Execute a Fiscal Year 2010 Grant Application for Violence Against Women Act (VAWA) Recovery Act for One (1) Victim Coordinator Investigator.
10. Consider Approval and Authorize the City Manager to Execute an Amendment to the Original Agreement with Jacobs Engineering for Engineering Services for the Kaufman Connector Street located between South Washington Street and Old Kemp Highway (Highway 34 and County Road 151).
11. Consider Approval and Authorize The City Manager To Execute An Agreement With Jacobs Engineering For Engineering Services For The Emergency Replacement Of The Sanitary Sewer Line Between Rand Road and Anthony Street.
12. Discuss hiring a full time Building Inspector.

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, DECEMBER 17, 2009 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.