

**AGENDA
REGULAR CITY COUNCIL MEETING
MONDAY, FEBRUARY 22, 2010 — 6:00 P.M.
KAUFMAN CITY HALL
209 S. WASHINGTON
KAUFMAN, TEXAS 75142**

CITY COUNCILMEMBERS

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|----------------------|----------------------------|
| 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.

PROCLAMATIONS

Proclamation Severe Weather Awareness Week – February 21 -27, 2010

Proclamation Poison Prevention Week – March 14 - 20, 2010.

CONSENT AGENDA ITEMS #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 approval of the Minutes of the January 25, 2010 Regular City Council Meeting.

2. Consider approval of Resolution R-05-10 of the City Council of the City of Kaufman, Texas declaring that the City is qualified to offer a Tax Abatement Program in accordance with the Property Redevelopment and Tax Abatement Act and renewing incentives for Economic Development.

END OF CONSENT AGENDA

BID AWARD

3. Bid Award - Kaufman Alley Sewer Repair Project for emergency replacement of an existing sewer line between Rand Road and Anthony Street.

DISCUSSION/ACTION ITEMS

4. Consider granting the "Vietnam Wall Committee" of the American Legion \$1,500 in Hotel/Motel Tax funds for the purposes of promoting the Vietnam Wall.
5. Consider approval and first reading of Ordinance O-01-10 of the City of Kaufman, Texas , amending the Code of Ordinances and supplementing Chapter 114 Waterways; Section 114-8. City Lakes Park; paragraph (e) and (f); providing for a penalty, a repealer, savings clause and an effective date.
6. Consider Approval of Resolution R-06-10 of the City of Kaufman of the City Council for the submission of a grant application for the Mobile Digital Video Recording System to the Office of the Governor, Criminal Justice Division, and State of Texas.
7. Consider approval of the Kaufman Police Department 2009 Racial Profiling Report.
8. Consider approval and authorize the City Manager to execute an Agreement with Jacobs Engineering to provide general Engineering Services to the City Of Kaufman.
9. Consider approval for Emergency Sewer Lift Station Repairs at the Street Facilities and Windsor Park.
10. Discuss future solid waste contract.

APPOINTMENTS

11. Consider the appointment of four (4) Members to the Keep Kaufman Beautiful Board.
12. Consider the appointment of three (3) Members to the Park and Recreation Board for a two (2) year term.
13. Consider the appointment of one (1) Member to the Board of Adjustment for an unexpired term through September 2010.
14. Consider Appointing Citizens to serve on a Building Feasibility Study Committee for the City of Kaufman.

ANNOUNCEMENTS FROM CITY MANAGER.

1. Reminder of the Kaufman Chamber Banquet, Thursday, February 25th
2. Reminder Kaufman County Day in Austin, March 21st and March 22nd.

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, FEBRUARY 18, 2010 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.