

**AGENDA
REGULAR CITY COUNCIL MEETING
TUESDAY, APRIL 26, 2010 — 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.

PRESENTATIONS

Mayor Fortner – Signing of Application to the Texas Department of Agriculture to promote the City of Kaufman becoming a Certified Retirement Community.

Katie Phillips, Kaufman County Extension Office – Family and Consumer Science Agent to report on the Food Handler Training Program.

CONSENT AGENDA ITEMS #1 THROUGH #7

“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 MARCH 23, 2010, REGULAR CITY COUNCIL MEETING.
2. CONSIDER SECOND READING AND ADOPTION OF ORDINANCE O-02-10 ON ZONE CHANGE Z-02-10 REQUESTED BY NATIONAL SIGNS, LTD., FOR A SPECIFIC USE PERMIT TO ALLOW A MONUMENT SIGN TO EXCEED 100 SQUARE FEET AT TEXAS HEALTH RESOURCES PRESBYTERIAN HOSPITAL, LOCATED AT 850 ED HALL DRIVE, A TRACT OF LAND CONTAINING 11.62 ACRES, OUT OF THE C.A. LOVEJOY SURVEY, ABSTRACT 303, CITY OF KAUFMAN, TEXAS COUNTY, TEXAS, ON PROPERTY ZONED RETAIL "R". CASE NO. Z-02-10
3. CONSIDER SECOND READING AND ADOPTION OF ORDINANCE O-03-10 OF THE CITY OF KAUFMAN, TEXAS, AMENDING THE CODE OF ORDINANCES, AS HERETOFORE AMENDED BY AMENDING CHAPTER 70; BY ADDING ARTICLE IV SECTION 70.100 "TREE PRESERVATION" TO ESTABLISH A TREE CARE PROGRAM FOR PUBLIC PROPERTY, STREETS AND RIGHT-OF-WAYS; WITH MEMBERS OF THE PARKS AND RECREATION BOARD TO SERVE AS THE TREE PRESERVATION BOARD; DESIGNATING THE CITY DIRECTOR OF PUBLIC WORKS WITH ADMINISTRATIVE RESPONSIBILITY FOR THE MAINTENANCE AND REMOVAL OF TREES ON CITY PROPERTY; AND PROVIDING FOR THE REMOVAL OF DISEASED OR HAZARDOUS TREES ON PRIVATE PROPERTY UNDER CERTAIN CONDITIONS; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR CIVIL PENALTIES; PROVIDING FOR A PENALTY OF FINE NOT TO EXCEED FIVE HUNDRED DOLLARS (\$500.00) FOR EACH OFFENSE; AND PROVIDING AN EFFECTIVE DATE.
4. CONSIDER SECOND READING AND ADOPTION OF ORDINANCE O-04-10 OF THE CITY OF KAUFMAN, TEXAS ESTABLISHING THE EMERGENCY MEDICAL SERVICES "EMS" BOARD; AND PROVIDING FOR AN EFFECTIVE DATE.
5. CONSIDER SECOND READING AND ADOPTION OF ORDINANCE O-05-10 DECLARING UNOPPOSED CANDIDATES IN THE MAY 8TH, 2010 GENERAL CITY ELECTION, ELECTED TO OFFICE; CANCELING THE ELECTION; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.
6. CONSIDER APPROVAL OF THE KAUFMAN ECONOMIC DEVELOPMENT CORPORATION MID-YEAR FISCAL YEAR 2010 REPORT.

7. CONSIDER APPROVAL OF RESOLUTION R-09-10 ACKNOWLEDGING THE SUBMISSION OF NAMES FOR POLICE RESERVE APPLICANTS WHO HAVE RECEIVED CERTIFICATION FROM THE TEXAS COMMISSION ON LAW ENFORCEMENT OFFICERS' STANDARDS AND EDUCATION BY THE POLICE CHIEF OF THE KAUFMAN POLICE DEPARTMENT AND APPROVAL OF SAME AS SUBMITTED.

END OF CONSENT AGENDA

BID AWARD

8. CONSIDER REJECTION OF ALL BIDS FOR CONTRACT NUMBER R729330 UNDER THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM BETWEEN THE CITY OF KAUFMAN AND THE TEXAS DEPARTMENT OF RURAL AFFAIRS.

PLANNING AND ZONING

9. CONDUCT A PUBLIC HEARING AND CONSIDER FIRST READING OF ORDINANCE O-07-10 AMENDING THE COMPREHENSIVE ZONING ORDINANCE, O-02-07, AS AMENDED; BY GRANTING Z-04-10; RELATIVE TO SECTION 10.4.B PUBLIC HEARING AND NOTICE, ESTABLISHING NOTIFICATION PROCEDURES FOR AMENDMENTS OR PROPOSED CHANGES TO THE THOROUGHFARE PLAN; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR PENALTY NOT TO EXCEED TWO THOUSAND DOLLARS (\$2,000.00); PROVIDING A SAVINGS CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.
 - a. Conduct Public Hearing.
 - b. Consider first reading of Ordinance O-07-10 amending the Comprehensive Zoning Ordinance, O-02-07, as amended; by Granting Z-04-10; Relative to Section 10.4.b Public Hearing and Notice, Establishing Notification Procedures for Amendments or Proposed Changes to the Thoroughfare Plan.

DISCUSSION/ACTION ITEMS

10. DISCUSS ADOPTION OF MINIMUM HOUSING STANDARDS, REQUIREMENT OF A MULTIFAMILY LICENSE AND SINGLE PERMIT FOR ALL RENTAL UNITS AND INSPECTION REQUIREMENTS.
11. DISCUSS AND CONSIDER APPLYING FOR A PASS THROUGH FINANCING PROJECT FOR REALIGNMENT OF HIGHWAY 34 WITH TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT).

APPOINTMENTS

12. CONSIDER THE APPOINTMENT OF THREE (3) MEMBERS TO THE EMERGENCY MEDICAL SERVICES "EMS" BOARD FOR A TWO (2) YEAR TERM.

ANNOUNCEMENTS FROM CITY MANAGER.

1. Council Retreat – May 7th and May 8th
2. Spring Clean Up – May 14th and May 15th
3. Employee Awards Banquet (Noon) at TVEC – May 20th

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, APRIL 22, 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.