

**AGENDA  
REGULAR CITY COUNCIL MEETING  
MONDAY, JULY 26, 2010 — 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 #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 June 14, 2010, Special City Council Meeting and Work Session.
2. Consider approval of the minutes of the June 28, 2010, Regular City Council Meeting.
3. Consider approval of the minutes of the July 12, 2010, Work Session Meeting.

4. Consider second reading and adoption of Ordinance O-11-10 of the City of Kaufman, Texas granting to Trinity Valley Electrical Coop., Its Successors and Assigns, The Nonexclusive Right, Privilege, and Franchise for the term of Ten Years, subject to extension, to erect, maintain, and operate an Electric Power Utility System in the City of Kaufman, Texas; to erect, maintain, and operate its facilities in, over, under, along, and across the present and future public right-of-way in the City of Kaufman; prescribing compensation for the rights, privileges, and franchise conferred hereunder; prescribing the conditions governing the operation of the business insofar as it affects the use of public property for the purpose of such business; installation, upgrade, maintenance, and operation of said system and business; containing other provisions relating to the subject; providing for severability; and providing an effective date.
5. Consider approval of Resolution R-13-10 Annual Review of the City of Kaufman Investment Policy as amended for a further One (1) Year pursuant to the Public Funds Investment Act.
6. Consider Authorizing the City Manager to execute an Agreement with Humane Society of Cedar Creek Lake, Inc. for Public Animal Shelter Services for a one year period including a price increase of \$2.50 per animal totaling \$15.00 per animal.
7. Consider approval of the Kaufman Economic Development Corporation Fiscal Year Budget 2010-2011.

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

#### **PLANNING AND ZONING ITEMS**

8. Conduct a Public Hearing and Consider first reading of Ordinance O-12-10 regarding a zone change requested by the Kaufman Economic Development Corporation to amend Ordinance O-08-07, specifically the required screening requirements in the Performance and Development Standards of Planned Development #2 for the Millennium Business Park, located at 1701 E. State Highway 175, and being all of a certain 78.572 acre tract of land out of the Levi York Survey, Abstract 609, being all of the Kaufman Business Park Addition, City of Kaufman, Kaufman County, Texas. Case No. Z-09-10
  - a. Conduct Public Hearing.
  - b. Consider first reading of Ordinance O-12-10 Zoning Change

9. Consider Site Plan for Ennis Ice, LLC. at 1001 South Washington. The property is platted as a portion of Block 75, Snow's Second Addition, in the City of Kaufman, Kaufman County, Texas. The property is zoned Washington Street Corridor and is proposed to be a self contained, self service, ice and water vending machine. Case no. SP-03-10

### **DISCUSSION/ACTION ITEMS**

10. Consider Approval of Change Order No. 1 from 7-H Construction Company, Inc. for Additional Work Performed on the Kaufman Alley Sewer Project.
11. Consider Approval For Kaufman Parks & Recreation Board To Hold A Family Day At The City Lake Park.
12. Consider setting the date, time and place for a Public Hearing regarding the City's Fiscal Year 2010-2011 Budget.
13. Presentations – Issues and Challenges.
  - A. Administration
  - B. Finance

No action required.

### **APPOINTMENTS**

14. Consider the appointment of two (2) Kaufman Economic Development Board members for a three year term through August 2013.

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

1. City Council Budget Retreat, Friday, July 30<sup>th</sup> and Saturday, July 31<sup>st</sup>.
2. Small Town Planning Workshop, August 14<sup>th</sup>, McKinney City Hall
3. Schedule a Joint Work Session with Kaufman Economic Development Corporation August 8 or August 9.

### **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, JULY 22, 2010 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.**