

**AGENDA
REGULAR CITY COUNCIL MEETING
MONDAY, AUGUST 23, 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.

CONSENT AGENDA ITEMS #1 THROUGH #9

“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 July 26, 2010, Regular City Council Meeting.
2. Consider approval of the minutes of the July 30, 2010, Budget Work Session.
3. Consider approval of the minutes of the July 31, 2010, Budget Work Session.

4. Consider approval of the minutes of the August 9, 2010, Budget Work Session.
5. Consider approval of the Kaufman Chamber of Commerce Tourism Quarterly Report through June 30, 2010.
6. Consider approval of Resolution R-14-10 authorizing continued participation with the Atmos Cities Steering Committee; and authorizing the payment of two cents per capital to the Atmos Cities Steering Committee to fund regulatory and related activities related to Atmos Energy Corporation.
7. Consider approval of Resolution R-15-10 of the City Council of the City of Kaufman, Texas authorizing the City Manager to enter into an Agreement with the Texas Department of Transportation to close the Kaufman County Courthouse Square on October 23rd, 2010 for the Kaufman Fall Scarecrow Fest 2010.
8. Consider second reading and adoption 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
9. Consider approval and authorize the Mayor and City Manager to Execute Texas Municipal League Intergovernmental Employee Benefits Pool (TMLIEBP) Agreements (City Employees Health Insurance Coverage).
 - a. Continuation of Coverage Administrative Agreement
 - b. Section 125 Flexible Spending Account Service Agreement
 - c. Section 125 Flexible Spending Account Agreement
 - d. Health Reimbursement Service Agreement for Plan Supervisor
 - e. Health Reimbursement Arrangement (HRA) Plan October 1, 2010

END OF CONSENT AGENDA

BID AWARDS

10. Consider Bid Award - Liability Coverage (Automobile Liability/Automobile Physical Damage, General Liability, Law Enforcement and Public Officials), Property – (Real/Personal Property and Mobile Equipment), Workers' Compensation Coverage, Fidelity and Crime and Public Officials' Bonds.
11. Consider Bid Award For A One (1) Ton Utility Truck For The Water/Wastewater Division.

PLANNING AND ZONING ITEMS

12. Conduct a Public Hearing and Consider Ordinance O-13-10 for a Specific Use Permit for a Proposed Private Club (Restaurant with Alcoholic Beverage Sales) to be located at 101 N. Jackson Street, Zoned Central Business District; described as Lot 7 and a portion of Lot 8, Block 14, of the Original Town of Kaufman, City of Kaufman, Kaufman County, Texas. Case No. Z-07-10.
 - a. Conduct Public Hearing.
 - b. Consider first reading and approval of Ordinance O-13-10.

DISCUSSION/ACTION ITEMS

13. Consider approval of Resolution R-16-10 Kaufman County Appraisal District to retain \$58,000 of excess funds for use in 2010 to pay part of the cost of construction of a new appraisal facility and to credit \$150,000 to the taxing units to off set their estimated payments to the 2011 District budget.
14. Consider approval of Resolution R-17-10 amending Resolution R-04-10 approving purchase of land, construction of improvements, and conveyance of real property by Kaufman County Appraisal District.
15. Consider first reading and approval of Ordinance O-14-10 of the City of Kaufman, Texas, by adding Section 20.03 Social Media Use for the Personnel Policies Manual for the City of Kaufman.
16. Consider first reading and approval of Ordinance O-15-10 of the City of Kaufman, Texas by amending Chapter 106 Utilities, Section 106-7 Water Rates, Paragraphs (f), (g) and (h); Section 106-8 Sewer Rates, Paragraph (e); Section 106-11 Deposit Requirements for Water System, Paragraph (c) Amount of Deposit, (1) Residential Service and (2) Commercial Service; Section 106-12 Billing and Collection for Services; Charges for

returned checks; and Section 106-18 Notice of Termination and service charges; containing a severability clause; penalty clause; and providing for an effective date.

17. Presentation – Update on the NEAT Program.
18. Presentation – Update on the SEWER System.

APPOINTMENTS

19. Consider the appointment of three (3) Board of Adjustment members and one (1) alternate for a two year term.
20. Consider appointing a Councilmember as a Voting Representative for North Central Texas Council of Governments.

ANNOUNCEMENTS FROM CITY MANAGER.

1. Monday, September 13, 2010 – Special City Council Meeting
2. Saturday, September 18, 2010 Kaufman Chamber Civic Auction

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, AUGUST 19, 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.

