

**AGENDA
CITY OF KAUFMAN
SPECIAL CITY COUNCIL MEETING
AND
CITY COUNCIL WORK SESSION
MONDAY, JUNE 14, 2010 — 6:00 P.M.
KAUFMAN CITY HALL
209 S. Washington Street
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

SPECIAL CITY COUNCIL MEETING

CALL MEETING TO ORDER: Mayor calls the Meeting to order, state the date and time. State Councilmember's present and declare a quorum present.

EXECUTIVE SESSION

THE CITY COUNCIL WILL HOLD A CLOSED EXECUTIVE SESSION PURSUANT TO CHAPTER 551, GOVERNMENT CODE V.T.C.A. (OPEN MEETINGS LAW), IN ACCORDANCE WITH THE AUTHORITY CONTAINED IN SECTION 551.074 PERSONNEL.

1. Personnel - Under TEX. GOV'T. CODE Sec. 551.074
 - a. Hear an Appeal on the Termination of the Water/Wastewater Superintendent.

ANY FINAL ACTION, DECISION, OR VOTE ON A MATTER DELIBERATED IN EXECUTIVE SESSION MEETING OR ON INFORMATION RECEIVED IN A CONFERENCE WITH EMPLOYEES WILL ONLY BE TAKEN IN AN OPEN MEETING THAT IS HELD IN COMPLIANCE WITH TEX. GOV'T CODE CH. 551.

THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AS AUTHORIZED BY TEX. GOV'T CODE SEC. 551.001, ET SEQ. (TEXAS OPEN MEETINGS ACT) ON ANY ITEM ON ITS OPEN MEETING AGENDA OR TO RECONVENE IN A CONTINUATION OF EXECUTIVE SESSION ON THE EXECUTIVE SESSION MEETING ITEMS NOTED ABOVE, IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT, INCLUDING, WITHOUT LIMITATION, SECTIONS 551.071-551.086 OF THE OPEN MEETINGS ACT.

END OF EXECUTIVE SESSION

1. CONSIDER ANY OFFICIAL ACTION ON THE EXECUTIVE SESSION CLOSED MEETING ITEMS:

Personnel - Under TEX. GOV'T. CODE Sec. 551.074

- a. Consider any official action regarding the Appeal of the Termination on the Water/Wastewater Superintendent.

CONSENT AGENDA ITEMS #2 THROUGH #4

“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.”

2. CONSIDER SECOND READING AND ADOPTION OF ORDINANCE O-08-10 AN ORDINANCE OF THE CITY OF KAUFMAN, TEXAS, AMENDING THE COMPREHENSIVE ZONING ORDINANCE O-02-07 FOR SPECIFIC USE PERMIT NUMBER TWENTY (SUP-20) TO ALLOW A 440 FOOT COMMERCIAL ANTENNA SUPPORT STRUCTURE AT KAUFMAN COUNTY LAW ENFORCEMENT CENTER; GENERALLY LOCATED AT 1900 EAST U.S. HIGHWAY 175 , AND PLATTED LOT 1, KAUFMAN COUNTY LAW ENFORCEMENT CENTER ADDITION, CONTAINING 45 ACRES, PROVIDING CERTAIN CONDITIONS; AMENDING THE OFFICIAL ZONING MAP; AND PROVIDING FOR A PENALTY CLAUSE, A SEVERABILITY CLAUSE, A SAVINGS CLAUSE, AND AN EFFECTIVE DATE.

3. CONSIDER SECOND READING AND ADOPTION OF ORDINANCE O-09-10 OF THE CITY OF KAUFMAN, TEXAS, AMENDING THE COMPREHENSIVE ZONING ORDINANCE, O-02-07, AS AMENDED; BY GRANTING Z-01-10; RELATIVE TO SECTION 33 - USE REGULATIONS AND SECTION 35 - OFF STREET PARKING AND LOADING REQUIREMENTS; 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.

4. CONSIDER SECOND READING AND ADOPTION OF ORDINANCE O-10-10 AN ORDINANCE OF THE CITY OF KAUFMAN, TEXAS, AMENDING THE COMPREHENSIVE ZONING ORDINANCE O-02-07 FOR SPECIFIC USE PERMIT NUMBER TWENTY-ONE (SUP-21) TO ALLOW AN INDOOR AUTO PARTS AND ACCESSORY SALES AT 902 SOUTH WASHINGTON STREET, AND PLATTED AS LOT 1, BLOCK 1, O'REILLY 1 ADDITION, CONTAINING 0.758 ACRES, PROVIDING CERTAIN CONDITIONS; AMENDING THE OFFICIAL ZONING MAP; AND PROVIDING FOR A PENALTY CLAUSE, A SEVERABILITY CLAUSE, A SAVINGS CLAUSE, AND AN EFFECTIVE DATE.

END OF CONSENT AGENDA

ADJOURNMENT.

**CITY COUNCIL WORK SESSION
MONDAY, JUNE 14, 2010
KAUFMAN CITY HALL
209 S. Washington Street
Kaufman, Texas 75142**

CALL MEETING TO ORDER: Mayor calls the Meeting to order, state the date and time. State Councilmember's present and declare a quorum present.

NOTE: A Work Session is used to explore matters of interest to one or more City Council Members or the City Manager for the purpose of giving staff direction into whether or not such matters should be placed on a future regular or special meeting of the Council for citizens input, City Council deliberation and formal City action. At a work session, the City Council generally receives informal and preliminary reports and information from City staff, officials, members of City committees, and the individual or organization proposing council action, if invited by City Council or City Manager to participate in the session. Participation by individuals and members of organizations invited to speak ceases when the Mayor announces the session is being closed to public input. Although Work Sessions are public meetings, and citizens have a legal right to attend, they are

not public hearings, so citizens are not allowed to participate in the session unless invited to do so by the Mayor. Any citizen may supply to the City Council, prior to the beginning of the session, a written report regarding the citizen's opinion on the matter being explored. Should the Council direct the matter be placed on a regular meeting agenda, the staff will generally prepare a final report defining the proposed action, which will be made available to all citizens prior to the regular meeting at which citizen input is sought. The purpose of this procedure is to allow citizens attending the regular meeting the opportunity to hear the views of their fellow citizens without having to attend two meetings.

1. Receive a report, hold a discussion, and give Staff direction regarding Rental Inspections Program.
2. Receive a report, hold a discussion, and give Staff direction regarding the selection methods of providing Inspection Services.

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, JUNE 10, 2010 AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULE 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.