

**AGENDA  
REGULAR CITY COUNCIL MEETING  
MONDAY, JUNE 28, 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.

**RECOGNITION – Distinguished Budget Presentation Award for Fiscal Year 2009-2010 from Government Finance Officers Association (GFOA) – Cathy Cummins, Director of Finance and Leslie Malone, Administrative Assistant**

**CONSENT AGENDA ITEMS #1 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.”**

1. Consider approval of the minutes of the May 24, 2010, Regular City Council Meeting.
2. Consider approval of the Kaufman Chamber of Commerce Audit Year Ending September 2009. (Agreed Upon Procedures).

3. Review of the Tourism Budget Financial Statement for the period ending March 31, 2010.
4. Consider approval of Resolution R-12-10 Authorizing continued participation with the Steering Committee of Cities served by Oncor; and Authorizing the payment of 10 cents per capita to the Steering Committee to fund Regulatory and Related Activities related to Oncor Electric Delivery Company LLC.

**END OF CONSENT AGENDA**

**DISCUSSION/ACTION ITEMS**

5. Consider Authorizing City Staff to pay Kaufman County for delinquent taxes (County, School, and City) on property described as Lots 1-6, Block L in the Valley Park #5 Addition, Kaufman, Kaufman County, Texas and Lots 1-6, Block M in the Valley Park #5 Addition, Kaufman, Kaufman County, Texas in the sum of \$3,843.73.
6. Consider Authorizing City Staff to Release City of Kaufman Liens on property described as Lots 1-6, Block L in the Valley Park #5 Addition, Kaufman, Kaufman County, Texas and Lots 1-6, Block M in the Valley Park #5 Addition, Kaufman, Kaufman County, Texas in the sum of \$9,809.00.
7. Consider First Reading and Approval 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.
8. Presentations – Issues and Challenges regarding Public Safety.
  - A. Fire Department – Fire Chief Eddie Brown
  - B. Police Department – Police Chief Michael Holder

No action required.

**ANNOUNCEMENTS FROM CITY MANAGER.**

1. Reminder - TxDot Notice of Public Hearing, Tuesday, July 13<sup>th</sup>, for the proposed improvements to SH 34, Kaufman High School Cafetorium. Open House at 6:00 p.m. Public Hearing starts at 7:00 p.m.
2. City Council Budget Retreat, Friday, July 30<sup>th</sup> and Saturday, July 31<sup>st</sup>.
3. Small Town Planning Workshop, August 14<sup>th</sup>, McKinney City Hall

**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 24, 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.