

**MINUTE OF THE
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: Councilmember Gillenwater

PLEDGE OF ALLEGIANCE

CALL MEETING TO ORDER: Mayor Fortner called the Meeting to order at 6:09 p.m. Councilmember's present were William Fortner, Barry Ratcliffe, Gil Altom Jr., Jeff Council, Charles Gillenwater, Kenneth Munden, and Louis Tijerina. Mayor Fortner declared a quorum present. Also present were City Attorney David Dodd, City Manager Curtis Snow, ACM/City Secretary Jo Ann Talbot, Director of Finance Cathy Cummins, Director of Development Services Marcy Ratcliff, Chief of Police Michael Holder and Director of Public Works Richard Underwood.

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.

Mr. Josh Brey, representing Sanitation Solutions, Paris, Texas informed the Council of his solid waste company.

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

Councilmember Council moved and seconded by Councilmember Munden to approve the Consent Agenda items #1 through items #9. Mayor Fortner called for a vote with all voting AYE, the motion carried.

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.

ACM/City Secretary Jo Ann Talbot informed the Council that Bid documents were prepared and submitted to sixteen (16) companies for bid proposals for the City's General Liability, Real and Personal Property; Fidelity and Crime and Public Officials Bonds; and Workers' Compensation Coverage. Bid opening was held on Friday, July 16, 2010 at 10:00 a.m. Three (3) bids were received and four bid documents were non-deliverable. The bids received were from: Texas Municipal League (TML) Intergovernmental Risk Pool, Austin, Texas; Rowden Hendrickson Shipley & Rymer, Inc., Kaufman, Texas; and Sleeper & Sewell Insurance Services, Inc., Dallas, Texas.

Two (2) bids were received for Workers' Compensation. They are as follows: TML and Rowden Hendrickson Shipley & Rymer. As you can see from the Bid Tabulation, TML is the lower of the two bids. TML's bid is \$58,609 and Rowden Shipley bid is \$102,643. Sleeper & Sewell Insurance Services, Inc. did not submit a bid for Workers' Compensation.

Sleeper Sewell Insurance quoted lower costs for the Liability and Property Coverage. However, there are a few items to mention in regards to coverage and premiums.

Notes:

- No quote was given for Public Officials Bonds from Sleeper & Sewell (Travelers). This fee is usually around \$600.00 per year under the Public Officials Bond.
- No quote from Sleeper & Sewell for Workers' Compensation coverage.

- The deductible for Inland Marine (mobile equipment) coverage with Sleeper & Sewell is \$1,000.00. TML is \$250.00.
- TML gives a three (3%) percent discount if paid in full on the effective date. The three (3%) discount would be \$3,527.22.
- If the City continues coverage with TML, the City will receive \$6,412.00 for equity return for policy year 2009-2010. The return will be received in December 2010.
- TML gives equity return on Liability, Property and Workman's' Compensation in relation to a positive financial result of the Pools loss ratio. The City has received a total of \$48,908 since 2003 from equity return.
- Coverage for a Non-Profit Corporation (KEDC) is not confirmed until Travelers Underwriting Department approves coverage.
- Travelers did not make it clear whether sudden event pollution was covered under the exclusion for pollution.
- Travelers did not include computer fraud.
- Travelers does not state whether mobile equipment is covered on replacement cost or actual cash value basis.
- Travelers defense cost is included in the \$1,000,000 limit. TML does not include the defense cost in the \$1,000,000 limit. It is separated out from the \$1,000,000 limit.
- Traveler's liability coverage is based on claims made only during policy period. TML liability coverage will cover prior policy years.

TML provides workers' compensation, liability and property coverage's for government entities in Texas. Member entities include municipalities, housing authorities, councils of government, hospital districts, fire districts, water districts, tax appraisal districts and other special districts and authorities. At September 20, 2009, TML consisted of 2,648 members. As part of the coverage, TML provides risk management services with emphasis on loss control.

Currently, TML provides the City a number of features if you are a policyholder of their organization. They provide Loss/Prevention Control Services (training classes) that include Public Safety, Public Utilities, Public Works, Building Construction, Employment Issues, and General Operations of Local Government. They have free access to a video

library, which address safety issues for local governments. They also helped the City implement a Safety Program in 2002, which has made an overall improvement with employee safety and has benefited the city on claims management. The City has received \$48,908 in total Equity Returns from all TML funds since 2003.

Traveler's insurance offers risk management programs, seminars and training sessions to help prevent losses. They also offer safety and risk management courses and programs at locations across the country and tuition is waived for policy holders of Travelers.

The overall cost of insurance for liability and property coverage plus \$600.00 for Public Officials Bond from Travelers is approximately \$51,246.00. TML total cost for liability and property coverage and Public Officials Bond is \$55,438.00 including the 3% discount.

Ms. Talbot reported that if we continue coverage with TML the City will receive an equity return of \$6,412.00.

There are differences between price and value regarding insurance coverage. We need to make sure that the coverage is comparable.

There are also prices associated with any loss/prevention control services, which I believe that TML well compensates the availability of these services to our City.

Staff recommends awarding the Liability, Property, Fidelity and Crime, Public Officials Bonds and Workman's' Compensation to Texas Municipal League (TML) in the sum of \$118,174.00. Staff believes that TML is the best value for the coverage and services for the city.

After a brief discussion, Councilmember Tijerina moved and seconded by Councilmember Altom to award the 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 to Texas Municipal League (TML) Intergovernmental Risk Pool, Austin, Texas. Mayor Fortner called for a vote with all voting AYE, the motion carried.

11. Consider Bid Award For A One (1) Ton Utility Truck For The Water/Wastewater Division.

Director of Pubic Works Richard Underwood informed the Council that Staff prepared specifications and submitted them to Philpot Motors the awarded Ford vendor through the HGAC governmental purchasing

program. Staff also submitted the specifications to the local vendor Paul Murrey Ford. After review of the specifications, Staff determined that Paul Murrey Ford submitted the most responsible bid for this unit.

Philpot Motor Company, in Nederland, Texas submitted an HGAC program price of \$28,494.30 for this unit. Paul Murrey Ford in Kaufman, Texas submitted a total price of \$27,255.42 for the unit. A total of \$26,850 was allocated in the FY' 2009-2010 budget for the truck. The remaining \$405.42 is available within the current water/wastewater budget.

Staff recommends that Council award the bid for the 2011 Utility Truck to Paul Murrey Ford, in Kaufman, Texas for the total price of \$27,255.42.

Councilmember Altom moved and seconded by Councilmember Tijerina to award the bid for the 2011 Utility Truck to Paul Murrey Ford, in Kaufman, Texas for the total price of \$27,255.42. Mayor Fortner called for a vote with all voting AYE, the motion carried.

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.

Mayor Fortner declared the Public Hearing open at 6:30 p.m.

Director of Development Services Marcy Ratcliff informed the Council that Brent Deen, of Jackson Street BBQ, has submitted a specific use permit request for a proposed private club (restaurant with alcoholic beverage sales) for the property located at 101 N. Jackson Street. The lot contains 3,985 square feet (0.0915 acre). The downstairs, of the existing building, was remodeled in 2009 for Stevie's BBQ. Stevie's BBQ closed early in 2010. Jackson Street BBQ currently occupies and is operating as a restaurant.

No specific use permit for a private club has previously been approved for this property. The applicant is proposing to sell alcoholic beverages in the existing building and at tables along the front sidewalk on North Jackson Street.

The Planning and Zoning Commission, on July 6, 2010 tabled action on the request by a vote of 6-1, because the applicant was not present at the meeting, and there were several issues the Commission requested Staff to investigate. The information the Commission requested is found in the following paragraphs.

Staff did verify with the local Texas Department of Transportation (TxDOT) office, that we do have the authority to authorize alcoholic beverage sales in the right-of-way around the square. Staff also verified with the Texas Alcoholic Beverage Commission (TABC) that private club permits for a restaurant, could be issued for alcoholic beverage sales, on patio areas that are located in the right-of-way, if the area is controlled and the requirements of the American Disabilities Act (ADA) are met. The ADA requires a minimum 5 foot unimpeded sidewalk. The sidewalk area directly in front of the restaurant is 14.5 feet wide and on the Mulberry side the sidewalk is 8.5 feet wide.

The Commission also requested Staff to check with the City Attorney about liability issues the City might have if alcoholic beverage sales are allowed in the sidewalk area. The City Attorney, David Dodd, responded that all the liability for the alcohol issues would be on the restaurant and the City would have immunity from any claims. He noted the area designated for dining and consumption of alcoholic beverages would have to be clearly marked, so the Police Department could enforce the open container laws. He noted the City does not want to appear to allow people to walk around the square with alcoholic beverages. He noted the TABC will regulate the on-premise and off-premise sale and consumption of alcoholic beverages.

The property is currently zoned Central Business District (CBD). The CBD allows 100% lot coverage. Any existing parking or lack of same, for any existing structure/use within the CBD district shall be considered a conforming parking arrangement. Additional parking shall only be required for additions to an existing building or for significant expansion of an existing use.

No minimum landscaping is required in the CBD. The property has 100% impervious area.

Staff understands that historically, within the last 14 years, there have been no approved requests for a specific use permit for a private club in the Central Business District. Staff has received two applications in the last 2.5 years, but the applicant has always withdrawn the requests prior to notification in the newspaper.

Two of the four goals, of the CBD, says the preservation, restoration, renovation and redevelopment should:

1. Encourage and promote the economic vitality, professional and business activities, tourism, and effective adaptive reuse of structures, upper floors and vacant spaces.
2. Encourage and promote the concept of the traditional downtown area, as the origin and heart of the community, as a place for people to gather, as well as patronize the businesses located there.

COMPREHENSIVE PLAN:

Land Use Plan:

The 2009 Future Land Use Plan designated the land use of the subject property as Future Neighborhood Services. The CBD zoning is in compliance with the 2009 Future Land Use Plan because it allows mixed uses, allowing residential uses on the second floor with variety of retail, office and commercial uses on the first floor to serve the neighborhood. Special Use Permits are allowed if approved by City Council.

Thoroughfare Plan:

The Thoroughfare Plan designates North Jackson Street as a "Type C", Major Collector, requiring a maximum right-of-way width of 80 feet. The existing right-of-way is developed and maintained by the State of Texas. TxDOT controls all the driveway accesses.

DETERMINATIONS NECESSARY FOR CONSIDERING SUP'S

Sec 30.2. – SPECIFIC USE PERMIT REGULATIONS:

A. In recommending that a Specific Use Permit for the premises under consideration be granted, the City shall determine that such uses are harmonious and adaptable to building structures and uses of abutting property and other property in the vicinity of the premises under consideration, and shall make recommendations as to requirements for the paving of streets, alleys and sidewalks, means of ingress and egress to public streets, provisions for drainage, adequate off-street parking, screening and open space, heights of structures, and compatibility of buildings. In approving a requested SUP, the Planning and Zoning Commission and City Council may consider any or all of the following:

1. The use is harmonious and compatible with surrounding existing uses or proposed uses;
2. The activities requested by the applicant are normally associated with the permitted uses in the base district;
3. The nature of the use is reasonable;
4. Any negative impact on the surrounding area has been mitigated; and/or
5. That any additional conditions specified ensure that the intent of the district purposes are being upheld.

B. In granting a Specific Use Permit, the Planning and Zoning Commission and City Council may impose conditions which shall be complied with by the owner or grantee before a certificate of occupancy may be issued by the Building Official, or his designee, for use of the building on such property pursuant to such Specific Use Permit and such conditions precedent to the granting of the certificate of occupancy. Any special conditions shall be set forth in writing by the City Council prior to issuance of the Certificate of Occupancy, and shall be incorporated into the amending ordinance establishing the SUP.

To date Staff has received no phone calls or any letters in support or against the request.

The Planning and Zoning Commission, on August 3, 2010, recommended approval of the private club, for the restaurant and the front sidewalk area on North Jackson Street by a vote of 4-0, with the additional conditions:

1. The area for outside dining and consumption of alcoholic beverages be clearly marked and in accordance with the TABC and ADA regulations.
2. The owner and tenant agree to lease the sidewalk area from the city for a nominal fee and execute a hold harmless agreement for the use of the sidewalk area.

Mr. Gomez, operator of the business reported there would be no membership fees.

Mayor Fortner declared the Public Hearing closed at 6:30 p.m.

- b. Consider first reading and approval of Ordinance O-13-10.

Councilmember Altom moved and seconded by Councilmember Munden to approve the first reading of Ordinance O-13-10 for a Specific Use Permit for a Proposed Private Club (Restaurant with Alcoholic Beverage Sales) including conditions outlined in the Ordinance, 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. Mayor Fortner called for a vote with all voting AYE, the motion carried.

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.

City Manager Curtis Snow withdrew Item #13.

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.

City Manager Curtis Snow withdrew Item #14.

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.

Assistant City Manager Jo Ann Talbot informed the Council that the City of Kaufman recently connected to Social Media with Facebook and Twitter for public information to keep citizens abreast of what is happening (events, city services, news, etc.) with the City.

The policy outlines the protocol and procedures for use of social media to publicize official city services and events. The policy also addresses the responsibilities of individual employees and city staff with regard to social media and the use of city resources (time/equipment, as well as responsibilities related to public records.)

The policy provides for employee responsibilities for the use of Social Media at work and outside the workplace. Such as, an employee

engaging on personal social media should not use their City e-mail account or the City's name, logos, pictures of the employee in a City uniform, nor should they speak as a representative of the City of Kaufman.

The policy was mirrored after the City of Allen.

City Staff recommends adoption of Ordinance O-14-10.

After discussion of the policy, Councilmember Altom moved and seconded by Councilmember Council to approve the first reading 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. Mayor Fortner called for a vote with all voting AYE, the motion carried.

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.

City Manager Curtis Snow informed the Council that during recent City Council budget workshops, funding requirements for the Enterprise Fund (Water/Sewer) were discussed. Major issues with deteriorated infrastructure have depleted any extra Enterprise Fund reserves the City had at the beginning of the current fiscal year. Additional water/sewer revenue is needed to replenish these funds and support Enterprise Fund operations in Fiscal Year 2011. The increase in the sewer rate will put back approximately \$60,000 to replenish this fund.

The city is anticipating a 12¢ to 15¢ increase in the wholesale rate per 1,000 gallons of water from the city's wholesale supplier, North Texas Municipal Water District (NTMWD). The actual amount will not be known until NTMWD adopts their new rates in September. Sewer rates have not changed since March 2004. Other fee changes and utility deposit requirements outlined in Ordinance O-15-10 have not been adjusted since year 2000 and are necessary to bring fees for services more in line with current costs of providing services. Proposed changes are:

- a) Change meter deposit for a 5/8 – 3/4 inch meter from \$75 to \$125.
- b) Change return check fees from \$20 first occurrence to \$25, second occurrence from \$25 to \$35, and change wording from "within a calendar year" to "within a consecutive twelve month period".

- c) Change service fee for re-establishing water service following disconnection for non-payment from \$25 to \$35 during regular business hours and from \$50 to \$60 afterhours, weekends, and holidays.

Mr. Snow gave an overview of the water and sewer rate increases. He also mentioned that the Senior citizens discount rate will increase from \$3.50 to \$4.50.

After discussion of the amendments to the water and sewer utility rates, Councilmember Gillenwater moved and seconded by Councilmember Ratcliffe to approve first reading 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. Mayor Fortner called for a vote with all voting AYE, the motion carried.

- 17. Presentation – Update on the NEAT Program.

This presentation was postponed until the next meeting.

- 18. Presentation – Update on the SEWER System.

Director of Public Works Richard Underwood gave the following presentation in regards to the Sewer System Infrastructure:

The City of Kaufman sanitary sewer system overview is to educate Council on existing system concerns and needs. The following outline will show the components of the system along with issues relating to each component:

- 1) Private property Sewer lines;
 - a) These lines consist of clay tile, cast iron, orange burg and pvc.
 - b) Problems result from improper installation of pipe, cleanouts and deteriorated lines.
 - c) This causes grit and runoff waters into the system.
- 2) City collection system includes;
 - a) Sewer main lines constructed of pvc, cast iron, concrete and clay tile.
 - b) Manholes constructed of brick, fiberglass or cast concrete.

- c) 12 Lift stations from 7.5 horsepower to 50 horsepower.
 - d) Force main lines are constructed of cast iron or thick wall pvc.
 - e) Transmission lines that collect all wastewater and transports it directly to the WWT Plant. All current transmission lines are pvc
- 3) Collection system issues:
- a) In adequately sealed manholes allow storm water runoff into the collection system causing high loads of water, sand and silt into the system. Water and silt seeps around brick and through cracks in concrete. This causes in line stoppages, collection system overflows and high treatment plant flows.
 - b) Deteriorated main lines that are cracked, broken and out of grade. This causes the same issues as with manholes. Also, results in collapsed lines and a large amount of line stoppages.
 - c) Overloaded main lines cause temporary system backups during high flows and creates sanitary sewer overflows.
 - d) Lift stations are used in locations where low elevation areas exist and sewer will not flow out by gravity. Sewer in that area is gravity flowed to the lift station then pumped uphill to a location where it will then gravity flow out towards the WWT Plant. Most lift stations have been upgraded to submersible units. Currently, only 1 self prime unit remains at Booker & Carver Street. Issues with all current lift stations are the lack of backup power, level and electrical control failures, foreign materials and debris entering the system causing pump failure and the age and hours on some of the units causing pump failures.
 - e) Force main lines are the transport lines from the lift station where sewer is pumped to the gravity system. Current problems have been with the cast iron lines breaking and leaking due to deterioration or ground movement.
 - f) Transmission line problems usually only involve overloading during high flows and rains. This causes system overflows and blockages.
- 4) The following is a list of known problem areas within the collection system causing reoccurring blockages:
- a) Scott Addition – The utilities in this subdivision were constructed around 1965. It has clay tile main lines, brick manholes and usually contributes approximately 6 to 10 stoppages per month. The only acceptable repair of this area is complete replacement. Earlier this year, 1 section of this line was replaced during an emergency repair. The remaining portions of this area are experiencing the same issues. At this time, Staff has been able to clear the

blockages. However, they are becoming more frequent and extensive to clear. Staff has also recommended this area for the City's next grant project.

- b) Wynne Addition – This subdivision was also constructed in the mid-60's. It has the same type of construction as the Scott Addition and the same issues.
- c) East side of the City from Fourth Street to Ninth Street – This area has clay tile and limited grade. Some houses in this area have sewer backups during rain events.
- d) Houston, Feagin, Austin & Clay - These streets have clay tile and concrete lines with brick manholes. Stoppages are regular with most of the sewer lines in the rear of the houses.
- e) Cottage Heights Addition – Most of this area is newer pvc sewer lines with a recent lift station upgrade. However, this subdivision has numerous stoppages due to grease buildup in the lines from residents.
- f) West Mulberry and North Jefferson Street – This sewer line is among the oldest and deepest in the City. The lines are clay tile, brick manholes and approximately 20 ft. deep. These lines typically have blockages 2 or 3 times a year. The real problem with this area is that Jefferson Street sewer is mostly in the middle of TxDot right of way and TxDot will not allow the line to be replaced in the road. Due to the depth and existing house services relocating this line will be very difficult and costly.

Summary: These are only a few of the areas that have repeated stoppages and line problems. The areas listed have recently become more regular and show signs of line breaks and or separations causing mud to enter the system.

APPOINTMENTS

- 19. Consider the appointment of three (3) Board of Adjustment members and one (1) alternate for a two year term.

Councilmember Council moved and seconded by Councilmember Gillenwater to appoint John Elzner, Steve Hulme, David Petrash and Clayton Kelley a further two year term to the Board of Adjustment. Mayor Fortner called for a vote with all voting AYE, the motion carried.

- 20. Consider appointing a Councilmember as a Voting Representative for North Central Texas Council of Governments.

Councilmember Altom moved and seconded by Councilmember Council to appoint Mayor William Fortner as the Voting Representative for North Central Texas Council of Governments. Mayor Pro-Tem Ratcliffe called for a vote with all voting AYE, the motion carried.

ANNOUNCEMENTS FROM CITY MANAGER.

City Manager Curtis Snow reminded City Council of Monday, September 13, 2010 – Special City Council Meeting and Saturday, September 18, 2010 Kaufman Chamber Civic Auction.

City Manager Curtis Snow also informed the Council that the Jackson Street BBQ will demark an area for their patio and ask to move the wood container to the side of the building.

ADJOURNMENT.

There being no further business, the meeting adjourned at 7:21 p.m.

**WILLIAM FORTNER
MAYOR**

ATTEST:

**JO ANN TALBOT
CITY SECRETARY**