

**MINUTES OF THE  
CITY OF KAUFMAN  
SPECIAL CITY COUNCIL MEETING  
MONDAY, NOVEMBER 14, 2011 — 6:00 P.M.  
KAUFMAN CITY HALL  
209 S. Washington Street  
Kaufman, Texas 75142**

**CITY COUNCILMEMBERS**

<b>MAYOR</b>	<b>WILLIAM FORTNER</b>
<b>MAYOR PRO-TEM</b>	<b>JEFF COUNCIL</b>
<b>COUNCILMEMBER</b>	<b>TONY RADER</b>
<b>COUNCILMEMBER</b>	<b>CHARLES GILLENWATER</b>
<b>COUNCILMEMBER</b>	<b>KENNETH MUNDEN</b>
<b>COUNCILMEMBER</b>	<b>BARRY RATCLIFFE</b>
<b>COUNCILMEMBER</b>	<b>LOUIS TIJERINA</b>

**SPECIAL CITY COUNCIL MEETING**

**CALL MEETING TO ORDER:** Mayor Fortner called the meeting to order at 6:01 p.m. Councilmember's present were William Fortner, Barry Ratcliffe, Tony Rader, Kenneth Munden, Louis Tijerina and Charles Gillenwater. Mayor Fortner declared a quorum present. Mayor Pro-Tem Council was absent. Also present were City Manager Curtis Snow and ACM/City Secretary Jo Ann Talbot.

1. Consider approval on first reading of Ordinance O-18-11 authorizing the issuance of City of Kaufman, Texas Combination Tax and Surplus Revenue Certificates of Obligation, Series 2011, approving an official statement, making provisions for the payment and security thereof, providing an effective date and enacting other matters relating to the subject.

City Manager Curtis Snow gave an overview of the items for the Certificate of Obligations, Series 2011. Those items are: Replace Pump #2 at the Underground Water Storage Tank, Upgrade the Scada System, a flow meter at the Underground Storage Tank and Air Gap, Fine Screen System at the Wastewater Treatment Plant, repair three Philadelphia mixers, a Wastewater Treatment Plant Facility Analysis on the mechanical and electrical problems, to conduct an Inflow and Infiltration Study on the City's sewer system to include dye testing, flow evaluation and smoke testing.

The total of the bond issuance is approximately \$845,800.00. The Certificate of Obligation issuance will be for approximately \$890,000.00, including fees and other costs.

After discussion, of Ordinance O-18-11, Councilmember Rader moved and seconded by Councilmember Gillenwater to approve first reading of Ordinance O-18-11 authorizing the issuance of City of Kaufman, Texas Combination Tax and Surplus Revenue Certificates of Obligation, Series 2011, approving an official statement, making provisions for the payment and security thereof, providing an effective date and enacting other matters relating to the subject. Mayor Fortner called for a vote with all voting AYE, the motion carried. Mayor Pro-Tem Council was absent.

2. Consider approval on first reading of Ordinance O-19-11 authorizing the issuance of City of Kaufman, Texas, General Obligation Refunding Bonds, Series 2011, approving an official statement, making provisions for the payment and security thereof, providing an effective date and enacting other matters relating to the subject.

City Manager Curtis Snow informed the Council that the issue for \$1,875,000 is for the replacement of debt to take advantage of the current interest rates. The City has this amount of outstanding callable debt at an interest rate much higher than today's available interest rate. The City stands to save \$136,420 that can be applied toward the Bond Issue that the Council considered previously on this agenda.

After discussion, Councilmember Ratcliffe moved and seconded by Councilmember Tijerina to approve the first reading of Ordinance O-19-11 authorizing the issuance of City of Kaufman, Texas, General Obligation Refunding Bonds, Series 2011, approving an official statement, making provisions for the payment and security thereof, providing an effective date and enacting other matters relating to the subject. Mayor Fortner called for a vote with all voting AYE, the motion carried. Mayor Pro-Tem Council was absent.

3. Consider approval of Resolution R-19-11 Authorizing The City Manager To Enter Into An Agreement With The Texas Department Of Transportation To Temporarily Close SH 34 For The Purpose Of a Lighted Christmas Parade (From Washington Square Shopping Center to the Courthouse Square).

City Manager Curtis Snow informed the Council that this will be the first year to hold a lighted Christmas Parade. The City, with help from the Chamber, will put the event on. It will be held Friday night, December 2<sup>nd</sup> at 6:30 p.m. It will start at Washington Square Shopping Center and continue to the Courthouse Square and will end at the Kaufman County Annex Parking lot.

After a brief discussion, Councilmember Gillenwater moved and seconded by Councilmember Rader to approve Resolution R-19-11 Authorizing The

City Manager To Enter Into An Agreement With The Texas Department Of Transportation To Temporarily Close SH 34 For The Purpose Of a Lighted Christmas Parade. Mayor Fortner called for a vote with all voting AYE, the motion carried. Mayor Pro-Tem Council was absent.

**ANNOUNCEMENTS FROM CITY MANAGER.**

City Manager Curtis Snow gave an update on the following:

Update on Right-of-way between Highway 34 and Old Kemp Highway between Compass Bank and Chicken Express.

City Manager gave an update on Request for Proposal for Engineering Services on Highway 34 By-Pass. Proposals will be mailed out Friday of this week.

City Manager informed the Council that another company will be here on November 21<sup>st</sup> to look at downtown to seek another proposal for a Downtown Plan.

City Manager informed the Council that the parking meters around the square analysis are not complete. Will update the City Council at a later date.

City Manager informed the Council that a schedule of the Annexation Plan will be coming soon.

Councilmember Gillenwater mentioned that sewer smells were in the buildings of the Crossroads Complex.

Councilmember Munden reported a dumped couch and mattress behind Cordell's business on Grove Street.

**ADJOURNMENT.**

There being no further business, the meeting was adjourned at 6:28 p.m.

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**WILLIAM FORTNER  
MAYOR**

**ATTEST:**

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**JO ANN TALBOT**

**CITY SECRETARY**