

Mike Hunt
Commissioner Precinct 1

Skeet Phillips
Commissioner Precinct 2



FILED FOR RECORD
KAUFMAN CO. TEXAS

NOV 20 PM 1:30

LAURA A. HUGHES
COUNTY CLERK

BY:

DEPUTY

Terry Barber
Commissioner Precinct 3

Ken Cates
Commissioner Precinct 4

Hal Richards
County Judge

NOTICE OF REGULAR MEETING

Notice is hereby given that a regular meeting of the Kaufman County Commissioners' Court will be held on **Tuesday, November 24, 2020 at 9:00 a.m., in the Commissioners' Court Meeting Room located in the Courthouse Annex 100 North Washington Street, Kaufman, Texas**, at which time the commissioners' court will consider the following items for discussion, and possible action, to wit:

INVOCATION;

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG;

PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG;

REMARKS FROM VISITORS; (Any member of the public that wishes to speak on an item that is on this agenda will need to sign in, complete a Public Participation Form, and present to County Clerk prior to court.

Speakers will be restricted to a three minute presentation.)

1. **ROUTINE CORRESPONDENCE.**

2. **CONSENT AGENDA**

A. **Discuss/Consider** accepting the Fire Marshal's Activity Report.

B. **Discuss/Consider** accepting the Tax Assessor-Collector's Report for October 2020.

C. **Discuss/Consider** accepting Veteran Services Quarterly Report for 4th Quarter FY 2020.

D. **Discuss/Consider** accepting Treasurer's Report for October 2020

3. **Judge Richards;** Discuss/Consider any necessary action regarding the Kaufman County monument following report of committee.

4. **Judge Richards;** Discuss/Consider exiting regular meeting and enter into a public hearing.

5. **Judge Richards; Public Hearing;** to receive input from the public regarding not allowing thru trucks on County Road 329 in the unincorporated area of Kaufman County Precinct 3, and placing "No Thru Trucks" signs on same.

6. **Judge Richards;** Discuss/Consider exiting public hearing and enter back into regular meeting.

7. **Judge Richards;** Discuss/Consider approving not allowing thru trucks on County Road 329 in the unincorporated area of Kaufman County Precinct 3 and placing "No Thru Trucks" signs on same.

8. **Chief Kitchens;** Discuss/Consider approving the deputation of William Jones as a Deputy Constable with the Kaufman Precinct #2 Constable's Office as a contract deputy for a newly added position.

9. **Chief Kitchens;** Discuss/Consider approving supplemental K-9 handler pay for Deputy Aaron Ross in the amount of \$2,500.00 per year with a total fiscal of \$2,939.00 to be paid out of patrol contract support funds.

10. **Chief Kitchens;** Discuss/Consider approving supplemental supervisor pay for Corporal Jacob Forman in the amount of \$2,500.00 per year with a total fiscal of \$2,939.00 to be paid out of patrol contract support funds.
11. **Chief Kitchens;** Discuss/Consider approving supplemental supervisor pay for Corporal Mark Sharrock in the amount of \$2,500.00 per year with a total fiscal of \$2,939.00 to be paid out of patrol contract support funds.
12. **Chief Kitchens;** Discuss/Consider approving modified FY2021 Contract Patrol Budget for Kaufman County MUD #5 of the Travis Ranch Community
13. **Chief Kitchens;** Discuss/Consider approving modified FY2021 Contract Patrol Budget for Kaufman County MUD #5 of the Clements Ranch Community
14. **Chief Kitchens;** Discuss/Consider approving modified FY2021 Contract Patrol Budget for Kaufman County MUD #4 of the Devonshire Community
15. **Raylan Smith;** Discuss/Consider approval of modification #4 to TSSWCB Contract #CEDR90-REP-ST2-012-20.
16. **Raylan Smith;** Discuss and consider approval to negotiate contract terms and pricing, as ranked by Evaluation Committee, for RFQ 20-28: 2019 Kaufman County Bond Program - Engineering Services - Helms Trail.
17. **Raylan Smith;** Discuss/Consider permission to solicit RFP 21-03: 2019 Kaufman County Bond Program - Professional Building Inspection Services.
18. **Raylan Smith;** Discuss and consider award of contract for RFP 21-01: Annual Contract for Lawn Maintenance
19. **Commissioner Cates;** Discuss/Consider/Approve resolution recognizing straight boundary line with Henderson County, Texas.
20. **Commissioner Cates;** Discuss/Consider/Approve interlocal agreement between Kaufman County, Texas; City of Crandall, Texas; and Reinvestment Zone Number One, City of Crandall.
21. **Commissioner Cates;** Discuss/Consider/Approve Kaufman County Resolution for appointment of board members for City of Crandall, Texas Tax Increment Reinvestment Zone No. 1.
22. **Commissioner Barber;** Discuss/Consider re-appointing Mr. Chuck Carpenter as a Board Member for ESD #3 for a two-year term.
23. **Deborah Bonner;** Discuss/consider approving Order to Establish and Organize Kaufman County Assistance District #3 and taking all necessary action to appoint initial directors.
24. **Discuss/Consider** line item transfers.
25. **Discuss/Consider** claims for payment.
26. **Adjourn Regular Meeting**

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Commissioners' Court will conduct a closed meeting in accordance with the Texas Open Meetings Act and the Government Code, Chapter 551, Subchapter D and E; as noted below

<i>Attorney Consultation</i>	<i>Gov't Code §551.071</i>
<i>Real Property</i>	<i>Gov't Code §551.072</i>

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<i>Contract being negotiated</i>	<i>Gov't Code §551.0725</i>
<i>Prospective gifts or donations</i>	<i>Gov't Code §551.073</i>
<i>Personnel Matters</i>	<i>Gov't Code §551.074</i>
<i>County Advisory Body deliberations</i>	<i>Gov't Code §551.0745</i>
<i>Security Devices or Security Audits</i>	<i>Gov't Code §551.076</i>
<i>Economic Development negotiations</i>	<i>Gov't Code §551.087</i>

Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. Should any final action, final decision, or final vote be required in the opinion of the Commissioners' Court with regards to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:


- (a) in the open meeting covered by the notice upon the reconvening of the public meetings; or
- (b) at a subsequent open public meeting of the Commissioners' Court upon notice thereof; as the Commissioners' Court shall determine.

Signed this the 20th day of Nov., 2020.

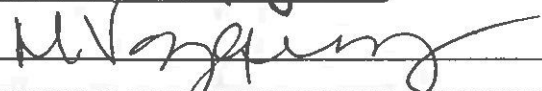

 Hal Richards, Kaufman County Judge

I, the undersigned, County Clerk of the Kaufman County Commissioners' Court do hereby certify that the above notice of meeting of the Kaufman County Commissioners' Court is a true and correct copy of said notice, that I received said Notice, and it was posted on the bulletin board at the courthouse door of Kaufman County, Texas at a place readily accessible to the general public at all times on the 20th day of November, 2020, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Laura Hughes, County Clerk

By: 

Deputy



ANYONE WHO HAS IMPAIRMENTS REQUESTING AID AT THE COMMISSIONERS' COURT OR ANY PUBLIC MEETING MUST CALL THE COUNTY CLERK.

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 KAUFMAN CO. TEXAS
 2020 NOV 20 PM 1:30
 LAURA A. HUGHES
 COUNTY CLERK
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