

Mike Hunt
Commissioner Precinct 1

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, July 20, 2021 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 County Operations monthly reports, including the following departments: Children's Shelter, Facilities, Project Manager, Information Technology, Fire Marshal, Indigent Healthcare, Veterans Services, Development Services, County Library, and Human Resources
- B. **Discuss/Consider** accepting Commissioner's Court Meeting Minutes for July 6, 2021.
- C. **Discuss/Consider** motion to approve road bore along CR 257 for installation of a 4-inch HDPE, Polyethylene Natural Gas Line.

3. **Extension Office;** Present/Accept the Extension Office monthly report for June 2021.

4. **Chuck Mohnkern;** Present/Accept the Treasurer's monthly report for June 2021.

5. **Chuck Mohnkern;** Present/Accept the Treasurer's Quarterly Investment report.

6. **Chuck Mohnkern;** Discuss/Consider/Approve Order to transfer funds from Levee Improvement District # 15 to General Fund and close account.

7. **Chuck Mohnkern;** Discuss/Consider/Approve Order to transfer funds from Bois D'Arc Island Levee Improvement District # 4 to General Fund and close account.

8. **Brenda Samples;** Present/Accept the Tax Assessor-Collector's Monthly Report for June 2021.

9. **Collections Dept;** Present/Accept the Collections Department Monthly and Quarterly Reports.

10. **Constable Johnson;** Discuss/Consider approving deputation of Mica A. Lunt as a Reserve Deputy Constable with the Precinct #2 Constable's Office.

11. **Constable Johnson;** Discuss/Consider approving the transfer of Victor Bates from full-time Deputy Constable Position to a Reserve Deputy Constable with Precinct #2 Constable's Office.

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COUNTY CLERK
BY: DEPUTY

12. **Constable Johnson;** Discuss/Consider approving the Deputation of Michael Lynn Rhodes as a full-time Deputy Constable for Precinct #2 Constable's Office.
13. **Judge Richards;** Discuss/Consider Departmental Structure for County Engineer
14. **Commissioner Hunt;** Discuss County Engineer funding, responsibilities, and duties.
15. **Judge Richards;** Discuss Elections Administrator update.
16. **Judge Richards;** Discuss 5 Year Strategic Plan Update.
17. **Judge Richards;** Discuss/Consider exiting regular meeting and enter into a public hearing.
18. **Public Hearing;** to receive input from the public regarding an order establishing a juvenile curfew for Kaufman County.
19. **Discuss/Consider** exiting public hearing and enter back into a regular meeting.
20. **Discuss/Consider** approving order establishing a juvenile curfew in Kaufman County.
21. **Judge Richards;** Discuss/Consider re-appointing Commissioner Terry Barber and Commissioner Hunt to the Terrell Tax Increment Reinvestment Zone No. 1 and Power Center Boards.
22. **Karen Daloney;** Discuss/Consider/Approve City of Cottonwood Claim for Road Damages.
23. **Commissioner Barber;** Discuss/Consider approving Annual 2021-2022 Road Report for Precinct 3.
24. **Commissioner Cates;** Discuss/Consider interlocal agreement/project agreement for the City of Mabank to grind area at the Mabank High School.
25. **Monique Hunter;** Discuss/Consider motion to approve interlocal cooperation agreement between Kaufman County and the City of Rosser.
26. **Kristi Dickey;** Discuss/Consider motion to Approve revised Preliminary Plat of Towering Oaks Estates Located on CR 129 in PCT 1.
27. **Raylan Smith;** Discuss/Consider receipt, transfer, and disposal of County owned assets.
28. **Raylan Smith;** Discuss/Consider approval of Task Order: TBGC-Kaufman County-TO1-07.01.2021, effective July 1, 2021 through December 31, 2021, for an amount not to exceed \$250,000; utilizing RFP 21-14.
29. **Raylan Smith;** Discuss/Consider approval of Kaufman County Services - SOUTH design recommendations.
30. **HOK/Raylan Smith;** Workshop: Discuss Kaufman County Showbarn facility operations and programming.
31. **Auditor;** Discuss/Consider approval of Financial Report as of June 30, 2021.
32. **Auditor;** Discuss/Consider line-item transfers.
33. **Auditor;** Discuss/Consider claims for payment.
34. **Judge Richards;** Discuss/Consider exiting regular meeting and enter an executive session.
35. **Executive Session:** Pursuant to section 551.071 of the Texas Government Code, the commissioners court will meet in closed session to consult with attorney regarding pending or contemplated litigation including but not limited to the following cases:
 1. *Judith Mitchell v. Kaufman County, Cause No. 105110-422*
 2. *WBW Holdings, LLC v. Donald L. Clamon and Larry D. Clamon, Cause No. 104449-CC2*
 3. *Amber Strawser, et al v. Kaufman County, Cause No. 108436-86*
 4. *Tyler Decker v. Kaufman County, pending*
36. **Executive Session:** Pursuant to section 551.072 of the Texas Government Code, the commissioners court will meet in closed session to consult with attorney regarding real property.
37. **Discuss/Consider** exiting executive session and enter back into a regular meeting.
38. **Discuss/Consider** taking any action as a result of executive session.

39. **Budget Workshop: Precinct 2 Constable & District Patrol Contracts**
40. **Budget Workshop: To discuss the Fiscal Year 2021-2022 Annual Budget.**
41. **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

Attorney Consultation	Gov't Code §551.071
Real Property	Gov't Code §551.072
Contract being negotiated	Gov't Code §551.0725
Prospective gifts or donations	Gov't Code §551.073
Personnel Matters	Gov't Code §551.074
County Advisory Body deliberations	Gov't Code §551.0745
Security Devices or Security Audits	Gov't Code §551.076
Economic Development negotiations	Gov't Code §551.087

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 16th day of July, 2021.

Hal Richards

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 16th day of July, 2021, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Laura Hughes, County Clerk

By: *Laura Hughes*

Deputy: *Kylee Conner*

ANYONE WHO HAS IMPAIRMENTS REQUESTING AID AT THE COMMISSIONERS' COURT OR ANY PUBLIC MEETING MUST CALL THE COUNTY CLERK AT LEAST 72 HOURS PRIOR TO THE MEETING.

