

Mike Hunt
Commissioner Precinct 1

Skeet Phillips
Commissioner Precinct 2



Hal Richards
County Judge

Terry Barber
Commissioner Precinct 3

Ken Cates
Commissioner Precinct 4

FILED FOR RECORD
KAUFMAN CO. TEXAS
2022 APR 14 PM 1:23
LAURA A. HUGHES
COUNTY CLERK

NOTICE OF REGULAR MEETING

Notice is hereby given that a regular meeting of the Kaufman County Commissioners' Court will be held on **Tuesday, April 19, 2022, 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 Star Transit Ridership reports for March 2022.
 - B. **Discuss/Consider** accepting the Commissioners Court meeting minutes for April 5, 2022, and April 12, 2022.
 - C. **Discuss/Consider** approving Fiber Optic Lines and Power Supply Station Installation along County Road 332 and County Road 247.
 - D. **Discuss/Consider** approving Road Agreement for County Road 346 between the County and Arcosa aggregates.
3. **Donna Simmons**; Discuss and consider approval of the proposed website design, implementation, and annual services from CIVICENGAGE for an amount not to exceed Year 1 Investment - \$34,500.
4. **Wade Gent**; Discuss/Consider approving resolution to allow online auctions for tax foreclosure sales, tax resales and to adopt rules governing online auctions.
5. **Karen Badgley**; Discuss/Consider approving Proclamation to proclaim the week of April 25-29, 2022 as National Crime Victims' Rights Week.
6. **Brenda Samples**; Present/Accept the Tax Assessor-Collector's monthly report for March 2022.
7. **Judge Richards**; Discuss/Consider exiting regular meeting and enter public hearing.
8. **Public Hearing**; Receive input from the public regarding the adoption of a Resolution of No Objection for its application to TDHCA for 2022 4% Non-Competitive Housing Tax Credits (4% Housing Tax Credits) for Vega Apartments.

9. **Judge Richards;** Discuss/Consider exiting public hearing and enter back into a regular meeting.
10. **Judge Richards;** Discuss/Consider approving the adoption of a Resolution of No Objection for its application to TDHCA for 2022 4% Non-Competitive Housing Tax Credits (4% Housing Tax Credits) for Vega Apartments.
11. **Kristi Dickey;** Discuss/Consider motion to approve replat of Oak Hill Estates Lot 46, located on Pam Lane in PCT 1.
12. **Auditor;** Discuss/approve the financial reports for the 2nd quarter ending March 31, 2021.
13. **Auditor;** Discuss/Consider line-item transfers.
14. **Auditor;** Discuss/Consider claims for payment.
15. **Adjourn Meeting.**

If during the meeting, a 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 14th day of April, 2022.


 Hal Richards, Kaufman County Judge

I, the undersigned, County Clerk of the Kaufman County Commissioners' Court do hereby certify that the above notice of a meeting of the Kaufman County Commissioners' Court is a true and correct copy of the 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 14th day of April, 2022, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of the 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 AT LEAST 72 HOURS BEFORE THE MEETING.

