

Mike Hunt
Commissioner Precinct 1

Skeet Phillips
Commissioner Precinct 2



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, August 2, 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 the Commissioner's Court meeting minutes for July 21, July 25, July 26, and July 29, 2022.

3. **Garrett Moore**; Presentation and Discussion for Thoroughfare Plan Update, presented by Brian Crooks with Freese and Nichols.
4. **Garrett Moore**; Discuss/Consider approving Task Authorization 7, Thoroughfare Plan Adjustment to support the Justice Center.
5. **Garrett Moore**, Discuss/Consider approving Task Authorization 8, retention of the original SH-34 Alignment.
6. **Garrett Moore**; Discuss/Consider approving Task Authorization 9, Kaufman County Thoroughfare Interim Update.
7. **Commissioner Barber**; Discuss and Consider Approval of Amendment #3 to City of Terrell TIRZ #1.
8. **Commissioner Barber**; Discuss and Consider Approval of Participation Agreement for City of Terrell TIRZ #2.
9. **Commissioner Barber**; Discuss and Consider Approval of Participation Agreement for City of Terrell TIRZ #3.
10. **Commissioner Barber**; Discuss and Consider Approval of Participation Agreement for City of Terrell TIRZ #4.
11. **Commissioner Barber**; Discuss/Consider Oak Point Addition; Shepherd Place Homes, Inc. on CR 303/304 in Terrell ETJ; Bart Carroll; surveyor.
12. **Commissioner Hunt**; Discuss/consider approval for 3 interlocal cooperation contracts with the City of Oak Ridge for routine blading maintenance of County Roads 139, 279, and 279A for a total of 12 times.
13. **Teressa Floyd**; Discuss/Consider approval to begin tax collections for Cartwright Ranch Public Improvement District.

14. **Raylan Smith;** Discuss and consider change order to original contract for CR 4116 in the amount of \$157,376.30; awarded to TexasBit, Precinct 4; utilizing RFP 21-11.
15. **Raylan Smith;** Discuss and consider pricing proposal and contract between Kaufman County and L3Harris Technologies, Inc. for Kaufman County Sheriff's Office - Communication Tower System & Upgrade in the amount of \$2,985,441.75 payable through FY 2022, FY 2023, & FY 2024; utilizing Sourcewell Contract #34-027680.
16. **Karen Badgley/DA's Office;** Discuss and consider lease agreement and permission to finalize purchase contract between Kaufman County and the Kaufman County Children's Advocacy Center, Inc., for property located at 2005 S. Houston Street, Kaufman, Texas, for an amount not to exceed \$1,900,000.00.
17. **Zennell Andy;** Discuss and consider Bill of Sale of Vehicle for Asset #13089 (2018 Ford Explorer PIU) between Kaufman County and the City of Talty in the amount of \$11,000.
18. **Zennell Andy;** Discuss/Consider receipt, transfer, and disposal of County-owned assets.
19. **Monique Hunter;** Discuss/Consider approving amendments to the Subdivision and Land Development Regulations.
20. **Auditor;** Discuss/Consider line-item and budget transfers/corrections.
21. **Auditor;** Discuss/Consider claims for payment and/or Financial Information as provided by the County Auditor.
22. **Judge Richards;** Discuss the FY22-23 budget.
23. **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 29th day of July, 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 29th day of July, 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: Laura Hughes

Deputy Bobbie Brantley

ANYONE WHO HAS IMPAIRMENTS REQUESTING AID AT THE COMMISSIONERS' COURT OR ANY PUBLIC MEETING MUST FILE WITH THE COUNTY CLERK AT LEAST 72 HOURS BEFORE THE MEETING.



FILED FOR RECORD
KAUFMAN CO. TEXAS
2022 JUL 29 PM 2:29
LAURA A. HUGHES
COUNTY CLERK
BY: Bobbie Brantley
DEPUTY