

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, September 27, 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 September 13, 2022 and September 20, 2022.

3. **Judge Richards**; Discuss/Consider exiting regular meeting and enter an executive session.

4. **Executive Session**; Pursuant to Texas Gov't Code Section 551.076, the Commissioners' Court will meet in closed session to discuss courthouse/justice center security and the security of county buildings.

5. **Judge Richards**; Discuss/Consider exiting executive session and enter back into a regular meeting.

6. **Judge Richards**; Discuss/Consider taking any action resulting from the executive session.

7. **Commissioner Cates**; Presentation on Seagoville TIRZ.

8. **Commissioner Cates**; Discuss/Consider approving an interlocal agreement and project agreement with Kemp ISD to temporarily repair the entrance at the primary school.

9. **Teressa Floyd**; Discuss/Consider approving a contract for the Crossroads Northwest Public Improvement District (City of Terrell).

10. **Bobby Bridges**; To present construction updates for the Justice Center and Pet Adoption Center.

11. **Kristi Dickey**; Discuss/Consider approving the preliminary plat for Morton Estates Phase II, located on County Road 321, Pct. 3.

12. **Aaron Conway**; Discuss and consider approval to rent The Venue at Rusted Rails for the 2022 Annual Employee Appreciation Dinner.

13. **Sheriff Beavers/Debbie Bonner**; Discuss/Consider/Approve Updated Kaufman County, Texas Animal Control Order.

14. **Sheriff Beavers;** Discuss/Consider approving the deputation of Paula R. Mayfield for the Kaufman County Sheriff's Office.
15. **Auditor;** Discuss/Consider line-item and budget transfers/corrections.
16. **Auditor;** Discuss/Consider claims for payment and/or Financial Information as provided by the County Auditor.
17. **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

FILED FOR RECORD
 KAUFMAN COUNTY TEXAS
 2022 SEP 23 PM 3:43
 LAURA A. HUGHES
 COUNTY CLERK
 BY: BS
 DEPUTY

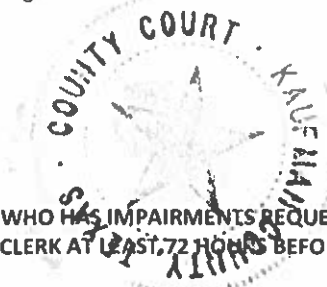
Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. Should any final action, final decision, or final vote be required in the opinion of the Commissioners' Court with regards to any matter considered in 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 23rd day of September, 2022.

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 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 23rd day of September, 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: Paula Mayfield

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.