

**Mike Hunt**  
Commissioner Precinct 1

**Skeet Phillips**  
Commissioner Precinct 2



FILED FOR RECORD  
KAUFMAN CO TEXAS

2022 DEC -2 AM 11:16

LAURA A. HUGHES  
COUNTY CLERK

**Hal Richards** BY: BS  
County Judge

**Terry Barber**  
Commissioner Precinct 3

**Ken Cates**  
Commissioner Precinct 4

## NOTICE OF REGULAR MEETING

Notice is hereby given that a regular meeting of the Kaufman County Commissioners' Court will be held on **Tuesday, December 6, 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 November 22, 2022.
- B. **Discuss/Consider** accepting the Official Bond for Charles J. Mohnkern, County Treasurer.
- C. **Discuss/Consider** reappointing Mack Duncan, Micky Rouvaldt and Robert Schleich to the Kaufman County Emergency Services District #6 for two-year terms.
- D. **Discuss/Consider** appointing Taelor Brewer and Jon Leigh to the Kaufman County Emergency Services District #3 for two-year terms.

3. **Judge Gray**; Discuss/Consider and possible action regarding current juvenile arrests, detention trends and the need for available detention beds. Consider potential sources of funding for the juvenile detention facility including the issuance of certificates of obligation.

4. **Mike Slye, Commissioner Hunt; Commissioner Cates**; Discuss/Consider approving Amendment No. 1 to Interlocal Agreement to Participate in the Tax Increment Reinvestment Zone No. 2, City of Kaufman, Texas (Amendment No. 1).

5. **Commissioner Barber**; Discuss flooding issues in the Saddle Ridge Subdivision on CR 346, Kaufman County.

6. **Commissioner Phillips**; Discuss/Consider reappointing Bruce Bynum to the Kaufman County Appraisal Board.

7. **Bobby Bridges**; Present updates on Animal Shelter, Justice Center, and all new construction projects in Kaufman County.

8. **Sheriff Beavers**; Present/Accept Sheriff's Office monthly reports for September and October 2022.

9. **Judge Richards**; Discuss/Consider accepting donations in the amount of \$500 from HOK, and \$1000 from Gallagher for use in special events.

10. **Jack Sebastian**; Discuss/Consider Road repair for Pct. 1 Road and Bridge by Texas Bit, per Dallas County interlocal agreement.

11. **Jack Sebastian;** Discuss/Consider awarding bid number 23-01 annual contract for road repairs/asphalt overlay for Pct. 4 Road and Bridge.
12. **Jack Sebastian;** Discuss/Consider utilizing Local Government Code Section 262.024 Discretionary Exemptions (a) (1) (2) (3) for completion of plumbing repairs to Kaufman County Jail.
13. **Ken Cates;** Discuss/Consider interlocal agreement and project agreement for the City of Rosser to patch the city section of CR 4087 and mow the city section of CR 4087 and CR 4088.
14. **Auditor;** Discuss/Consider line-item and budget transfers/corrections.
15. **Auditor;** Discuss/Consider claims for payment and/or Financial Information as provided by the County Auditor.
16. **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 2<sup>nd</sup> day of December, 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 2<sup>nd</sup> day of December, 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 TO ATTEND AT THE COMMISSIONERS' COURT OR ANY PUBLIC MEETING MUST CALL THE COUNTY CLERK AT LEAST 72 HOURS BEFORE THE MEETING.