

**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, December 13, 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 December 6, 2023.

B. **Discuss/Consider** reappointing board members Sonny Gilcrease and Joseph Reese for one-year terms and Thomas Franklin for a two-year term to the ESD #7.

3. **Susan Gulig**; Presentation on Kaufman County Pet Adoption Center.

4. **Judge Richards**; Discuss/Consider creating a Kaufman County Animal Services Board.

5. **Chuck Mohnkern**; Present/Accept the Treasurer's monthly report for the month of November 2022.

6. **Garrett Moore**; Discuss/Consider approving the updated Kaufman County Floodplain Management Court Order.

7. **Kristi Dickey**; Discuss/Consider approving the final plat of Sowers Hayfield Addition located on County Road 275 in Pct. 3.

8. **Kristi Dickey**; Discuss/Consider approving the replat of lots 13 & 14 in Indian Springs, located on FM 2860 in Pct. 1.

9. **Kristi Dickey**; Discuss/Consider accepting the roads in Oak Point Estate located on County Roads 303 and 304 in Pct. 3.

10. **Robert Hunter**; Discuss/Consider accepting donations from Cedar Creek Country Club to Kaufman County Veterans Services in the amount of \$4000.00.

11. **Tandi Smith**; Discuss/Consider approval for the Election Administrator to attend the International Association of Government Officials (iGO) Mid-Winter Conference January 28- February 2, 2023, in Glendale, AZ.

12. **Tandi Smith**; Present/Accept the Elections Department Quarterly Report.
13. **Commissioner Hunt**; Discuss/consider accepting donation of fill dirt to Precinct 1 Road and Bridge Pursuant to Texas Local Government Code §81.032.
14. **Jack Sebastian**; Discuss/Consider disposal of county-owned assets.
15. **Brad Hendricks**; Discuss/Consider an Order describing certain county property as items routinely discarded as waste, and further authorizing the disposal of items routinely discarded as waste.
16. **Jack Sebastian**; Discuss/Consider rejecting all bids related to Bid 23-01 Annual Contract for Road Repairs/Asphalt Overlay for Pct. 4 Road & Bridge.
17. **Jack Sebastian**; Discuss/Consider approving a proposal under Professional Services for Freese & Nichols to conduct inundation studies on High and Significant Hazard Dams as required by TCEQ for approval of Dam EAP.
18. **Jack Sebastian**; Discuss/Consider approving Tidal Basin Task Order TBGC-Kaufman County T04-22NOV22 not to exceed \$39,765.00.
19. **Jack Sebastian**; Discuss/Consider amending/extending Tidal Basin Task Order TBGC-Kaufman County T01-07-01-2021.
20. **Jack Sebastian**; Discuss/Consider extending Tidal Basin Master Services Agreement until June 30, 2023.
21. **Jack Sebastian/Laura Hughes**; Discuss/Consider Award of Contract to Kofile Services, Inc. in the amount \$485,223.70 for Kaufman County Clerk Preservation and Indexing of Records utilizing TXMAS Contract 18-3602.
22. **Jack Sebastian**; Discuss/Consider awarding proposal from Texas Bit to make repairs to County Road 4011 in Pct. 4, per interlocal agreement with Dallas County.
23. **Sheriff Beavers**; Discuss/Consider approving the deputation of Jessica E Shine as Deputy Sheriff for Kaufman County Sheriff's Office.
24. **Commissioner Cates**; Discuss and approve a budget amendment and associated calculations to authorize the adjustment and payment to all non-elected County employees of one week of the salary increase amount established in the 2023 budget but that was not paid for the first week of October, 2022 due to the pay period being split.
25. **Auditor**; Discuss/Consider line-item and budget transfers/corrections.
26. **Auditor**; Discuss/Consider claims for payment and/or Financial Information as provided by the County Auditor.
27. **Judge Richards**; Discuss/Consider exiting regular meeting and enter executive session.
28. **Executive Session**; Pursuant to Section 551.087 of the Texas Government Code to discuss an economic development matter with the City of Seagoville/Megatel Homes.
29. **Judge Richards**; Discuss/Consider exiting executive session and enter regular meeting.
30. **Judge Richards**; Discuss/Consider taking any action resulting from executive session.
31. **City of Seagoville**; Presentation by City of Seagoville/Megatel Homes regarding TIRZ # 1 and associated development.
32. **Commissioner Cates**; Discuss/Consider approval of participation in TIRZ # 1 with the City of Seagoville.
33. **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 9<sup>th</sup> day of December, 2022.

  
Hal Richards, Kaufman County Judge

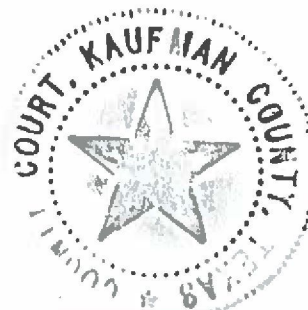
I, the undersigned, County Clerk of the Kaufman County Commissioners' Court do hereby certify that the above notice of a meeting of the Kaufman County Commissioners' Court is a true and correct copy of the said notice, that I received said Notice, and it was posted on the bulletin board at the courthouse door of Kaufman County, Texas at a place readily accessible to the general public at all times on the 9<sup>th</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 AID AT THE COMMISSIONERS' COURT OR ANY PUBLIC MEETING MUST CALL THE COUNTY CLERK AT LEAST 72 HOURS BEFORE THE MEETING.**



FILED FOR RECORD  
KAUFMAN CO. TEXAS  
2022 DEC - 9 PM 2:52  
LAURA A. HUGHES  
COUNTY CLERK  
BY:  Deputy