

**Mike Hunt**  
Commissioner Precinct 1

**Skeet Phillips**  
Commissioner Precinct 2



**Terry Barber**  
Commissioner Precinct 3

**Tommy Moore**  
Commissioner Precinct 4

**Jakie Allen**  
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 8, 2023, 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.**

- A. Commissioner's Court to attend the Economic Summit event to be held on August 10, 2023, located at the Kaufman Civic Center.

**2. CONSENT AGENDA**

- A. **Discuss/Consider** accepting the Commissioner's Court meeting minutes for August 1, 2023.
  - B. **Discuss/Consider** approving Spectrum fiber optic installation along County Roads: CR 349, CR 351, CR 351A, CR 316, CR 313, CR 359, Sleepy Hollow RD, Sleepy LN, Ivan CT, Sleepy Hollow DR, Ed Harden LN and Hollow CT.
  - C. **Discuss/Consider** approving permit for three separate bore locations on CR 136 near the Post Oak development.
  - D. **Discuss/Consider** increasing District Clerks Passport Photo fee to \$20.00.
- 3. **Teresa Floyd**; Present/Accept the Tax Assessor-Collector's monthly Property Tax Collections report for June 2023.
  - 4. **Teresa Floyd**; Present/Accept the Tax Assessor-Collector's monthly Auto Collections report for June 2023.
  - 5. **Teresa Floyd**; Discuss/Consider approval for the collections for 2023 for Kaufman Public Improvement PID No.2.
  - 6. **Monique Hunter**; Discuss/Consider approving subdivision regulation amendments, flow charts, and checklists.
  - 7. **Monique Hunter**; Discuss/Consider approving the amendment to final plat of Creek Ranch Estates revised lots 25AR1, 25AR2, 25AR3, 25AR4, and 25BR, Located on Judy Road in Precinct 1.
  - 8. **Commissioner Moore**; Discuss/Consider amending the linear footage of County Road 269 from 3,548 to 7,855.
  - 9. **Commissioner Barber**; Discuss/Consider approving the 2023-2024 Road Report for Kaufman County R&B 3.

10. **Jack Sebastian;** Discuss/Consider purchasing furniture for Sheriff's Department Sub-Station from Plano Office Supply utilizing Tarrant County Contract # 2022-84.
11. **Judge Allen;** Discuss/Consider approval of the certified appraisal rolls for Kaufman County and Kaufman County Road & Bridge.
12. **Judge Allen;** Discuss/Consider the proposed tax rate and take a record vote.
13. **Judge Allen;** Discuss/Consider setting the public hearing date for the proposed FY2023-2024 budget and tax rate as August 29, 2023, and adopting the annual budget and tax rate after the public hearing.
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

FILED FOR RECORD  
2023 AUG -3 PM 1:33  
LAURA A. HUGHES  
COUNTY CLERK

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 3<sup>rd</sup> day of August, 2023.

  
\_\_\_\_\_  
Jakie Allen, 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 3<sup>rd</sup> day of August 2023, 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.