

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, October 10 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.

2. CONSENT AGENDA

- A. **Discuss/Consider** accepting the Commissioner's Court meeting minutes for September 26, 2023.
 - B. **Discuss/Consider** reappointing Commissioner Mike Hunt and Commissioner Terry Barber to Tax Increment Reinvestment Zone No. 1, 2, 3, and 4 and the Power Center Boards.
 - C. **Discuss/Consider** allowing Open Infra fiber optic installation along County Roads: CR-215, CR-216, CR-271, CR-272
 - D. **Discuss/Consider** allowing Open Infra fiber optic installation along County Roads: Pole Bridge, Snowden, Nelms, Farr Alton, Rustic Oaks, Narrow Gage, Lanier, Oak Hollow
 - E. **Discuss/Consider** allowing SiEnergy 4" Gas main installation along Ranch Road for Devonshire Development
 - F. **Discuss/Consider** accepting the Star Transit Ridership Reports for September 2023
 - G. **Discuss/Consider** approving the Deputation for Angela Rodriguez, Komika Washington, William Ramirez, Amy Hutchison and Angela Matamoros for the Kaufman County District Clerks Office.
3. **Keith Bell:** Present the Proclamation for The City of Kaufman and Kaufman County 175th Celebration
 4. **Lance Gooden:** Present certificate for The City of Kaufman and Kaufman County for the 175th Celebration
 5. **Steve Howie:** Discuss/Consider request for Flood Control Dam Commitment
 6. **Shannon Roden:** Discuss/Consider motion to approve re-plat of Lot 4 of Pea Ridge Estates into Lot 4A and 4B located on Pea Ridge Road and FM 2727 in Precinct 1.
 7. **Paul Ayers/Kristi Dickey:** Discuss/Consider Proclaiming the week of October 8th-14th 2023 as Fire Prevention Week
 8. **Jack Sebastian:** Discuss and consider approving Sustainable Pavement Technologies (SPT) as a Sole Source vendor per section 262.024(7) (A) of the Texas Local Government Code.
 9. **Jack Sebastian:** Discuss and consider all matters related to SH 34-US 175 Connector Road Project.

10. **Jack Sebastian:** Discuss matters related to purchases from Amazon.
11. **Jack Sebastian:** Discuss and consider entering into a contract with MB Concrete Construction per Interlocal Agreement with City of Forney and utilizing RFP 2021-002 Annual Price Agreement Contract for Concrete Maintenance and Repair.
12. **Jack Sebastian:** Discuss and consider purchasing/financing a Paving Machine for Pct. 1 Road & Bridge from R.B. Everett & Co. utilizing Sourcewell Contract Number 032119BAI.
13. **Commissioner Phillips:** Discuss/consider TxDot proposal for purchase/condemnation of property from County for expansion of FM741 in Precinct 2.
14. **Commissioner Moore:** Discuss/Consider renaming the Kemp Sub-Courthouse to Precinct 4 Annex Building
15. **Commissioner Moore:** Discuss potential sale of 0.251 acres on Elm Street in Kemp to Jemco Holdings, Inc.
16. **Commissioner Moore:** Discuss/Consider City of Crandall ordinance 09182023C, City of Crandall annexing County Road 269/Blackland Road
17. **Auditor:** Discuss/Consider line-item and budget transfers/corrections.
18. **Auditor:** Discuss/Consider claims for payment and/or Financial Information as provided by the County Auditor.
19. **Judge Allen:** Discuss/Consider exiting regular meeting and enter into an executive session pursuant to Texas Government Code §551.071 to consult with attorney regarding pending or anticipated litigation including but not limited to: Jay Fuller v. Steve Howie and Bryan Beavers (Cause No. 23-00075); Kaufman County v. Henderson County (Cause No. 21-00150); Kemp ISD v. Kaufman County, et al (Cause No. 112559-422); and Estate of Gabriel Winzer, et al v. Kaufman County (Case No. 3:15-CCV-01284-N).
20. **Judge Allen:** Discuss/Consider exiting the executive session and enter back into the regular meeting
21. **Judge Allen:** Discuss/Consider taking any action resulting from executive session
22. **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	<i>Gov't Code §551.071</i>
Real Property	<i>Gov't Code §551.072</i>
Contract being negotiated	<i>Gov't Code §551.0725</i>
Prospective gifts or donations	<i>Gov't Code §551.073</i>
Personnel Matters	<i>Gov't Code §551.074</i>
County Advisory Body deliberations	<i>Gov't Code §551.0745</i>
Security Devices or Security Audits	<i>Gov't Code §551.076</i>
Economic Development negotiations	<i>Gov't Code §551.087</i>

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 5th day of October, 2023.


Jackie 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 5th day of October, 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.

FILED FOR RECORD
KAUFMAN COUNTY TEXAS
2023 OCT -5 PM 1:05
LAURA A. HUGHES
COUNTY CLERK
