

**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, December 19, 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 December 12, 2023.
  - B. **Discuss/Consider** accepting Open Infra optic installation along County Roads: Lake Ridge Ln, Timarron Dr, CR 4102, CR 4100, CR 4095, CR 4098, CR 4099, CR 4101.
  - C. **Discuss/Consider/Approve** entering a temporary construction easement to address drainage issues on County Road 4019.
  - D. **Discuss/Consider/Approve** entering into a temporary construction agreement to address drainage issues on Cherokee Trail in Kemp.
3. **Tandi Smith:** Discuss/Consider approval for the Election Administrator and two staff members to attend the TAEA Mid-Winter Conference and REO Education Program January 7th-13<sup>th</sup>, using Chapter 19 funds.
  4. **Chuck Mohnkern:** Present/Accept the Treasurer's Monthly Report for November 2023.
  5. **Shannon Roden:** Discuss/Approve the Preliminary Plat for Valencia Located on State Highway 243 and CR 103 in Precinct 1.
  6. **Jack Sebastian:** Discuss/Consider purchasing a Kubota Skid Steer for PCT.2 Road and Bridge utilizing BuyBoard contract #706-23.
  7. **John Polster:** Discuss/Consider the approval of the Supplemental Agreement #2 for the FM 1641 Project between Kaufman County and LTRA in the amount of \$200,000.00.
  8. **John Polster:** Discuss/Consider the approval of Interlocal Cooperation Agreement Amendment #1 between Kaufman County and the City of Terrell for the 2019 Terrell Projects in the amount of \$2,000,000.00.
  9. **John Polster:** Discuss/Consider the approval of Construction Award and Funding for the SH 34-US 175 Project in the amount of \$3,450,477.70.
  10. **Judge Allen:** Discuss/Consider awarding abatement contract for the old courthouse.
  11. **Auditor;** Discuss/Consider line-item and budget transfers/corrections.

12. **Auditor:** Discuss/Consider claims for payment and/or Financial Information as provided by the County Auditor.
13. **Judge Allen:** Discuss/Consider exiting regular meeting and enter Executive Session pursuant to Section §551.078 of the Texas Government Code to discuss Forney TIRZ developments with the City of Forney and potential County participation.
14. **Judge Allen:** Discuss/Consider exiting executive session and enter back into regular meeting.
15. **Judge Allen:** Discuss/Consider taking any action resulting in the executive session.
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  
 KAUFMAN COUNTY, TEXAS  
 2023 DEC 14 PM 4: 23  
 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 14th day of December, 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 14th day of December, 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.

