

NOTICE OF REGULAR MEETING
KAUFMAN COUNTY COMMISSIONERS' COURT

FILED FOR RECORD
KAUFMAN CO TEXAS



2018 SEP 28 AM 9:52

LAURA A. HUGHES
COUNTY CLERK

BY: MV

DEPUTY

Notice is hereby given that a regular meeting of the Kaufman County Commissioners' Court will be held on **Wednesday, October 3, 2018 at 9:00 a.m., in the Commissioners' Courtroom at 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 Commissioners' Court Regular Meeting Minutes for September 5, 2018, September 12, 2018, September 19, 2018, September 26, 2018 and Special Minutes for September 12, 2018.

3. **Discuss/Consider** proclaiming the week of October 7-13, 2018 as National 4-H Week in Kaufman County.
4. **Discuss/Consider** approving final plat for Poetry Ranch.
5. **Discuss/Consider** Discuss/Consider approving final plat for Mayflower Estates.
6. **Review/Discuss/Consider** applicants for vacancies on the Kaufman County Child Welfare Board.
7. **Discuss/Consider** permission to solicit annual bid for Ford Police Interceptors.
8. **Discuss/Consider** exiting Regular Meeting and entering into a Public Meeting.
9. **Public Hearing; To Discuss** abandoning/vacating a portion of CR 4074; Pursuant to Texas Transportation Code Sect 251.058; specifically 265 ft. from the intersection of CR 4072 and FM 3094.
10. **Discuss/Consider** exiting public meeting and enter back into regular meeting.
11. **Discuss/Consider** approving abandoning/vacating a portion of CR 4074; Pursuant to Texas Transportation Code, Section 251.058 specifically 265 ft. from the intersection of CR 4072 and FM 3094.
12. **Discuss/Consider** dissolving Kaufman County Levee Improvement Districts No. 2; 4; 5; 6; 8; 9; 10; 13; and 15; see briefing memos and proposed Dissolution Orders
13. **Discuss/Consider** dissolving Bois D'Arc Island Levee Improvement District No. 4, specific to the section of the District that lies within Kaufman County, Texas; see briefing memo and proposed Dissolution Order.
14. **Discuss/Consider** approving payroll and benefits.

15. **Discuss/Consider** line item transfers.
16. **Discuss/Consider** claims for payment.
17. **Adjourn Regular Meeting.**

If, during the course of the meeting, 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 28th day of 2018.




Bruce Wood, Kaufman County Judge

I, the undersigned, County Clerk of the Kaufman County Commissioners' Court do hereby certify that the above notice of meeting of the Kaufman County Commissioners' Court is a true and correct copy of 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 28th day of September, 2018, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of 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 PRIOR TO THE MEETING.)