

2019 JAN 18 AM 9:52

LAURA A. HUGHES  
COUNTY CLERK

BY: mv  
DEPUTY



**NOTICE OF REGULAR MEETING  
KAUFMAN COUNTY COMMISSIONERS' COURT**

Notice is hereby given that a regular meeting of the Kaufman County Commissioners' Court will be held on **Wednesday, January 23, 2019 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 Commissioners' Court Meeting Minutes for January 1, 2019 and January 14, 2019.
- B. **Discuss/Consider** approving Bond for Mike Smith, Justice of the Peace, Pct.3.
- C. **Discuss/Consider** reappointing Robert Fair and Bart Matthews as Board Members to the Emergency Services District #1 for a two year term.

- 3. **LaReta Williams;** To present the Children's Shelter Director's Report for October, November and December 2018.
- 4. **John Polster;** Discuss/Consider approving the Supplemental Agreement #3 for the FM 548 Project between Kaufman County and Pacheco Koch in the amount of \$51,853.93.
- 5. **Sheriff Bryan Beavers;** Discuss/Consider applying for funding for Night Vision Goggles for the Kaufman County SWAT Team through the Homeland Security Grant Funding.
- 6. **Sheriff Bryan Beavers;** Discuss/Consider applying for funding for an Incinerator to be used to destroy narcotics and confiscated materials immediately after dispositions of case.
- 7. **Randy Richards;** To present the Fire Marshal's Monthly Activity Report for December 2018.
- 8. **Brenda Samples;** To present the Tax Assessor-Collector's Monthly Report for December 2018.
- 9. **Chuck Mohnkern;** To present the Treasurer's Monthly Report, Quarterly Report and Quarterly Investment Reports for December 2018.
- 10. **Commissioner Phillips;** Discuss/Consider Motion to approve Final Plat for Windmill Farms Phase 4D Section 2.

11. **Commissioner Phillips;** Discuss/Consider/Approve Variance to extend time to sign and record the plat until conditional approval items are completed. Windmill Farms Phase 4D-Section 2.
12. **Commissioner Phillips;** Discuss/Consider Motion to approve Final Plat for Windmill Farms Phase 4D Section 3.
13. **Commissioner Phillips;** Discuss/Consider/Approve Variance to extend time to sign and record the plat until conditional approval items are completed. Windmill Farms Phase 4D-Section 3.
14. **Commissioner Phillips;** Discuss/Consider Motion to approve Final Plat for Windmill Farms 6A.
15. **Commissioner Phillips;** Discuss/Consider/Approve Variance to extend time to sign and record the plat until conditional approval items are completed. Windmill Farms Phase 6A.
16. **Discuss/Consider** exiting regular meeting and entering into executive session.
17. **Executive Session:** Pursuant to Section 551.087 of the Texas Government Code, Economic Development negotiations, Commissioners Court will meet in closed session to discuss Project Falcon and Project Eagle.
18. **Discuss/Consider** exiting executive session and entering back into regular meeting.
19. **Discuss/Consider** taking any action needed as a result of executive session.
20. **Discuss/Consider** approving payroll and benefits.
21. **Discuss/Consider** line item transfers.
22. **Discuss/Consider** claims for payment.
23. **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*

<i>Attorney Consultation</i>	<i>Gov't Code §551.071</i>
<i>Real Property</i>	<i>Gov't Code §551.072</i>
<i>Contract being negotiated</i>	<i>Gov't Code §551.0725</i>
<i>Prospective gifts or donations</i>	<i>Gov't Code §551.073</i>
<i>Personnel Matters</i>	<i>Gov't Code §551.074</i>
<i>County Advisory Body deliberations</i>	<i>Gov't Code §551.0745</i>
<i>Security Devices or Security Audits</i>	<i>Gov't Code §551.076</i>
<i>Economic Development negotiations</i>	<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 18<sup>th</sup> day of January, 2019.

Hal Richards  
Hal Richards, 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 18<sup>th</sup> day of January, 2019, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Laura Hughes, County Clerk

By: Laura Hughes

Deputy M. V. Jeffers

ANYONE WHO HAS IMPAIRMENTS REQUESTING AID AT THE COMMISSIONERS' COURT OR ANY PUBLIC MEETING MUST GAIN THE COUNTY CLERK AT LEAST 72 HOURS PRIOR TO THE MEETING.

