

**COMMISSIONERS COURT  
WORKSHOP MEETING  
JULY 3, 2019**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in a Workshop Meeting in the Kaufman County Courthouse Annex, Commissioners Courtroom, Kaufman Texas with the following members present: **Hal Richards**, County Judge; **Mike Hunt**, Commissioner Precinct 1; **Skeet Phillips**, Commissioner Precinct 2; Absent; **Terry Barber**, Commissioner Precinct 3; **Ken Cates**, Commissioner Precinct 4; **Laura Hughes**, County Clerk.

**INVOCATION;**

**PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG;**

**PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG;**

**REMARKS FROM VISITORS;**

**ROUTINE CORRESPONDENCE**

**MOTION TO APPROVE CONSENT AGENDA**

2. There came on to be a motion to approve the Consent Agenda.

2A. Accept Children's Shelter Director's Monthly Report for April and May 2019.

Motion was made by Commissioner Ken Cates and seconded by Commissioner Terry Barber.

Motion was put to a vote. Motion carried and is so ordered.

**MOTION TO ACCEPT REPORT**

3. There came on to be a motion to accept the Extension Office Quarterly Report for April, May and June 2019.

Motion was made by Commissioner Terry Barber and seconded by Commissioner Mike Hunt.

Motion was put to a vote. Motion carried and is so ordered.

**MOTION TO APPROVE AGREEMENT**

4. There came on to be a motion to approve a Professional Services Agreement for the Bond Program Planning Project between Kaufman County and Freese & Nichols, Inc., in the amount of \$250,000.00.

Motion was made by Commissioner Ken Cates and seconded by Commissioner Terry Barber.

Motion was put to a vote. Motion carried and is so ordered.

**PRESENTATION**

5. There came on to be a Presentation on the Justice Center from HOK.

**WORKSHOP RECESSED**

Workshop recessed at 10:00 a.m. to attend 4<sup>th</sup> of July ceremony.

**WORKSHOP RECONVENED**

Workshop reconvened at 10:20 a.m.

**PRESENTATION**

5. There came on to be a continuation of HOK's Justice Center Presentation.

#### **MOTION TO APPROVE AGREEMENT**

6. There came on to be a motion to approve the Project Agreement with the City of Oak Ridge for routine maintenance on County Road 139 (CR 139).

Motion was made by Commissioner Mike Hunt and seconded by Commissioner Terry Barber.

Motion was put to a vote. Motion carried and is so ordered.

#### **MOTION TO APPROVE AGREEMENT**

7. There came on to be a motion to approve the Project Agreement with the City of Oak Ridge for routine maintenance on County Road 140 (CR 140).

Motion was made by Commissioner Mike Hunt and seconded by Commissioner Ken Cates.

Motion was put to a vote. Motion carried and is so ordered.

#### **MOTION TO APPROVE COUNTY SHOW GROUNDS IMPROVEMENTS**

8. There came on to be a motion to approve allocating funds for improvements to the Kaufman County Show Grounds and awarding such to the low bidder, contingent to completion of lease.

Motion was made by Commissioner Mike Hunt and seconded by Commissioner Terry Barber.

Motion was put to a vote. Motion carried and is so ordered.

#### **DISCUSSION ON ROAD USE ORDER**

9. There came on to be a discussion on an Order Regarding Road Use in Kaufman County.

#### **MOTION TO APPROVE RESOLUTION**

10. There came on to be a motion to approve a Resolution amending Authorized Representatives and adding Carla Cook as Authorized Representative for TexPool Participant Services.

Motion was made by Commissioner Ken Cates and seconded by Commissioner Terry Barber.

Motion was put to a vote. Motion carried and is so ordered.

#### **MOTION TO APPROVE LINE ITEM TRANSFERS**

11. There came on to be a motion to approve Line Item Transfers.

Motion was made by Commissioner Mike Hunt and seconded by Commissioner Ken Cates.

Motion was put to a vote. Motion carried and is so ordered.

#### **MOTION TO APPROVE CLAIMS FOR PAYMENT**

12. There came on to be a motion to approve Claims for Payment for \$1,024,949.29.

Motion was made by Commissioner Terry Barber and seconded by Commissioner Mike Hunt.

Motion was put to a vote. Motion carried and is so ordered.

#### **DISCUSSION ON SUBDIVISION VARIANCE**

13. There came on to be a discussion on Abner Farms request for variance from Subdivision Regulations.

**MOTION TO APPROVE EXITING WORKSHOP MEETING**  
**AND ENTER INTO EXECUTIVE SESSION**

14. There came on to be a motion to approve exiting Workshop Meeting and enter into Executive Session:

Pursuant to Section 551.071 of the Texas Government Code; Commissioners' Court will meet in closed session to consider pending or contemplated litigation subjects or settlement offers regarding Aber Farms subdivision and pending variance request and

Pursuant to Section 551.087 of the Texas Government Code; Commissioners' Court will meet in closed session to consider deliberations regarding economic development negotiations. The following may be discussed: Economic Development negotiations for Project Salsa in Precinct 3.

Motion was made by Commission Terry Barber and seconded by Commissioner Ken Cates.

Motion was put to a vote. Motion carried and is so ordered.

**EXECUTIVE SESSION**

15. Executive Session was held. County Judge has certified Agenda.

**MOTION TO APPROVE EXITING EXECUTIVE SESSION**  
**AND ENTER INTO WORKSHOP MEETING**

16. There came on to be a motion to approve exiting Executive Session and enter into Workshop.

Motion was made by Commissioner Ken Cates and seconded by Commissioner Terry Barber.

Motion was put to a vote. Motion carried and is so ordered.

**NO ACTION TAKEN FROM EXECUTIVE SESSION**

17. There came on to be no action taken from Executive Session

**FY 2019-2020 BUDGET DISCUSSION**

~~18. There came on to be a discussion on the FY 2019-2020 Budget.~~

**MOTION TO ADJOURN**

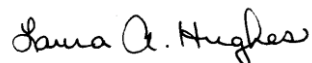
There came on to be a motion to adjourn Workshop.

Motion was made by Commissioner Ken Cates and seconded by Commissioner Mike Hunt.

Motion was put to a vote. Motion carried and is so ordered.

I, Laura Hughes, County Clerk of Kaufman County, Texas, do hereby certify that the above Commissioner Court Minutes are a true and correct record of the proceedings from the Commissioners Court Meeting.

ATTEST:



Laura Hughes, County Clerk