

Mike Hunt
Commissioner Precinct 1

Skeet Phillips
Commissioner Precinct 2



Hal Richards
County Judge

FILED FOR RECORD
KAUFMAN CO. TEXAS
Terry Barber
Commissioner Precinct 3

2019 AUG -9 AM 10:53

Ken Cates
Commissioner Precinct 4
LAURA A. HUGHES
COUNTY CLERK
BY: lv
DEPUTY

NOTICE OF REGULAR MEETING

Notice is hereby given that a workshop meeting of the Kaufman County Commissioners' Court will be held on **Wednesday, August 14, 2019 at 9:00 a.m., in 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**
3. **Judge Richards: Discuss/Consider** taking all appropriate action on the order calling an election for bond measures for roads and facilities to be added to the November 5, 2019 ballot
4. **Commissioner Hunt: Discuss/Consider** calling election for the creation of Kaufman County Assistance District #2 as described in the Order Calling for Election to perform those functions stated in Chapter 387 of the Local Government Code, to have all powers as authorized by the Local Government Code, as amended from time to time, and the imposition by the District of a tax on the sale of all taxable items (as defined in the Local Government Code Chapter 387 and the Tax Code, Chapters 151 and 323) within the District at a rate not to exceed two percent of the sales price of the taxable item sold
5. **Commissioner Cates: Discuss/Consider** Order calling election for the creation of Kaufman County Assistance District #3 as described in the Order Calling for Election to perform those functions stated in Chapter 387 of the Local Government Code, to have all powers as authorized by the Local Government Code, as amended from time to time, and the imposition by the District of a tax on the sale of all taxable items (as defined in the Local Government Code Chapter 387 and the Tax Code, Chapters 151 and 323) within the District at a rate not to exceed two percent of the sales price of the taxable item sold
6. **Commissioner Barber: Discuss/Consider** appropriation of Road and Bridge Budget by road miles
7. **Discuss/Consider** approving Addendum to Patrol Service Interlocal Agreements; applicable to current Patrol Service Agreements and subject to Districts' approval
8. **Commissioner Phillips: Discuss/Consider** patching pot holes for the Forney ISD
9. **Vanessa Brooks: Discuss/Consider** the termination of the K-9 program for office of Constable, Pct. 4
10. **Vanessa Brooks: Discuss/Consider** retiring Deputy K-9 Nemo to his handler, Deputy Keith Wheeler

11. **Raylan Smith: Discuss/Consider** Permission to Solicit RFP 19-19: A) Annual Contract for Electrical Services, B) Annual Contract for HVAC Services, C) Annual Contract for Plumbing Services, D) Annual Contract for General Construction Services
12. **Raylan Smith: Discuss/Consider** Receipt, Transfer, and Disposal of County Owned Assets
13. **Sheriff Beavers: Discuss/Consider** funding for night vision goggles for the Kaufman County SWAT Team through the Homeland Security Grant Funding
14. **Monique Hunter: Discuss/Consider** Granting variance to Kaufman County OSSF order section 10-subsection G regarding property at 1010 County Road 136A
15. **Chelsea Endicott: Discuss/Consider** Motion to approve Final Plat for Windmill Farms 4D Phase 2
16. **Discuss/Consider** exiting regular meeting and entering into a Public Hearing
17. **Public Hearing:** Receive input from the public regarding not allowing Thru Trucks and placing "No Thru Truck" signs on the following County Roads within Precinct 3: 319, 322, 351, 352
18. **Discuss Consider** exiting public hearing and enter back into regular meeting
19. **Discuss/Consider** not allowing Thru Trucks and approving orders for "No Thru Truck" signs to be placed on the following County Roads within Precinct 3: 319, 322, 351, 352
20. **Karen MacLeod: Discuss/Consider** approving three (3) year contract for Financial Software maintenance with STW
21. **Karen MacLeod: Discuss/Consider** Auditor's Monthly report for July 2019
22. **Discuss/Consider** line item transfers
23. **Discuss/Consider** claims for payment
24. **Adjourn Regular meeting and enter into Budget Workshop**

Budget Workshop:

To Discuss the Proposed FY 2019-2020 Budget

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 9th day of August, 2019.

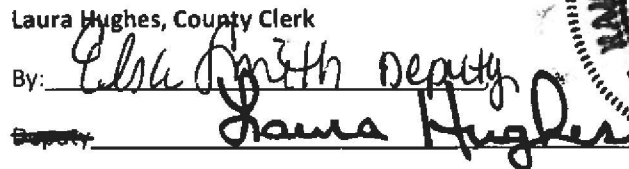
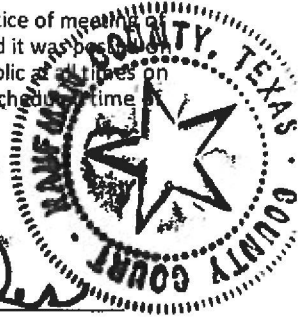


Hal Richards, Kaufman County Judge

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 9th day of August, 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:


~~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.