


Mike Hunt
Commissioner Precinct 1

FILED FOR RECORD
KAUFMAN CO TEXAS
2019 DEC 19 PM 1:23

Skeet Phillips
Commissioner Precinct 2

LAURA A. HUGHES
COUNTY CLERK
BY: 
DEPUTY



Hal Richards
County Judge

Terry Barber
Commissioner Precinct 3

Ken Cates
Commissioner Precinct 4

NOTICE OF SPECIAL MEETING

Notice is hereby given that a special meeting of the Kaufman County Commissioners' Court will be held on **Monday, December 23, 2019 at 9:00 a.m., in the Commissioners' Court Meeting Room located in the Courthouse Annex on 100 North Washington Street, Kaufman, Texas** at which time the commissioners' court will consider the following items for discussion 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** approving Commissioners' Court Meeting Minutes for December 10, 2019.
 - B. **Discuss/consider** re-appointing Marvin Cates and Ralph Seeley as Board Members to Emergency Services District No. 5 for a two year term.
 - C. **Discuss/Consider** re-appointing Ed Wilson and Dana Curry as Board Members to Emergency Services District No. 6 for a two year term.
 - D. **Discuss/consider** re-appointing David Kirk and Ashley Hunsaker as Board Members to Emergency Services District No. 7 for a two year term.
3. **Discuss/Consider** exiting Special Meeting and enter into a Public Hearing.
4. **Public Hearing;** To receive input from the public regarding placing "No Parking Zone" signs on County Road 319, Kaufman County Pct. 3.
5. **Public Hearing;** To receive input from the public regarding revisions to Kaufman County On Site Sewage Facilities Order.
6. **Public Hearing;** To receive input from the public regarding revisions to Kaufman County's Subdivision and Land Development Regulations.
7. **Public Hearing;** To receive input from the public regarding revisions to the Kaufman County's Floodplain Management Court Order.
8. **Public Hearing;** To receive input from the public regarding revisions to Kaufman County's Fire Code.
9. **Discuss/Consider** exiting Public Hearing and enter back into Special Meeting.

10. **Discuss/Consider** approving order for placing ‘No Parking Zone’ signs on County Road 319, Kaufman County Pct. 3.
11. **Monique Hunter**; Discuss/Consider approving revisions to the Kaufman County On Site Sewage Facilities Order.
12. **Monique Hunter**; Discuss/Consider approving order revising the Kaufman County County’s Subdivision and Land Development Regulations.
13. **Monique Hunter**; Discuss/Consider approving order revising the Kaufman County’s Floodplain Management Court Order.
14. **Randy Richards**; Discuss/Consider approving order revising the Kaufman County’s Fire Code
15. **Monique Hunter**; Discuss/Consider motion to approve Final Plat for Seven’s Heaven Addition.
16. **Monique Hunter**; Discuss/Consider motion to approve Final Plat for Meadow Wood Estates Tracts 12R-1, 12R-2, & 12R-3.
17. **Monique Hunter**; Discuss/Consider motion to approve Final Plat of the Reville Addition.
18. **County Clerk**; Discuss/Consider approving deputations of Christina Eckhardt and Jennifer Holbrook for the Kaufman County Clerk’s Office.
19. **County Clerk**; Discuss/Consider entering into a contract between Kaufman County Clerk’s Office and Kofile for Preservation of Probate Case Files, utilizing TXMAS Contract TXMAS-18-3602. Project to be paid using Clerk’s Records Management and Records Archive funds.
20. **Raylan Smith**; Discuss/Consider permission to solicit RFP 20-15; 2019 Kaufman County Bond Program – Owner’s Representative/Program Management Services.
21. **Raylan Smith**; Discuss/Consider receipt, transfer, and disposal of county-owned assets.
22. **Raylan Smith**; Discuss/Consider award of contract for RFP 20-03; Various Road Materials, Hauling and Road Construction.
23. **Raylan Smith**; Discuss/Consider permission to solicit RFQ 20-13; Professional Services for Transportation Program Planning & Development.
24. **Raylan Smith**; Discuss/Consider permission to solicit RFQ 20-11; 2019 Kaufman County Bond Program – Professional Design Services and Needs Assessment – Animal Shelter.
25. **Raylan Smith**; Discuss/Consider permission to solicit RFQ 20-16; 2019 Kaufman County Bond Program – Construction Manager Agent Services.
26. **Commissioner Barber**; Discuss/Consider entering into an agreement between Kaufman County, Southwest Crushing and Terrell Sand for donation of Engineering Services for County Road 243 in Kaufman County, Pct. 3.
27. **Commissioner Cates**; Discuss/Consider allowing the City of Kemp to install Tornado Sirens in the County easement of Watson Dr., Kaufman County, Pct. 4.
28. **Discuss/Consider** line item transfers.
29. **Discuss/Consider** claims for payment.
30. **Chuck Mohnkern**; To Present/Accept the Treasurer’s Monthly Report.
31. **Discuss/Consider** exiting special meeting and entering into executive session.
32. **Executive Session**: Pursuant to Section 551.071 of the Texas Government Code, the Commissioners Court will meet in closed session to consider pending or contemplated litigation subjects or settlement offers. The following cases/subjects may be discussed:

- Lakhani TABC Permit P-1043133; BF-1043134
 - Premjee Investments TABC Permit
33. **Executive Session;** Pursuant to Section 551.087 of the Texas Government Code, the Commissioners Court will meet in closed session to discuss the Lily Solar Project.
 34. **Discuss/Consider** exiting executive session and entering back into special meeting.
 35. **Discuss/Consider** taking any action needed as a result of executive session.
 36. **Discuss/Consider** entering into a Chapter 381 Economic Development Agreement between Kaufman County, Texas and Lily Solar LLC.
 37. **Adjourn Special 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

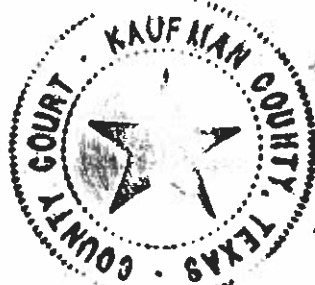
Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. Should any final action, final decision, or final vote be required in the opinion of the Commissioners' Court with regards to any matter considered in 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 19th day of December, 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 19th day of December, 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.