

**COMMISSIONERS COURT  
SPECIAL MEETING  
DECEMBER 23, 2019**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in a Special Meeting at 9:00 a.m. in the Kaufman County Courthouse Annex, Commissioners Court Meeting Room, Kaufman Texas with the following members present: **Hal Richards**, County Judge; **Mike Hunt**, Commissioner Precinct 1; **Skeet Phillips**, Commissioner Precinct 2; **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**

**CONSENT AGENDA**

2. There came on to be a motion to approve the Consent Agenda.
  - A. Approve Commissioners Court Meeting Minutes for December 10, 2019.
  - B. Approve Re-Appointment of Marvin Cates and Ralph Seeley as Board Members to Emergency Services District No. 5 for a two-year term.
  - C. Approve Re-Appointment of Ed Wilson and Dana Curry as Board Members to Emergency Services District No. 6 for a two-year term.
  - D. Approve Re-appointment of David Kirk and Ashley Hunsaker as Board Members to Emergency Services District No.7 for a two-year term.

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.

3-8.

**MOTION TO APPROVE EXITING SPECIAL MEETING**

**AND ENTERING INTO A PUBLIC HEARING**

3. There came on to be a motion to approve exiting Special Meeting and enter into a Public Hearing to receive input from the public regarding:
  4. Placing of "No Parking Zone" signs on County Road 319, Kaufman County Pct. 3;
  5. Revisions to Kaufman County On Site Sewage Facilities Order;
  6. Revisions to Kaufman County's Subdivision and Land Development Regulations;
  7. Revisions to the Kaufman County's Floodplain Management Court Order;
  8. Revisions to Kaufman County's Fire Code.

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.

4-8.

**PUBLIC HEARINGS**

Public Hearings were held.

4. Placing of "No Parking Zone" signs on County Road 319, Kaufman County Pct. 3; No one from the Public spoke on this topic.
5. Revisions to Kaufman County On-Site Sewage Facilities Order; No one from the Public spoke on this topic.
6. Revisions to Kaufman County's Subdivision and Land Development Regulation. County Surveyor's Office (Michelle Sjerven - Statewide Surveying) spoke on this topic.
7. Revisions to the Kaufman County's Floodplain Management Court Order; No one from the Public spoke on this topic.
8. Revisions to Kaufman County's Fire Code. No one from the Public spoke on this topic.

**MOTION TO APPROVE EXITING PUBLIC HEARING  
AND ENTER INTO SPECIAL MEETING**

9. There came on to be a motion to approve exiting the Public Hearing and enter into a Special Meeting. Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Mike Hunt. Motion was put to a vote. Motion carried and is so ordered.

**MOTION TO APPROVE ORDER**

10. There came on to be a motion to approve the Order for placing "No Parking Zone" signs on County Road 319, Kaufman County Pct. 3. Motion was made by Commissioner Terry Barber and seconded by Commissioner Ken Cates. Motion was put to a vote. Motion carried and is so ordered.

**MOTION TO APPROVE ORDER**

11. There came on to be a motion to approve the Order adopting rules of Kaufman County for On-Site Sewage Facilities Order. Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Mike Hunt. Motion was put to a vote. Motion carried and is so ordered.

**MOTION TO APPROVE SUBDIVISION REGULATIONS**

12. There came on to be a motion to approve the Revised Kaufman County's Subdivision and Land Development Regulations. Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Ken Cates. Motion was put to a vote. Motion carried and is so ordered.

**MOTION TO APPROVE ORDER**

13. There came on to be a motion to approve Order adopting the revised Kaufman County Floodplain Management Court Order. 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 ORDER**

14. There came on to be a motion to approve Order adopting of the Kaufman County Fire Code, effective January 1, 2020.

Motion was made by Commissioner Mike Hunt and seconded by Commissioner Skeet Phillips.

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

**MOTION TO APPROVE FINAL PLAT**

15. There came on to be a motion to approve the Final Plat for Seven's Heaven Addition.

Motion was made by Commissioner Mike Hunt and seconded by Commissioner Skeet Phillips.

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

**MOTION TO APPROVE FINAL PLAT**

16. There came on to be a motion to approve the Final Plat for Meadow Wood Estates, Tract 12R-1, 12R-2, & 12R-3.

Motion was made by Commissioner Mike Hunt and seconded by Commissioner Skeet Phillips.

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

**MOTION TO APPROVE FINAL PLAT**

17. There came on to be a motion to approve the Final Plat for Reville Addition.

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

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

**MOTION TO APPROVE DEPUTATIONS**

18. There came on to be a motion to approve the Deputations of Christina Eckhardt and Jennifer Holbrook for the Kaufman County Clerk's Office.

Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Terry Barber.

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

**MOTION TO APPROVE CONTRACT**

19. There came on to be a motion to approve a contract between the Kaufman County Clerk's Office and Kofile for Preservation of Probate Case Files, utilizing TXMAS Contract TXMAS-18-3602. Project to be paid for using Clerk's Records Management and Records Archive Funds.

Motion was made by Commissioner Ken Cates and seconded by Commissioner Skeet Phillips.

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

**MOTION TO APPROVE SOLICITATION OF RFP 20-15**

20. There came on to be a motion to approve solicitation of RFP 20-15; 2019 Kaufman County Bond Program - Owner's Representative / Program Management 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 DISPOSAL OF ASSETS**

21. There came on to be a motion to approve receipt, transfer, and disposal of County-Owned Assets. Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Mike Hunt. Motion was put to a vote. Motion carried and is so ordered.

**MOTION TO APPROVE AWARDING OF RFP 20-03**

22. There came on to be a motion to approve awarding of contract for RFP 20-03; Various Road Materials, Hauling and Road Construction, as presented. Motion was made by Commissioner Terry Barber and seconded by Commissioner Ken Cates. Motion was put to a vote. Motion carried and is so ordered.

**MOTION TO APPROVE SOLICITATION OF RFQ 20-13**

23. There came on to be a motion to approve solicitation of RFQ 20-13; Professional Services for Transportation Program Planning & Development. 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.

**MOTION TO APPROVE SOLICITATION OF RFQ 20-11**

24. There came on to be a motion to approve solicitation of RFQ 20-11: 2019 Kaufman County Bond Program Professional Design Services and Needs Assessment - Animal Shelter. 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 SOLICITATION OF RFQ 20-16**

25. There came on to be a motion to approve solicitation of RFQ 20-16: 2019 Kaufman County Bond Program - Construction Manager Agent 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 DONATION AGREEMENT**

26. There came on to be a motion to approve an Agreement between Kaufman County, Southwest Crushing and Terrell Sand for donation of Engineering Services for County Road 243 in Kaufman County, Pct. 3. Motion was made by Commissioner Terry Barber and seconded by Commissioner Skeet Phillips. Motion was put to a vote. Motion carried and is so ordered.

**MOTION TO APPROVE AGREEMENT**

27. There came on to be a motion to approve an Agreement between Kaufman County and the City of Kemp for placement of Storm Sirens in the County easement alongside Watson Dr., Kaufman County, Pct. 4. Motion was made by Commissioner Ken Cates and seconded by Commissioner Skeet Phillips. Motion was put to a vote. Motion carried and is so ordered.

**MOTION TO APPROVE LINE ITEM TRANSFERS**

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

Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Terry Barber.

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

**MOTION TO APPROVE CLAIMS FOR PAYMENT**

29. There came on to be a motion to approve Claims for Payment in the amount of \$754,499.13.

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.

**MOTION TO ACCEPT REPORT**

30. There came on to be a motion to accept the Treasurer's Monthly Report for November 2019.

Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Ken Cates.

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

**MOTION TO APPROVE EXITING SPECIAL MEETING**

**AND ENTER INTO EXECUTIVE SESSION**

31 - 33. There came on to be a motion to approve exiting the Special Meeting and enter into Executive Session. The Commissioners Court will meet in closed session to consider:

32. Pursuant to Section 551.071 of the Texas Government Code; Attorney Consultation: Pending or contemplated litigation subjects or settlement offers for Lakhani TABC Permit P-1043133; BF-1043134 and Premjee Investments TABC Permit;

33. Pursuant to Section 551.087 of the Texas Government Code; Economic Development Negotiations: Discussion of the Lily Solar Project

Motion was made by Commissioner Terry Barber and seconded by Commissioner Skeet Phillips.

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

**EXECUTIVE SESSION**

32-33. Executive Session was held. County Judge has Certified Agenda.

**MOTION TO APPROVE EXITING EXECUTIVE SESSION**

**AND ENTER INTO SPECIAL MEETING**

34. There came on to be a motion to approve exiting the Executive Session and enter into Special Meeting.

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 INJUNCTION PROCEEDINGS**

35. There came on to be a motion to authorize the Civil Division of District Attorney's office to proceed with Injunction proceedings against Premjee Investments for erroneously issued TABC certification.

Motion was made by Commissioner Ken Cates and seconded by Commissioner Skeet Phillips.

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

**MOTION TO TABLE AGREEMENT**

36. There came on to be a motion to table a Chapter 381 Economic Development Agreement between Kaufman County, Texas and Lily Solar L.L.C.

Motion was made by County Judge Hal Richards and seconded by Commissioner Terry Barber.

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

**MOTION TO ADJOURN**

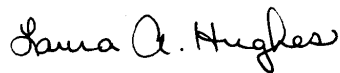
37. There came on to be a motion to adjourn.

Motion was made by Commissioner Skeet Phillips 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:

A handwritten signature in black ink that reads "Laura A. Hughes". The signature is written in a cursive, flowing style.

Laura Hughes, County Clerk