

Mike Hunt
Commissioner Precinct 1

FILED FOR RECORD
KAUFMAN CO. TEXAS



Terry Barber
Commissioner Precinct 3

Skeet Phillips
Commissioner Precinct 2

2020 JAN 10 PM 1:45

LAURA A. HUGHES
COUNTY CLERK

BY: MV
DEPUTY

Hal Richards
County Judge

Ken Cates
Commissioner Precinct 4

NOTICE OF REGULAR MEETING

Notice is hereby given that a regular meeting of the Kaufman County Commissioners' Court will be held on **Tuesday, January 14, 2020 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** approving Star Transit Ridership Reports.
 - B. **Discuss/Consider** accepting the Commissioners Court Meeting Minutes for December 23, 2019.
 - C. **Discuss/Consider** appointing Tommy Franklin as Board Member to Emergency Services District #7 to fill vacancy for the remaining term ending December 31, 2020.
 - D. **Discuss/Consider** approving request from Farmers Electric Cooperative to construct electrical power distribution facilities across Neal Road located 31' Northwest from CR 222 in Kaufman County Pct. 2.
3. **Judge Richards;** Present awards to Dr. William Fortner and Judge Mike Smith for years of service to Kaufman County.
4. **Judge Richards;** Discuss/Consider appointing Vanessa Brooks as Kaufman County Constable for Pct. #4. If approved, Constable Brooks will be sworn in immediately following her appointment.
5. **Judge Richards;** Discuss/Consider appointing Dr. Ben Brashear as the Kaufman County Health Authority. If approved, Dr. Brashear will be sworn in immediately following his appointment.
6. **Carrie Sharp and Katie Sotzing;** Present/Accept the Quarterly Report for the County Extension Office.
7. **Discuss/Consider** exiting regular meeting and enter into a public hearing.
8. **Public Hearing;** To receive input from the public regarding adopting Minimum Direct Lot Frontage and the Thoroughfare Requirements Order.
9. **Discuss/Consider** exiting public hearing and enter back into regular meeting.
10. **Discuss/Consider** motion to approve Minimum Direct Lot Frontage and the Thoroughfare Requirements

order.

11. **Judge Richards**; Discuss/Consider scheduling Commissioners Court Workshop for February 4, 2020 at 9:00 AM to discuss Kaufman County's Tax Abatement Policy.
12. **Judge Richards**; Discuss/Consider transfer of budget line item # 010-6306-409 Forney Library to the General Fund.
13. **Raylan Smith**; Discuss and consider award of contract for RFP 20-06: Annual Contract for Public Nuisance Abatement.
14. **Raylan Smith**; Discuss and consider award of contract for RFP 20-5: Annual Contract for County Road Right-of-Way Excavation.
15. **Raylan Smith**; Discuss and consider receipt, transfer, and disposal of County Owned Assets.
16. **Pam Corder**; Discuss/Consider applying for funding in the amount of \$165,230.00 under the North Central Texas Council of Governments Request for Project Application of the Regional Solid Waste Local Project Funding Program.
17. **Chelsea Endicott**; Discuss/Consider motion to approve replat of Lot 20 of Meadow Ranch Estates Phase II.
18. **Chelsea Endicott**; Discuss/Consider motion to approve Preliminary Plat for Bella Tresa Place.
19. **Monique Hunter**; Discuss/Consider motion to approve New Subdivision Regulation Fees.
20. **Commissioner Hunt**; Discuss/Consider Interlocal Agreement with the City of Oak Ridge.
21. **Commissioner Hunt**; Discuss/Consider Interlocal Agreement with the City of Post Oak Bend.
22. **Robert Hunter**; Present/Accept quarterly report for Veterans Services.
23. **Lynn Fanion**; Present/Accept Collections Department Quarterly Report.
24. **Sheriff Beavers**; Present/Accept the Sheriff's Department Monthly Report.
25. **County Clerk**; Discuss/Consider approving deputation of Wanda Butler.
26. **District Attorney**; Discuss/Consider approving Amended Diversion Court Fund Budget for FY2019-2020; pursuant to Tex. Code of Criminal Procedure Art.102.0121.
27. **District Attorney**; Discuss/Consider line item transfer for the salary change/payroll change.
28. **Discuss/Consider** line item transfers.
29. **Discuss/Consider** claims for payment.
30. **Discuss/Consider** exiting regular meeting and entering into executive session.
31. **Executive Session**: Pursuant to Section 551.074 of the Texas Government Code, the Commissioners Court will meet in closed session to discuss candidates for Justice of Peace Precinct #3.
32. **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.
33. **Discuss/Consider** exiting executive session and entering back into regular meeting.
34. **Discuss/Consider** taking any action needed as a result of executive session.
35. **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

Attorney Consultation	Gov't Code §551.071
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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 10th day of January, 2020.

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 10th day of January, 2020, 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. Vazquez

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.

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KAUFMAN CO. TEXAS
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LAURA A. HUGHES
COUNTY CLERK
BY: MV
DEPUTY