

Mike Hunt
Commissioner Precinct 1



Terry Barber
Commissioner Precinct 3

Skeet Phillips
Commissioner Precinct 2

Ken Cates
Commissioner Precinct 4

Hal Richards
County Judge

NOTICE OF REGULAR MEETING

Notice is hereby given that a regular meeting of the Kaufman County Commissioners' Court will be held on **Tuesday, May 26, 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** approving the Tax Assessor Collector's Monthly Report.
 - C. **Discuss/Consider** approving the Treasurer's Monthly Report.
 - D. **Discuss/Consider** approving the Collection's Department Monthly Report.
 - E. **Discuss/Consider** approving Commissioners Court Minutes for May 12, 2020.
3. **Steve Rogers**; Presentation on Rehabilitation Plan for Cedar Creek Watershed Site 87A.
4. **Steve Rogers**; Discuss/Consider approving the Operation and Maintenance Agreement Cedar Creek Watershed Kaufman County, Texas for Rehabilitated Floodwater Retarding Structure 87A.
5. **Judge Richards**; Discuss/Consider approval of the ROW Advanced Funding Agreements for the US 80 Project between Kaufman County and TxDOT in the amount of \$567,168.70. CCSJ 0095-03-080US 80 from: Lawson Road and CCSJ 0095-03-085US 80 at FM 460.
6. **Judge Richards**; Discuss/Consider approval of the funding sources for the Professional Services Agreement for the Road Bond Program Management Support contract between Kaufman County and Teague Nall and Perkins, Inc. in the amount of \$96,000.00
7. **Discuss/Consider** exiting regular meeting and enter into a public hearing.
8. **Public Hearing**; Receive input from the public regarding placing "No Parking" signs on the following County Road within Pct. 3: County Road 378.
9. **Discuss/Consider** exiting public hearing and enter back into regular meeting.
10. **Discuss/Consider** placing "No Parking" signs and approving order for "No Parking" signs to be placed on the following County Road: County Road 378.

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BY: [Signature] OFFICIAL

11. **Chelsea Endicott**; Motion to approve Preliminary Plat for Horseshoe Club Estates.
12. **Ron Sullivan**; Discuss/Consider Atmos Energy request to replace 4 miles of pipeline impacting County Road 320 and County Road 322 in Precinct 3.
13. **Monique Hunter**; Discuss/Consider approving submission of City of Kaufman Voluntary Annexation Application for Property ID 56874.
14. **David Asbill**; Discuss/consider approving cell phone allowance for David Asbill, Children's Shelter Director.
15. **Commissioner Phillips**; Discuss/Consider the purchase of 2018 Ledwell 2000WT water truck. S/N0218-155804-3 in the amount of \$74,000.00 utilizing Buy Board.
16. **Raylan Smith**; Discuss and consider four (4) 24-month John Deere Financial Lease Renewal Agreements for the following equipment: (2) 2017 LOADER BACKHOE & 24" BUCKET, (1) 2017 COMPACT TRACK LOADER & GRAPPLE BUCKET, (1) 2017 MOTOR GRADER; utilizing Buyboard Contract #529-17 for Precinct #3.
17. **Raylan Smith**; Discuss and consider approving Contract for 2019 Kaufman County Bond Program - Construction Manager-Agent Services (RFQ 20-16) between Gallagher Construction and Kaufman County.
18. **Raylan Smith**; Discuss and consider the purchase of a new 2020 John Deere 333G and JRB Grapple, in the amount of \$72,860.00; utilizing Sourcewell Contract #032119-JDC for Precinct #4.
19. **Raylan Smith**; Discuss and consider permission to solicit RFP 20-20: Kaufman County IP Surveillance / Camera System - Equipment, Installation, and Maintenance.
20. **Commissioner Cates**; Discuss/Consider adding Funding Document to all future Kaufman County contracts.
21. **Commissioner Cates**; Motion to approve road agreement between Kaufman County and Lily Solar for use of County Road 4096 located in Precinct 4.
22. **Commissioner Hunt**; Discuss/Consider approving an Interlocal Corporation Agreement with the City of Post Oak Bend for road work projects.
23. **Commissioner Hunt**; Discuss/Consider approving an Interlocal Agreement with the City of Talty for road projects.
24. **Brenda Samples**; Discuss/Consider approval of the 2020 Help America Vote Act (HAVA) CARES Act for Kaufman County.
25. **Steve Howie**; Discuss/Consider approval of Resolution for the Coronavirus Relief Fund (CRF) by the Texas Division of Emergency Management.
26. **Rebecca Lundberg**; Discuss/Consider adopting Kaufman County Local Alcohol Distance Regulations pursuant to TABC Sect. 109.33
27. **Judge Richards**; Discuss over-arching budget goals for next fiscal year.
28. **Discuss/Consider** line item transfers.
29. **Discuss/Consider** claims for payment.
30. **Discuss/Consider** exiting regular meeting and enter into executive session.
31. **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:

Kaufman County v. Purdue Pharma, et al – Civil Action No. 3:18-cv-02270
Lassiter v. Kaufman County Commissioners Court – Cause No. 100368-CC2

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32. **Discuss/Consider** exiting executive session and enter back into regular meeting.
33. **Discuss/Consider** taking any action needed as a result of executive session.
34. **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
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 22nd day of May, 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 22nd day of May, 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. Vagstad

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.

