

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, July 14, 2020 at 9:00 a.m., in the 2nd Floor Annex 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** accepting Star Transit Ridership Reports for June 2020.
 - B. **Discuss/Consider** approving Commissioners Court Meeting Minutes for June 9, 2020 and June 23, 2020.
 - C. **Discuss/Consider** accepting the Audited Financial Statements for Kaufman County Emergency Services District #6 for year ending September 30, 2019.
3. **Lily Solar; Discuss/Consider** taking all appropriate action on a resolution designating a reinvestment zone for property tax abatement under the property redevelopment and tax abatement act, chapter 312 of the Texas Tax Code.
4. **Debbie Bonner; Discuss/Consider** approving the ILA between the City of Terrell and Kaufman county regarding Maintenance Agreement Cedar Creek Watershed Kaufman County Texas for Rehabilitated Floodwater Retarding Structure 87A.
5. **Steve Rogers; Discuss/Consider** approving the Operation and Maintenance Agreement Cedar Creek Watershed Kaufman County Texas for Rehabilitated Floodwater Retarding Structure 87A.
6. **John Polster; Discuss/Consider** the 2019 Road Bond Program's initial issuance priorities and any appropriate action.
7. **John Polster; Discuss/consider** ratification of the location of Helms Trail consistent with the current Kaufman County Thoroughfare Plan, adopted by Kaufman County on August 22, 2016, and any appropriate action.
8. **Ron Sullivan; Discuss/Consider** authorizing Freese & Nichols to review City of Crandall's request to revise the county's Thoroughfare Plan by extending an arterial from the intersection of FM 741 and US 175 as proposed by their Thoroughfare Plan.
9. **Constable Johnson, Discuss/Consider** accepting donation to the Kaufman County Precinct #2 Constable's office from Windmill Farms of one (1) 2020 Gray Chevrolet Tahoe Police Inceptor VIN# 1GNLCDEC6LR187699.

10. **Constable Johnson; Discuss/Consider** approving the transfer of Aaron Ross from a reserve Deputy Constable to a full time Deputy Constable position with the Kaufman County Precinct #2 Constable's Office that is currently vacant due to attrition.
11. **Constable Johnson; Discuss/Consider** supplemental pay increase for Pct. #2 Constable Sergeant Guadalupe Frias for supervisor pay from Windmill Farms Patrol Contact 010-7999-564 in the amount of \$865.35 for the remainder of FY 20 or \$2.16 per hour starting on 07/19/2020 and applying to the remaining 400 hours in FY 20 from that date, and subsequent contract years, then equaling a supplemental supervisor pay increase of \$4,500 per year.
12. **Constable Johnson; Discuss/Consider** the deputation of Deputy Constable Anthony Rene Manriquez to fill a contract deputy position vacant due to attrition.
13. **Lynn Fanion; Discuss/Consider** accepting the Collections Department Quarterly Report.
14. **Monique Hunter; Motion to Accept** Development Services Quarterly Report for April 1, 2020 through June 30, 2020.
15. **Brenda Samples; Discuss/Consider** New Jurisdiction for 2020 for Kaufman County to collect taxes for Municipal Utility District #3 which is part of Devonshire Development.
16. **Brenda Samples; Discuss/Consider** purchase of refurbished DS450 high speed digital image scanner with steel table, reports printer, audit printer, start up kit, dust cover, battery backup, two (2) USB cables, and two (2) standard 8GB memory devices-version 6.0.4.0. to be paid utilizing the HAVA Funds received.
17. **Brenda Samples; Discuss/Consider** update Interlocal Agreement for Tax Collections.
18. **Raylan Smith; Discuss and consider** approving award of contract for RFP 20-19: County Road ROW Maintenance.
19. **Raylan Smith; Discuss and consider** approving award of contract for RFP 20-20: Kaufman County IP Surveillance / Camera System - Equipment, Installation, and Maintenance.
20. **Raylan Smith; Discuss and consider** receipt, transfer, and disposal of County owned assets.
21. **Raylan Smith; Discuss and consider** TexasBit contract for Frierson Road in the amount of \$138,840.80; utilizing RFP 20-03 for Precinct #1.
22. **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 for construction of the Animal Shelter.
23. **Sheriff Beavers; Present/Accept** the Sheriff's Office Monthly Reports.
24. **Commissioner Phillips; Discuss/Consider** the purchase of 2019 Carlson CP-130 Paver Serial # CP130 Paver Serial #CP130/153DB9X in the amount of \$261,806.65 utilizing the buy board.
25. **Commissioner Barber; Discuss/Consider** approving Annual Road Report for Pct. #3 Road & Bridge.
26. **Commissioner Cates; Discuss/Consider** approving Annual Road Report for Pct. 4 Road & Bridge.
27. **Judge Richards; Discuss/Consider** entering an Interlocal Agreement with the Texas Department of Transportation for the County Transportation Infrastructure Fund Grant Program.
28. **Judge Richards; Discuss/Consider** allocation formula for Road & Bridge.
29. **Discuss/Consider** line item transfers.
30. **Discuss/Consider** claims for payment.
31. **Discuss/Consider exiting regular meeting and enter into an 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:

- Kaufman County v. Purdue Pharma, et al - Civil Action No. 3:18-CV-02270;
- John Sullivan v. Kaufman County, tbd;
- Mott v. Grimes - Cause No. 3:20-CV-1160-M-BN;
- Todd Michael Tomasella v. Division of Child Support, et al - Case No. 3:20-CV-00476
- Potential claims involving civil rights and county contracts.

33. **Discuss/Consider** exiting executive session and enter back into regular meeting
34. **Discuss/Consider** taking any action as a result of the executive session.
35. **Adjourn Regular Meeting and enter Workshop.**

Workshop - To discuss Fiscal Year 2020-2021 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

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 10th day of July, 2020.


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 July, 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:

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.

Mike Hunt
Commissioner Precinct 1



Terry Barber
Commissioner Precinct 3

Skeet Phillips
Commissioner Precinct 2

Hal Richards
County Judge

Ken Cates
Commissioner Precinct 4

ADDENDUM
NOTICE OF REGULAR MEETING

Notice is hereby given that a regular meeting of the Kaufman County Commissioners' Court will be held on **Tuesday, July 14, 2020 at 9:00 a.m., in the 2nd Floor 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:

1. Discuss/Consider forming a Monument Citizens Commission.

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 10th day of July, 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 located in Kaufman County, Texas at a place readily accessible to the general public at all times on the 10th day of July, 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 *Jeff Hellock*

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.

FILED FOR RECORD
KAUFMAN CO. TEXAS
2020 JUL 10 PM 2:15
LAURA A. HUGHES
COUNTY CLERK
DEPUTY