

**COMMISSIONERS COURT  
REGULAR SESSION  
November 25, 2013**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in Regular Session with the following members present to wit: **Bruce Wood**, County Judge; **Jimmy Joe Vrzalik**, Commissioner Precinct No. 1; **Ray Clark**, Commissioner Precinct No. 2; **Kenneth Schoen**, Commissioner Precinct No. 3: Absent; **Tom Manning**, Commissioner Precinct No. 4; **Laura Hughes**, County Clerk.

**INVOCATION;**

**PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG;**

**PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG;**

REMARKS FROM VISITORS;

**ITEM 1. ROUTINE CORRESPONDENCE**

**ITEM 2. CONSENT AGENDA**

There came on to be considered a motion to approve the Consent Agenda.

- A. Acceptance of Minutes for November 12, 2013. See Attachments.
- B. Approval of Deputation of Bud Farmer as part-time Deputy Constable Precinct 1. See Attachment.

A motion was made by Commissioner Tom Manning and seconded by Commissioner Jimmy Joe Vrzalik.

Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

**ITEM 3. MOTION TO ACCEPT REPORT**

There came on to be considered a motion to accept the Treasurer's Monthly Report for October 2013, as presented by Johnny Countryman, Treasurer. *See Attachment.*

A motion was made by Commissioner Tom Manning and seconded by Commissioner Ray Clark.

Whereupon said motion was put to a vote and motion carried.

**AND IT IS SO ORDERED.**

**ITEM 4. MOTION TO ACCEPT REPORT**

There came on to be considered a motion to accept the Tax Assessor-Collector's Report for October 2013, as presented by Tonya Ratcliff, Tax Assessor-Collector. *See Attachment.*

A motion was made by Commissioner Tom Manning and seconded by Commissioner Jimmy Joe Vrzalik.

Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

**ITEM 5. MOTION TO APPROVE AGREEMENT**

There came on to be considered a motion to approve Agreement for Right-of-Way Procurement for State Highway (SH) 34 US 175 Interchange to State Highway (SH) 243 in Kaufman, as presented by Commissioner Ray Clark. *See Attachment.*

A motion was made by Commissioner Ray Clark and seconded by Commissioner Tom Manning.

Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

**ITEM 6.**

**MOTION TO APPROVE ADVERTISING**

There came on to be considered a motion to approve advertising a bid for an annual contract for various road materials for all precincts, as presented by Jack Sebastian, Purchasing Agent. *See Attachment.*

A motion was made by Commissioner Ray Clark and seconded by Commissioner Jimmy Joe Vrzalik.

Whereupon said motion was put to a vote and motion carried.

**AND IT IS SO ORDERED.**

**ITEM 7.**

**MOTION TO AUTHORIZE POLICY CHANGE**

There came on to be consider a motion to authorize the Purchasing Agent to work with Grant Manager to address purchasing procedures related to grant funds, as presented by Jack Sebastian, Purchasing Agent.

A motion was made by Commissioner Jimmy Joe Vrzalik and seconded by Commissioner Ray Clark.

Whereupon said motion was put to a vote and motion carried.

**AND IT IS SO ORDERED.**

**ITEM 8.**

**DISCUSSION ON CONTRACT CHANGES**

There came on to be a discussion regarding changes in annual contract for uniforms for Road and Bridge personnel, as presented by Jack Sebastian, Purchasing Agent.

**ITEM 11.**

**MOTION TO TABLE WAIVER/VARIANCE**

There came on to be considered a motion to table a waiver/variance on the 2 foot topography requirement. Developer has a U.S. Geological survey on a 10 foot topography. There is no road construction necessary for the division of this property. No water is being rerouted. Water is exiting the property at the same location (creek) that it has in the past. The development known as "Winding Creek Ranch" located in Precinct 1 and in the approximate area of County Road (CR) 136C and Farm to Market (FM) 2728. Each parcel has a driveway access from an existing road. Parcels are as follows: 1 parcel at 7.001 acres; 1 parcel at 4 acres; 1 parcel at 5.104 acres; 1 parcel at 3.104 acres; 2 parcels at 7 acres; 1 parcel at 7.008 acres; 1 parcel at 1.580 acres; and 1 parcel at 2.00 acres.

A motion was made by Commissioner Jimmy Joe Vrzalik and seconded by Commissioner Tom Manning.

Whereupon said motion was put to a vote and motion carried.

**AND IT IS SO ORDERED.**

**ITEM 9.**

**MOTION TO TABLE CONCEPT PLAT**

There came on to be considered a motion to table Concept Plat approval for a request for variance under the Kaufman County Subdivision Land Development Rules and Regulations for the identification of placement of roads or streets in the development known as "Winding Creek Ranch" located in Precinct 1 and in the approximate area of County Road (CR) 136C and Farm to Market (FM) 2728. *See Attachment.*

A motion was made by Commissioner Jimmy Joe Vrzalik and seconded by Commissioner Tom Manning.

Whereupon said motion was put to a vote and motion carried.

**AND IT IS SO ORDERED.**

**ITEM 10.**

**MOTION TO TABLE FINAL PLAT**

There came on to be considered a motion to table final plat approval for variance under Kaufman County Subdivision Land Development Rules and Regulations for the identification of placement of roads or streets in the development known as "Winding Creek Ranch" located in Precinct 1 and in the approximate area of CR 136C and FM 2728.

A motion was made by Commissioner Jimmy Joe Vrzalik and seconded by Commissioner Tom Manning.

Whereupon said motion was put to a vote and motion carried.

**AND IT IS SO ORDERED.**

**ITEM 12.**

**MOTION TO APPROVE EXITING REGULAR MEETING**

**AND ENTERING INTO EXECUTIVE SESSION**

There came on to be considered a motion to approve exiting Regular Meeting and entering into Executive Session, pursuant to § 551.072 of the Government Code; RE: Deliberations about Real Property.

A motion was made by Commissioner Tom Manning and seconded by Commissioner Jimmy Joe Vrzalik.

Whereupon said motion was put to a vote and motion carried.

**AND IT IS SO ORDERED.**

**ITEM 12.**

**MOTION TO APPROVE EXITING EXECUTIVE SESSION**

**AND ENTER INTO REGULAR MEETING**

There came on to be considered a motion to approve exiting Executive Session and entering into Regular Meeting.

A motion was made by Commissioner Tom Manning and seconded by Commissioner Jimmy Joe Vrzalik.

Whereupon said motion was put to a vote and motion carried.

**AND IT IS SO ORDERED.**

**ITEM 13.**

**MOTION TO APPROVE LINE ITEM TRANSFERS**

There came on to be considered a motion to approve Line-Item Transfers, as presented by Auditor Karen Cooper. *See Attachment.*

A motion was made by Commissioner Tom Manning and seconded by Commissioner Jimmy Joe Vrzalik.

Whereupon said motion was put to a vote and motion carried.

**AND IT IS SO ORDERED.**

**ITEM 14.**

**MOTION TO APPROVE CLAIMS FOR PAYMENT**

There came on to be considered a motion to approve claims for payment.

A motion was made by Commissioner Tom Manning and seconded by Commissioner Jimmy Joe Vrzalik.

Whereupon said motion was put to a vote and motion carried.

**AND IT IS SO ORDERED.**

**ITEM 15.**

**MOTION TO ADJOURN**

There came on to be considered a motion to adjourn Regular Meeting.

A motion was made by Commissioner Tom Manning and seconded by Commissioner Jimmy Joe Vrzalik.

Whereupon said motion was put to a vote and motion carried.

**AND IT 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.

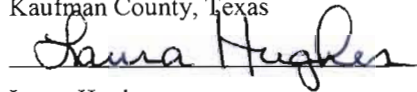
ATTEST:

Laura Hughes, County Clerk

and Ex-Officio Clerk of the

Commissioners Court of

Kaufman County, Texas

A handwritten signature in blue ink that reads "Laura Hughes". The signature is written over a horizontal line.

Laura Hughes

County Clerk

