

**NOTICE OF REGULAR MEETING
KAUFMAN COUNTY COMMISSIONERS' COURT**

Notice is hereby given that a regular meeting of the Kaufman County Commissioners' Court will be held on **Monday, December 23, 2013, at 9:30 a.m. in the Commissioners' Court Meeting Room, Kaufman County Courthouse Annex, 100 N. Washington, 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 agenda item will need to sign in and will be restricted to a three minute presentation.)

1. ROUTINE CORRESPONDENCE.
2. CONSENT AGENDA
 - A. Acceptance of minutes for December 2, 2013.
 - B. Discuss/Consider rejecting bid for re-sale of property #A-238 (Cause# 85058-86) described as 5973 CR 122B, 1.678 acres with water meter still intact at said property in Kaufman County Precinct 1.
 - C. Discuss/Consider appointing Ralph Seeley and James Moeller to replace Lisa Jones and Bill Penner whose terms are expiring on Emergency Services District #5 for two year terms.
 - D. Discuss/Consider reappointing Harvey Chitty to Emergency Services District #3 for a two year term.
 - E. Discuss/Consider renewing membership with Texas Conference of Urban Counties and paying annual dues.
 - F. Discuss/Consider approving request from AT&T to install buried communications drop wire under (across) and under (along) the right of way of CR 234 in Kaufman County Precinct 3.
3. 9:30 a.m. - Public Hearing Pursuant to Chapter 222.1071 of the Texas Transportation Code to present information and receive public comments on the following topics:
 - A. Whether or not to create one or more County Energy Transportation Reinvestment Zones (CETRZ), as authorized by law, to promote one or more infrastructure projects to be located within the County to be funded by the CETRZ. Additional information on this topic may be found on the Texas Department of Transportation website: <http://www.roadstortexasenergy.com> under the "Legislation" tab.
 - B. The potential boundaries and requirements of a County Energy Transportation Reinvestment Zone (CETRZ), as authorized by Chapter 222.1071 of the Texas Transportation Code.

(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.)

By: *[Signature]* Deputy
Laura Hughes, County Clerk

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 19th day of December, 2013, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Signed this the 19th day of December, 2013.
[Signature]
Bruce Wood, Kaufman County Judge

17. Adjourn Regular Meeting.
 16. Discuss/Consider claims for payment.
 15. Discuss/Consider line-item transfers.
 14. Discuss/Consider awarding bid number 14-01, Annual Contract for Various Road Materials.
 13. Discuss/Consider purchasing an Asphalt Zipper for Pct 2 Road and Bridge utilizing the road improvements.
 12. Discuss/Consider entering into a project agreement with Fresh Water Supply District #1C for County Precinct 1.
 11. Discuss/Consider accepting final plat for Winding Creek Ranch Subdivision Kaufman County Precinct 1.
 10. Discuss/Consider accepting preliminary plat for Winding Creek Ranch Subdivision Kaufman County Precinct 1.
 9. Discuss/Consider amending subdivision regulations to read, "When the subdivision has no new road construction and no new drainage diversion, the contours may be obtained from USGS maps or NCTCOG/DFW/Maps to be shown on the submitted plat."
 8. Discuss/Consider approving amended tax abatement guidelines and procedures.
 7. Johnny Countyman: Present/Accept Treasurer's Monthly Report for November 2013.
 6. Lorie Floyd: Discuss/Consider the Investigative/Disciplinary Suspension Policy.
 5. Lorie Floyd: Update on Workers Compensation.
 4. Pam Corder: Discuss/Consider approving agreement with the Humane Society of Cedar Creek Lake.
- (The Commissioners' Court may, 30 days after closing the Public Hearing, take appropriate action on the matter, as the Commissioners' Court may in its discretion determine to be in the best interest of the County.)

**ADDENDUM
NOTICE OF REGULAR MEETING
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- Discuss/Consider approving uniform subdivision plat application and fee schedule form.

FILED FOR RECORD
KAUFMAN COUNTY, TEXAS
2013 DEC 19 PM 12:40
LAURA A. HUGHES
COUNTY CLERK
BY: LMK
Deputy

Signed this the 19th day of December, 2013.

Bruce Wood
Bruce Wood, 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 19th day of December, 2013, 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

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