

**COMMISSIONERS COURT  
REGULAR SESSION  
December 23, 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; **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:

**Jerry Lane spoke on condition of County Road 243.**

**ITEM 1. ROUTINE CORRESPONDENCE**

- A. Presentation of Indigent Defense 2012-2013 Comparison Chart. *See Attachment.*
- B. Presentation of Resolution honoring Kaufman County Master Gardeners. *See Attachment.*

**ITEM 2. CONSENT AGENDA**

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

- A. Acceptance of Minutes for December 2, 2013. See Attachment.
- B. Rejection of 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. See Attachment.
- C. Approval of Appointment of Ralph Seeley and James Moeller to replace Lisa Jones and Bill Penner whose terms are expiring on Emergency Services District #5 (ESD #5) for two year terms. See Attachment.
- D. Approval of Appointment of Harvey Chitty to Emergency Services District #3 (ESD #3) for a two year term. See Attachment.
- E. Approval to renew membership with Texas Conference of Urban Counties and pay annual dues. See Attachment.
- F. Approval of Request from AT&T to install buried communications drop wire under (across) and under (along) the right of way of County Road 234 in Kaufman County Precinct 3. See Attachment.

**A motion was made by Commissioner Jimmy Joe Vrzalik and seconded by Commissioner Kenneth Schoen.**

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

**AND IT IS SO ORDERED.**

**ITEM 5.** **UPDATE**

There came on to be an Update on the Worker's Compensation Contributions, as presented by Lorie Floyd, Human Resource Director.  
*See Attachment.*

**ITEM 6. MOTION TO APPROVE POLICY**

There came on to be considered a motion to approve an Investigative / Disciplinary Suspension Policy, as presented by Loric Floyd, Human Resource Director. *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 APPROVE EXITING REGULAR MEETING**

**AND ENTERING INTO PUBLIC HEARING**

There came on to be considered a motion to approve exiting Regular Meeting and enter into a 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 CETRZ. Additional information on this topic may be found on the Texas Department of Transportation website: <http://www.roadstexasenergy.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. 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.

A motion was made by Commissioner Tom Manning and seconded by Commissioner Kenneth Schoen.

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

**AND IT IS SO ORDERED.**

**ITEM 3.**

**PUBLIC HEARING**

At 10:00 a.m. a Public Hearing was held on topics A & B. No-one from the public spoke on these topics. *See Attachment.*

**ITEM 3.**

**MOTION TO APPROVE EXITING PUBLIC HEARING**

**AND ENTER INTO REGULAR MEETING**

There came on to be considered a motion to approve exiting the Public Hearing and enter into the Regular Meeting.

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 4.**

**MOTION TO APPROVE AGREEMENT**

There came on to be considered a motion to approve an Agreement with the Humane Society of Cedar Creek Lake, with an amendment made to eliminate the late fee, presented by Pam Corder, Project Manager, *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 7.**

**MOTION TO ACCEPT REPORT**

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

A motion was made by Commissioner Tom Manning and seconded by Commissioner Kenneth Schoen.

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

**AND IT IS SO ORDERED.**

**ITEM 8.**

**MOTION TO APPROVE GUIDELINES**

There came on to be considered a motion to approve amending the Kaufman County Tax Abatement Guidelines and Procedures, as presented by Lee Ayres, Economic Development Director for City of Kaufman. *See Attachment.*

A motion was made by Commissioner Jimmy Joe Vrzalik and seconded by Commissioner Kenneth Schoen.

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

**AND IT IS SO ORDERED.**

**ITEM 9. MOTION TO APPROVE AMENDING SUBDIVISION REGULATIONS**

There came on to be considered a motion to approve amending the County 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 preliminary plat, or submitted as an attached document."

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 10. MOTION TO ACCEPT PRELIMINARY PLAT**

There came on to be considered a motion to accept the Preliminary Plat for Winding Creek Ranch Subdivision Kaufman County Precinct I.

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 11. MOTION TO ACCEPT FINAL PLAT**

There came on to be considered a motion to accept the Final Plat for Winding Creek Ranch Subdivision Kaufman County Precinct I.

A motion was made by Commissioner Jimmy Joe Vrzalik and seconded by Commissioner Kenneth Schoen.

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

**AND IT IS SO ORDERED.**

**ITEM 12. MOTION TO APPROVE AGREEMENT**

There came on to be considered a motion to approve entering into a Project Agreement with the Fresh Water Supply District #1-C (FWSD #1-C) for road improvements. *See Attachment.*

A motion was made by Commissioner Ray Clark and seconded by Commissioner Kenneth Schoen.

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

**AND IT IS SO ORDERED.**

**ITEM 13. MOTION TO APPROVE PURCHASE**

There came on to be considered a motion to approve purchasing an Asphalt Zipper for Precinct 2 Road and Bridge utilizing the HGAC Purchasing Cooperative, 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 14. MOTION TO APPROVE AWARDING PARTS OF BID #14-01**

There came on to be considered a motion to approve awarding Section 1: Asphalt Product and Section 3: Road Oil on Annual Contract for Various Road Materials, Bid Number #14-01, 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 15. MOTION TO APPROVE LINE ITEM TRANSFERS**

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

A motion was made by Commissioner Ray Clark and seconded by Commissioner Kenneth Schoen.

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

**AND IT IS SO ORDERED.**

**ITEM 18. MOTION TO APPROVE SUBDIVISION PLAT APPLICATION / FEE SCHEDULE**

There came on to be considered a motion to approve a uniform Subdivision Plat Application and Fee Schedule form. *See Attachment.*

A motion was made by Commissioner Jimmy Joe Vrzalik and seconded by Commissioner Kenneth Schoen.

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

**AND IT IS SO ORDERED.**

**ITEM 16. 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 Kenneth Schoen and seconded by Commissioner Tom Manning.

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

**AND IT IS SO ORDERED.**

**ITEM 17. MOTION TO ADJOURN**

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

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

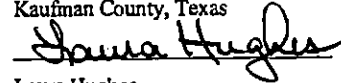
Whereupon said motion was put to a vote and motion carried.

**AND IT IS SO ORDERED.**

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



Laura Hughes  
County Clerk

