

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



FILED FOR RECORD  
KAUFMAN CO. TEXAS  
2017 MAY -2 AM 8:38  
LAURA A. HUGHES  
COUNTY CLERK  
BY: OR DEPUTY

Notice is hereby given that a regular meeting of the Kaufman County Commissioners' Court will be held on **Monday, May 8, 2017 at 9:00 a.m., in the Second Floor Conference Room at the Kaufman County Courthouse Annex Building, 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 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 accepting** resignation of Stephen Davis from the Kaufman County Historical Commission.
  - B. **Discuss/Consider** approving deputation of Mathew C. Ewaskiw as Deputy Fire Marshal.
  - C. **Acceptance** of Commissioners' Court regular meeting minutes for April 10, 2017 and April 24, 2017.
3. **Discuss/Consider** the retirement of K9 Nurmo, and to allow his handler Felipe Saucedo to take ownership of him due to health reasons.
4. **Discuss/Consider** exiting regular meeting and entering into a Public Hearing regarding the proposed Dissolution of Kaufman County Development District No. 1.
5. **Public Hearing;** To discuss the proposed Dissolution of Kaufman County Development District No. 1 and transferring district funds and property; To hear comments from the public.
6. **Discuss/Consider** exiting Public Hearing and entering back into Regular Meeting.
7. **Discuss/Consider** approving Order upon Hearing and Granting Petition for the Dissolution of Kaufman County Development District No. 1 and transferring district funds and property.
8. **Randy Richards, Fire Marshal; Present** Monthly Reports for the Fire Marshal's Office, Public Works Department, and Environmental Enforcement Department.
9. **Discuss/Consider** approving order authorizing Memorial Day Fireworks Sales under Occupations Code Section 2154.202(h)(1).



10. **Discuss/Consider/Approve** the Edgewater Addition Phase I improvements contract.
11. **Discuss/Consider** Action on final plat approval for Edgewater Edition phase 1, Pct. 4 Kaufman County.
12. **Discuss/Consider** accepting a Homeland Security Transfer Grant from the North Central Texas Council of Governments for an Emergency Operations Center (EOC) Support Trailer with equipment in the amount of \$100,000 and authorize the signing of a resolution for the acceptance.
13. **Discuss/Consider** applying for funding through the Governor's Office / Criminal Justice Division to cover cost for the Brownlow Capital Murder Trial.
14. **Discuss/Consider** entering into an Interlocal Agreement between Rockwall County, Texas and Kaufman County, Texas to coordinate and execute Law Enforcement Operations targeting fraudulent or improper motor vehicle inspections.
15. **Discuss/Consider** purchasing (4) 2018 Mack GU713 m-drive tandem axle dump-truck @ \$128,400.00 ea. For Pct. 4 Road & Bridge from East Texas Mack utilizing TIPS Interlocal Purchasing System contract #02-102314.
16. **Discuss/Consider** purchase of refurbished Dura Patcher for Pct. 4 for the amount of \$39,500.00.
17. **Discuss/Consider** approve using Alliance Protective Services for Alarm Monitoring at the Precinct 3 R&B Barn (at cost). Company owned by Kalena Barber.
18. **Discuss/Consider** exiting regular meeting and entering into executive session.
19. **Executive Session:** pursuant to Gov't Code 551.071; consultation with attorney regarding pending litigation; update regarding litigation between Kaufman County, Texas and Seaway Crude Pipeline (Cause no. 94270-422).
20. **Discuss/Consider** exiting executive session and entering back into regular meeting.
21. **Discuss/Consider** taking action needed as a result of executive session.
23. **Discuss/Consider** approving line item transfers.
24. **Discuss/Consider** claims for payment.
25. **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*

<i>Attorney Consultation</i>	<i>Gov't Code §551.071</i>
<i>Real Property</i>	<i>Gov't Code §551.072</i>
<i>Contract being negotiated</i>	<i>Gov't Code §551.0725</i>
<i>Prospective gifts or donations</i>	<i>Gov't Code §551.073</i>
<i>Personnel Matters</i>	<i>Gov't Code §551.074</i>
<i>County Advisory Body deliberations</i>	<i>Gov't Code §551.0745</i>
<i>Security Devices or Security Audits</i>	<i>Gov't Code §551.076</i>
<i>Economic Development negotiations</i>	<i>Gov't Code §551.087</i>

*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:*

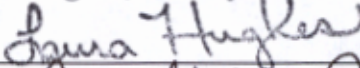
(a) in the open meeting covered by the notice upon the reconvening of the public meetings; or  
(b) at a subsequent open public meeting of the Commissioners' Court upon notice thereof; as the Commissioners' Court shall determine.

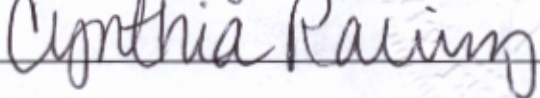
Signed this the 2nd day of May, 2017.

  
**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 2nd day of May, 2017, 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.)

  
~~FILED FOR RECORD  
KAUFMAN CO. TEXAS  
2017 MAY -2 AM 6:59  
LAURA HUGHES  
COUNTY CLERK  
BY: DEPUTY~~