

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



FILED FOR RECORD
KAUFMAN CO. TEXAS
2017 SEP -6 AM 11:31
BY: LAURA A. HUGHES
COUNTY CLERK
DEPUTY

Notice is hereby given that a regular meeting of the Kaufman County Commissioners' Court will be held on **Monday, September 11, 2017 at 9:00 a.m., in the Conference Meeting Room located on the 2nd floor of 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 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. **To Discuss** the annexation of Malloy Bridge Road by the City of Seagoville.
 - B. **Acceptance** of Workshop Meeting minutes for August 10, 2017, Special Emergency Meeting for August 17, 2017 and Special Meeting minutes for August 17, 2017 and August 19, 2017.
 - C. **To Accept** letter from Secretary of State regarding Kaufman County's participation in the Countywide Precinct Polling Place Program.
3. **Discuss/Consider** ratifying the property tax increase reflected in the FY 2017-2018 budget and take record vote.
4. **Discuss/Consider** setting 2017 debt service tax rate as 0.0565 and take record vote.
5. **Discuss/Consider** setting 2017 Maintenance and Operations tax rate as 0.4322 and Road & Bridge tax rate as 0.1000 and take record vote.
6. **To discuss and consider** adopting 2017 total tax rate as 0.5887.
7. **Discuss/Consider** approving preliminary Plat for Berari Subdivision, Precinct #1.
8. **Discuss/Consider** Trinity Valley Electric Company Pole Stake for the Poor Farm, Precinct #1.
9. **Discuss/Consider** purchasing 2017 Etnyre K model Chip Spreader for Precinct #1 road & bridge from RB Everett & Co. in the amount of \$172,905.00 utilizing Buyboard contract #515-16.
10. **Discuss/Consider** purchasing K-9 dog for Constable Precinct #4.

11. **Discuss/Consider** awarding request for Proposal #06-17 Depository Services to American National Bank of Texas.
12. **Discuss/Consider** accepting donated funds in the amount of \$46,447.00 from the Wynchase addition home owners association for the repair of the road Wynchase, Precinct #4.
13. **Discuss/Consider** award of RFP #07-17 Closed Circuit TV Camera System for Kaufman County Law Enforcement Center.
14. **Discuss/Consider** entering into an Interlocal Agreement with the North Texas Municipal Water District for road repairs.
15. **Discuss/Consider** designating the Commissioner's Court Regular Meeting days for the FY2017-2018 term.
16. **Discuss/Consider** approving the official holidays for Kaufman County employees for 2018.
17. **Discuss/Consider** exiting regular meeting and entering into executive session.
18. **Executive Session;** Pursuant to Gov't Code Section 551.071; Consultation with Attorney regarding pending or contemplated litigation and/or settlement offers between Kaufman County and Post Oak Bend regarding Seaway Pipeline and road repair invoices.
19. **Discuss/Consider** exiting executive session and entering back into regular meeting.
20. **Discuss/Consider** taking any action needed as a result of executive session.
21. **Discuss/Consider** approving line item transfers.
22. **Discuss/Consider** claims for payment.
23. **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

| | |
|-------------------------------------|----------------------|
| 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 6th day of September, 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 6th day of September, 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.)

2017 SEP -6 PM 3:41

BY: LAURA A. HUGHES
COUNTY CLERK
DEPUTYADDENDUM
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, September, 11, 2017 at 9:00 a.m., in the Commissioners' Court Meeting Room, 100 North Washington Street, Kaufman, Texas**, at which time the commissioners' court will consider the following items for discussion, and possible action, to wit:

- **Discuss/Consider** entering into lease agreement with Tanger Management, LLC and Kaufman County for the Kaufman County Annual Emergency Preparedness Expo to be held September 30, 2017.
- **Discuss/Consider** approving disbursement of diversion funds, pursuant to Texas Criminal Procedure Article 102.0121, for the following attorney training expenses: \$6,542.41 for hotel and lodging, \$4,835.95 per diem and mileage reimbursement, and \$1,040.00 for conference registration.

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- (b) at a subsequent open public meeting of the Commissioners' Court upon notice thereof; as the Commissioners' Court shall determine.*


Signed this the 6th day of September, 2017.

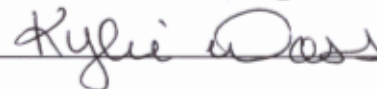

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Laura Hughes, County Clerk

By: 

Deputy 

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