

FILED FOR RECORD
KAUFMAN CO. TEXAS
2018 APR 27 AM 10:41
BY: LAURA A. HUGHES
COUNTY CLERK
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**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 **Wednesday, May 2, 2018 at 9:00 a.m., Conference Meeting Room, 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 on an item that is on this agenda 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.**

- A. Announce Texas A & M AgriLife Extension EXPO set for May 18, 2018 from 11:00 AM – 2:00 PM at the Kaufman County Fairgrounds, 4001 S. Washington, Kaufman.

2. **CONSENT AGENDA**

- A. **Discuss/consider** accepting Commissioners Court Regular Meeting Minutes for April 11, 2018, April 18, 2018 and April 25, 2018.
- B. **Discuss/consider** accepting Kaufman County Emergency Children's Shelter Director's Report for February and March, 2018.
- C. **Receive** information concerning Materials Management Grant as recommended by the North Central Texas Council of Governments for Kaufman County Clean Up Project in the amount of \$69,038.70

3. **Discuss/consider** approving Treasury Management Resolution to designate authorized representatives; pursuant to American National Bank of Texas Treasury Management Services Agreement.

4. **Brenda Callaway, P.E., TX DOT; Discuss/consider** approval of bridge replacements for the Off-State System Federal-Aid Highway Bridge Replacement and Rehabilitation Program (HBRRP) and approve to pay match or provide improvements to equivalent match projects. Locations of possible bridge projects are: Duck Creek Tributary @ CR 338; Two bridges @ CR 4106; Bachelor Creek Relief @ CR 279; Muddy Cedar Creek Tributary @ CR 312; and Jones Creek @ CR 110. Locations for equivalent Match Project Bridges are: Little High Point Creek @ CR 240 and Wolf Creek @ Hickory Tree Lane.

5. **Discuss/consider** approving Amended Engagement Agreement with Goldin Peiser & Peiser, LLP for representation before the US Tax Court concerning Federal Tax Returns for 2013.
6. **Desiree Pool; Present/Accept** Indigent Healthcare Quarterly Report.
7. **Discuss/consider** approving request by Lennar Homes of Texas Land & Construction to install water line across Lake Ray Hubbard Dr. North of Trinity Crossing Phase 1 (Sheet #396) located in Kaufman County Pct. 2.
8. **Discuss/consider** approving request by Lennar Homes of Texas Land & Construction to install water line across Lake Ray Hubbard Dr. North of Trinity Crossing Phase 1 (Sheet #397) located in Kaufman County Pct. 2.
9. **Discuss/consider** approving an On-Site Sewage Facility Variance for 6024 Bowie Ln. in Kaufman County Pct. #1.
10. **Discuss/consider** soliciting Request for Qualification (RFQ) for Subdivision Regulations per the 2018 Subdivision Committee recommendations.
11. **Discuss/consider** awarding Bid # 18-07 "Abatement of Public Nuisance" to vendor based on bid evaluations.
12. **Discuss/consider/approve** Court Order to Deposit Pass-Through Toll Revenues into the Road and Bridge Fund for Division among Kaufman County Precincts.
13. **Discuss/consider** approving eFax Corporate to provide secured hosted fax services for Kaufman County.
14. **Discuss/consider** approving payroll and benefits.
15. **Discuss/consider** line item transfers.
16. **Discuss/consider** claims for payment.
17. **Adjourn Regular Meeting.**

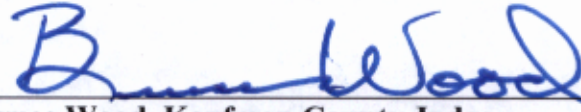
If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Commissioners' Court will conduct a closed meeting in accordance with the Texas Open Meetings Act and the Government Code, Chapter 551, Subchapter D and E; as noted below

<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 27th day of April, 2018.

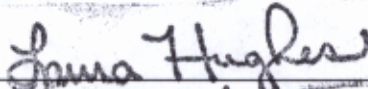


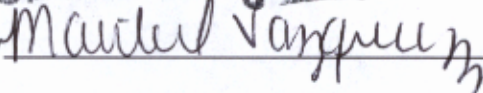
Bruce Wood, Kaufman County Judge

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 27th day of April, 2018, 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.)