



**Mike Hunt**  
Commissioner Precinct 1

**Terry Barber**  
Commissioner Precinct 3

**Skeet Phillips**  
Commissioner Precinct 2

Ken Cates  
Commissioner Precinct 4

**Hal Richards**  
County Judge

2020 OCT -9 AM 10:07  
Commissioner Precinct 4  
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By  
Secretary

## NOTICE OF REGULAR MEETING

**Notice is hereby given that a regular meeting of the Kaufman County Commissioners' Court will be held on Tuesday, October 13, 2020 at 9:00 a.m., in the 2<sup>nd</sup> Floor Conference Meeting Room located in 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.**
2. **CONSENT AGENDA**
  - A. **Discuss/Consider** approving Star Transit Ridership Report for September 2020.
  - B. **Discuss/Consider** approving Policy for the Coronavirus Emergency Supplemental Hazardous Pay and Reimbursement Grant through the Office of the Governor, Public Safety Office, and Criminal Justice Division.
  - C. **Discuss/Consider** accepting the Collections Department Monthly Report for October 2020.
  - D. **Discuss/Consider** accepting the Quarterly report for the County Extension Office.
  - E. **Discuss/Consider** accepting the minutes from the September 28, 2020 Commissioners Court workshop/special meeting.
3. **Quorum; Kaufman County Pet Adoption Center Presentation**
4. **Judge Richards; Discuss/Consider** exiting regular meeting and enter into a public hearing.
5. **Public Hearing;** to receive input from the public regarding setting a 25 mph speed limit and placing signs for same on Warrington, Windsor, Buckingham, Singletree, Shenandoah, Chelsea and Hampton and setting a 30 mph speed limit and placing signs for same on Concord at Windmill Farms Boulevard in the KAUFMAN COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-B, Kaufman County Pct. 2.
6. **Public Hearing;** to receive input from the public regarding not allowing thru trucks on Mann Road, in the unincorporated area of Kaufman County Pct. 2. and placing “No Thru Truck” signs for same.
7. **Judge Richards; Discuss/Consider** exiting public hearing and entering back into regular meeting.

8. **Judge Richards; Discuss/Consider** setting a 25 mph speed limit and placing signs for same on Warrington, Windsor, Buckingham, Singletree, Shenandoah, Chelsea and Hampton and setting a 30 mph speed limit and placing signs for same on Concord at Windmill Farms Boulevard in the KAUFMAN COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-B, Kaufman County Pct. 2.
9. **Judge Richards; Discuss/Consider** not allowing thru trucks on Mann Road, in the unincorporated area of Kaufman County Pct. 2. and placing "No Thru Truck" signs for same.
10. **Judge Richards; Recognition of Kaufman County for "2020 Best Practices Award"**
11. **Judge Richards;** To recognize Robert Hunter for successfully completing the annual testing requirement for the Texas Veterans Commission and receiving a Certificate of Accreditation.
12. **Constable Mayfield;** Discuss/Consider approving deputation of Chris Whatley as Kaufman County Deputy Constable for Pct. 1.
13. **Sheriff Beavers;** Discuss/Consider approving deputations of John Odom, Steven Vanlooy, and Maximus Diamond as Deputy Sheriffs for Kaufman County Sheriff's Department.
14. **Commissioner Cates;** Discuss/Consider approving Interlocal Project Agreements for the City of Scurry for reconstruction and double chip seal on Stewart Lane and County Road 4091, Pct. 4.
15. **Commissioner Cates;** Discuss/Consider approving Interlocal Agreement and Project Agreement for the City of Kemp to exchange mowing for waving permit for concrete slab and moving fire hydrant.
16. **Commissioner Hunt;** Discuss/Consider approving resolution between Kaufman County and the City of Oak Ridge to annex a portion of Abner Road / Zagota Crossing Road and their associated right-of-ways.
17. **Commissioner Barber;** Discuss/Consider appointing Eric Porter and Chuck Shepard to Emergency Service District No. 3 effective immediately.
18. **Pam Corder;** Discuss/Consider approving Resolution for the Indigent Defense Grant Program to assist the county in the implementation and the improvement of the indigent criminal defense services.
19. **Sgt. Kitchens;** Discuss/Consider accepting donation from Travis Ranch for one (1) Black 2020 Chevrolet Tahoe Police Interceptor VIN IGNLCDEC5LR190318 for Kaufman County Constable's Office Pct. 2.
20. **DA's Office;** Discuss/Consider approval of Document Logistix Purchase Agreement.
21. **Deborah Bonner;** Discuss/Consider and approve necessary payments for Part-Time TCDRS employees.
22. **City of Kaufman;** Discuss/Consider entering into 1st Amended City of Kaufman PID No.1 Collection ILA.
23. **City of Kaufman;** Discuss/Consider entering into an Interlocal Agreement to Participate in Tax Increment Reinvestment Zone Number Two, City of Kaufman, Texas.
24. **Brenda Samples;** Discuss/Consider approving 1<sup>st</sup> Amended Interlocal Cooperative Agreement for Market Center Public Improvement District Assessment Collection between Kaufman County and The City of Terrell, Texas.
25. **Brenda Samples;** Discuss/Consider entering into an Interlocal Cooperative Agreement for Crossroads Center Public Improvement District Assessment Collection between Kaufman County, Texas and the City of Terrell, Texas.

26. **Brenda Samples;** Discuss/Consider approving Elections Policy Hazard Pay.
27. **Ron Sullivan;** Discuss/Consider amending the Kaufman County 2035 Thoroughfare Plan as recommended by Freese & Nichols.
28. **Ron Sullivan;** Discuss/Consider/Approve additional information needed to complete the Flood Infrastructure Fund Application.
29. **Ron Sullivan;** Discuss/Consider/Approve Resolution to file the Flood Infrastructure Application.
30. **Ron Sullivan;** Discuss/Consider/Approve Affidavit for Flood Infrastructure Application.
31. **Monique Hunter;** Discuss/Consider motion to approve Final Plat of Camilla Estates Located in Pct. 4.
32. **Monique Hunter;** Discuss/Consider motion to approve Interlocal Cooperation Agreement ETJ Authority- Land Use Regulation between Kaufman County and the City of Combine.
33. **Monique Hunter;** Discuss/Consider motion to approve Interlocal Cooperation Agreement ETJ Authority- Land Use Regulation between Kaufman County and the City of Seagoville.
34. **Monique Hunter;** Discuss/Consider motion to approve Interlocal Cooperation Agreement ETJ Authority- Land Use Regulation between Kaufman County and the City of Crandall.
35. **Monique Hunter;** Discuss/Consider motion to approve Interlocal Cooperation Agreement ETJ Authority- Land Use Regulation between Kaufman County and the City of Talty.
36. **Monique Hunter;** Discuss/Consider motion to approve Interlocal Cooperation Agreement ETJ Authority- Land Use Regulation between Kaufman County and the City of Kaufman.
37. **Monique Hunter;** Discuss/Consider approval of final plat of Lively Ranch Subdivision located in Precinct 4
38. **Raylan Smith;** Discuss/Consider award of contract for RFP 20-25: Annual Contract for Purchase of various road materials, hauling of road materials, road projects, and culverts.
39. **Raylan Smith;** Discuss/Consider award of contract for RFP 20-26: Application and Administrative Services Community Development Block Grant Program.
40. **Raylan Smith;** Discuss/Consider approval of purchase under RFP 20-27: Kaufman County COVID-19 testing supplies, utilizing Local Government Code Section 262.0245, County purchase of an item for which the County receives no responsive bid.
41. **Raylan Smith;** Discuss/Consider permission to solicit RFP 21-01: Annual contract for lawn maintenance.
42. **Raylan Smith;** Discuss/Consider approval of modification to TSSWCB Contract #UEFL11-REP-ST-004-19 & #UEFL11-REP-ST2-013-20
43. **Constable Johnson;** Discuss/Consider approval of the K.C.F.W.S.D. NO. 1-C (Windmill Farms) Patrol contract FY 2021 operating budget which was approved and adopted by the governing body.
44. **Constable Johnson;** Discuss/Consider approval of the deputation of Robert D. Manor as a Deputy Constable to a newly created patrol contract position with the Kaufman County Precinct #2 Constable's Office.
45. **Constable Johnson;** Discuss/Consider approval of the transfer of Deputy Candy A. Richeson from a reserve Deputy Constable position to a full-time Deputy Constable position with the Kaufman County Precinct #2 Constable's Office that is currently vacant due to attrition.

46. **Commissioner Barber;** Discuss/Consider approving temporary road closure of Colquitt Rd. closed east to west; North of Samuels Rd. from October 20, 2020 to November 20, 2020 due to bridge construction. Alternate routes are: FM 548 and FM 1392, with access to SH 205 and US 80.
47. **Judge Richards;** Discuss/Consider amending the Commissioner Court meeting policy to disallow "yielding" of time during public comment.
48. **Discuss/Consider** line item transfers.
49. **Discuss/Consider** claims for payment.
50. **Judge Richards;** Discuss/Consider exiting regular meeting and enter into executive session.
51. **Executive Session;** Pursuant to Section 551.074 of the Texas Government Code, the Commissioners Court will meet in closed session to discuss the Human Resource Director Position and organization.
52. **Judge Richards;** Discuss/Consider exiting executive session and enter back into regular meeting.
53. **Judge Richards;** Discuss/Consider taking any action as needed as a result of executive session.
54. **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.

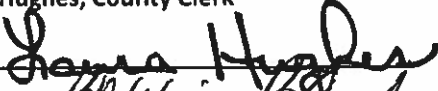
Signed this the 9 day of Oct, 2020.

  
Hal Richards, 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 9<sup>th</sup> day of October, 2020, 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 C