

**MINUTES OF THE
SPECIAL CITY COUNCIL MEETING
TUESDAY, AUGUST 9, 2005 – 7:00 P.M.
KAUFMAN FIRE STATION TRAINING ROOM
301 S. MADISON
KAUFMAN, TEXAS 75142**

CITY COUNCILMEMBERS

MAYOR	PAULA BACON
MAYOR PRO-TEM	PAULA HAGLER WAMPLER
COUNCILMEMBER	GIL ALTOM JR.
COUNCILMEMBER	LONNIE BOUNDS
COUNCILMEMBER	FLOYD CHOYCE
COUNCILMEMBER	STANLEY HOLMES
COUNCILMEMBER	JANICE MURRELL

CALL MEETING TO ORDER: Mayor Bacon called the Meeting to order at 7:37 p.m. Councilmembers present were Mayor Bacon, Mayor Pro-Tem Wampler, Councilmember Bounds, and Councilmember Murrell. The Mayor declared a quorum present. Councilmember Altom, Councilmember Choyce and Councilmember Holmes were absent. Also present were Interim City Manager Curtis Snow, ACM/City Secretary Jo Ann Talbot, Director of Finance Cathy Cummins, Police Chief James M. Smith and Director of Public Works Richard Underwood.

CITIZENS COMMENTS (5 MINUTES) Citizens may address the City Council on any subject but must first complete a Request to Speak Form. Comments are limited to five (5) minutes, but no more than five (5) minutes per individual, and are not transferable. Citizen's comments not to exceed a total of 15 minutes.

Mr. Robert Eldridge, 107 Carver Street, Kaufman, suggested that Dallas Crown Packing Company located at 2000 West Fair Street be permitted once a year for their industrial waste discharge instead of every two years and to make sure they are in compliance with their permit.

Mayor Pro-Tem Wampler reported to Staff that two trailers were parked on the side of the road next to Dallas Crown Packing. They were not covered and were full of dead animal parts. This was on Thursday.

1. Consider setting dates, place and time for Special City Council meetings for Public Hearings for tax rate increase and setting September 19, 2005 to vote on the tax rate increase.

Councilmember Murrell moved and seconded by Mayor Pro-Tem Wampler to set Public Hearings for tax rate increase for August 29, 2005 and September 12, 2005 at 6:00 p.m. and setting September 19, 2005 to vote on the tax rate increase. Mayor Bacon called for a vote with all voting AYE, the motion carried. Councilmember Altom, Councilmember Choyce and Councilmember Holmes were absent.

2. Consider acceptance of Penny Kaufmann's resignation for the Chairperson regarding the Fall Festival and appointing Carolyn Long as the Chairperson and the Keep Kaufman Beautiful Board as supporting committee.

Councilmember Murrell moved and seconded by Mayor Pro-Tem Wampler to accept Penny Kaufmann's resignation for the Chairperson regarding the Fall Festival and appointing Carolyn Long as the Chairperson and the Keep Kaufman Beautiful Board as supporting committee. The Mayor called for a vote with all voting AYE, the motion carried. Councilmember Altom, Councilmember Choyce and Councilmember Holmes were absent.

ANNOUNCEMENTS FROM CITY MANAGER.

The Interim City Manager made no announcements.

REQUEST/COMMENTS FROM MEMBERS OF CITY COUNCIL.

No comments were made from the members of the City Council.

ADJOURNMENT.

Mayor Pro-Tem Wampler moved and seconded by Councilmember Bounds to adjourn the meeting at 7:45 p.m. The Mayor called for a vote with all voting AYE, the motion carried. Councilmember Altom, Councilmember Choyce and Councilmember Holmes were absent.

PAULA BACON, MAYOR

ATTEST:

JO ANN TALBOT, CITY SECRETARY