

**MINUTES OF THE  
SPECIAL CITY COUNCIL MEETING  
MONDAY, OCTOBER 3, 2005 — 5:00 P.M.  
CITY HALL, 209 S. WASHINGTON, KAUFMAN, TEXAS**

**CITY COUNCILMEMBERS**

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

**INVOCATION: Councilmember Bounds**

**PLEDGE OF ALLEGIANCE**

**CALL MEETING TO ORDER:** Mayor Bacon called the Meeting to order at 5:04 p.m. Councilmembers present were Mayor Bacon, Mayor Pro-Tem Wampler, Councilmember Altom, Councilmember Murrell, Councilmember Holmes and Councilmember Bounds. Councilmember Choyce was absent. The Mayor declared a quorum present. Also present were Curtis and Billie Snow and City Secretary Jo Ann Talbot.

**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.

Citizens made no comments.

**EXECUTIVE SESSION**

The Council convened into Executive Session at 5:05 p.m.

THE CITY COUNCIL WILL HOLD A CLOSED EXECUTIVE SESSION PURSUANT TO CHAPTER 551, GOVERNMENT CODE V.T.C.A. (OPEN MEETINGS LAW), IN ACCORDANCE WITH THE AUTHORITY CONTAINED IN SECTION 551.074 PERSONNEL.

1. PERSONNEL - Under TEX. GOV'T. CODE Sec. 551.074
  - a. Discuss City Manager's Contract.

ANY FINAL ACTION, DECISION, OR VOTE ON A MATTER DELIBERATED IN EXECUTIVE SESSION MEETING OR ON INFORMATION RECEIVED IN A CONFERENCE WITH EMPLOYEES WILL ONLY BE TAKEN IN AN OPEN MEETING THAT IS HELD IN COMPLIANCE WITH TEX. GOV'T CODE CH. 551. THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AS AUTHORIZED BY TEX. GOV'T CODE SEC. 551.001, ET SEQ. (TEXAS OPEN MEETINGS ACT) ON ANY ITEM ON ITS OPEN MEETING AGENDA OR TO RECONVENE IN A CONTINUATION OF EXECUTIVE SESSION ON THE EXECUTIVE SESSION MEETING ITEMS NOTED ABOVE, IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT, INCLUDING, WITHOUT LIMITATION, SECTIONS 551.071-551.086 OF THE OPEN MEETINGS ACT.

### **END OF EXECUTIVE SESSION**

The Council adjourned out of Executive Session at 5:24 p.m.

1. CONSIDER ANY OFFICIAL ACTION ON THE EXECUTIVE SESSION CLOSED MEETING ITEMS:

PERSONNEL – Under TEX. GOV'T CODE Sec. 551-074.

- a. Consider any official action regarding the City Manager's contract for employment.

Mayor Pro-Tem Wampler moved and seconded by Councilmember Bounds to approve a contract for employment with Curtis Snow for the City Manager's position, with one amendment on page six first paragraph fourth sentence to read: "Manager up to the date of termination" and remove "Manager up to the date of the final payment". The Mayor called for a vote. Councilmember Altom, Councilmember Bounds, Councilmember Holmes, Mayor Pro-Tem Wampler and Mayor Bacon voted AYE. Councilmember Murrell voted NAY. The motion carried 5-1. Councilmember Choyce was absent.

2. Consider approval of designating the Mayor, City Manager and City Secretary as authorized signatures for the City of Kaufman depository accounts.

Councilmember Holmes moved and seconded by Councilmember Altom to approve designating the Mayor, City Manager and City Secretary as authorized signatures for the City of Kaufman depository accounts. The Mayor called for a vote with all voting AYE, the motion carried. Councilmember Choyce was absent.

3. Consider approval of Resolution R-20-05 of the City of Kaufman to enter into an Agreement with the Texas Department of Transportation to close the Kaufman County Courthouse Square October 29<sup>th</sup> and 30<sup>th</sup> 2005 for the Kaufman Fall Caboodle Fest.

Councilmember Holmes moved and seconded by Mayor Pro-Tem Wampler to approve Resolution R-20-05 of the City of Kaufman to enter into an Agreement with the Texas Department of Transportation to close the Kaufman County Courthouse Square October 29<sup>th</sup> and 30<sup>th</sup> 2005 for the Kaufman Fall Caboodle Fest. The Mayor called for a vote with all voting AYE, the motion carried. Councilmember Choyce was absent.

#### **ANNOUNCEMENTS FROM CITY MANAGER.**

No announcements were made by the City Manager.

#### **REQUEST/COMMENTS FROM MEMBERS OF CITY COUNCIL.**

Mayor Pro-Tem Wampler asked if there was going to be a separate dog parade at the Festival. Mayor Bacon reported that events would be going on all day at different times. The parade will start at the Washington Square at 11:00 a.m. and will end at Shannon Park. The 5K run will start at 8:00 a.m. on the square.

The City Council informed the City Manager that they would like to see Code Enforcement be heavily enforced.

Mayor Pro-Tem Wampler commented that the traffic through Kaufman has been constantly heavy and that the motorists are speeding on Washington, Mulberry and Grove Street.

#### **ADJOURNMENT.**

There being no further business, Mayor Pro-Tem Wampler moved and seconded by Councilmember Holmes to adjourn the meeting at 5:34 p.m. All approved.

**PAULA BACON, MAYOR**

**ATTEST:**

**JO ANN TALBOT, CITY SECRETARY**