



BROOKS VALLS
Mayor

RONNIE FUNDERBURK
Mayor Pro Tem

KELLI ENO
Council Member

KENDALL FUNDERBURK
Council Member

CULLEN FREEMAN
Council Member

TODD FREEMAN
Council Member

**CITY OF KOSSE
CITY COUNCIL MEETING
TUESDAY, FEBRUARY 14, 2023**

NOTICE IS HEREBY GIVEN that a Regular Meeting of the Governing Body of the City of Kosse, Texas will be held on Tuesday, February 14, 2023 at 7:00 p.m., at the City Office, 100 N. Narcissus, at which time the following subjects will be discussed:

Pursuant to HB 2840: For all non-public hearing items that are on the agenda, citizens can speak immediately prior to the time that the item is considered by the Council. However, in order for the Presiding Officer to recognize your request to speak on that agenda item, you must have identified that agenda item on the Speaker Request Form turned into the City Secretary. All comments must be directed to the Presiding Officer, rather than an individual Council Member or city staff. Comments are limited to two (2) minutes and must pertain to the subject matter listed on the Speaker's Request Form.

1. Meeting Called to Order and Quorum Determined
2. Pledge to the United States Flag, Invocation
3. Proper Posting of Meeting Place Established
4. Consent Items: Minutes of Previous Meeting, Accounts Payable-General Fund/Water & Sewer Fund
5. Hear from Visitors Not on the Agenda, Time Limit 2 Minutes Per Guest

6. New Business
 - a. Discussion and take action on Temporary Power Permit for 100 South Narcissus Kosse
 - b. Discussion and take action on Adopting a Resolution to Designate Authorized Signatories for the 2021 Texas Community Development Block Grant CARES Act Community Resiliency Program CRP (TxCDBG-CV) Program Contract 70800001003 – Clinic Expansion
 - c. Discussion and take action on Adopting a Resolution Required CDBG Civil Rights Policies – Clinic Expansion
 - d. Discussion and take action on Proclaim April as Fair Housing Month – Clinic Expansion
 - e. Discussion and take action on Adopting a Resolution to Designate Authorized Signatories for the Texas Community Development Block Grant Program – Water Tower
 - f. Discussion and take action on Adopting a Resolution Authorizing the Submission of a Texas Community Development Block Grant Program Application and Adopting Required CDBG Civil Rights policies – Water Tower
 - g. Discussion and take action on Order Election for May 6, 2023 General Election
 - h. Discussion and take action on Contract for Lease of Election equipment for May 6, 2023 General Election
 - i. Discussion and take action on Joint Election Agreement between Groesbeck Independent School District and the City of Kosse
 - j. Discussion and take action on Holiday Amendment - City of Kosse Policy & Procedure Employee Manual
 - k. Discussion and take action on Resolution 02142023 – Kosse EDC Line of Credit
 - l. Discussion and take action on Kosse EDC Request

7. Water Dept. Report
8. City and Municipal Court Report
9. Police Department Report
10. Economic Development Report
11. Community Center Report
12. Fire Department Report
13. Adjourn



The City Council of the City of Kosse reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above that are eligible to be discussed in executive session, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), and 551.074 (Personnel Matters).

I, **Christina Lockhart**, hereby certify that the above agenda is publicly posted at 10:10 am on this the 10th day of February, 2023.

Christina Lockhart
City Secretary