



BROOKS VALLS  
Mayor

RONNIE FUNDERBURK  
Mayor Pro Tem

HARLEY LEAZER  
Council Member

KELLI ENO  
Council Member

KENDALL FUNDERBURK  
Council Member

CULLEN FREEMAN  
Council Member

**CITY OF KOSSE  
CITY COUNCIL MEETING  
TUESDAY, MAY 17, 2022**


**NOTICE IS HEREBY GIVEN** that a Regular Meeting of the Governing Body of the City of Kosse, Texas will be held on Tuesday, May 17, 2022 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 Swear in Mayor and Councilmembers
  - b. Discussion and take action on Appointment of Mayor Pro-Tem
  - c. Discussion and take action on Fiscal Year 2020-2021 Audit Presented by Anderson, Marx, & Bohls
  - d. Discussion and take action on Ordinance No. 07162018A
  - e. Discussion and take action on Resolution to Designate Authorized Signatories for the 2021 Texas CDBG Program, Grant Agreement Number CDV21-0241
  - f. Discussion and take action on Resolution Adopting Required CDBG Civil Rights Policies
  - g. Discussion and take action on Proclaiming April as Fair Housing Month
  - h. Discussion and take action on Resolution Conveying Land to the KVFD
  - i. Discussion and take action on Conveyance and Services Agreement with the KVFD
  - j. Discussion and take action on 4th of July Festivities
  - k. Discussion and take action on Approving Beer License for KCC – Homecoming
  - l. Discussion and take action on the Kosse Cemetery
  - m. 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 execution 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 9:45am on this the 13th day of May, 2022.

  
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**Christina Lockhart**  
City Secretary

