



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, NOVEMBER 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, November 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. Public Hearing on Applying for the USDA Rural Development Community Facilities Program

7. New Business
 - a. Discussion and take action on Resolution No. 11142023- Street Resurface Loan
 - b. Discussion and take action on 2023 Tax Roll Approval
 - c. Discussion and take action on Clinic Expansion Construction Lease
 - d. Discussion and take action on Resolution 11142023A – Nominate Candidate to Board of Directors LCAD
 - e. Discussion and take action on Awarding Sealed Bid for Old Public Works Truck
 - f. Discussion and take action on Resolution Authorizing the Conveyance of Land to the KVFD
 - g. Discussion and take action on Conveyance and Services Agreement with the KVFD

8. Water Dept. Report
9. City and Municipal Court Report
10. Police Department Report
11. Economic Development Report
12. Community Center Report
13. Fire Department Report
14. 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 2:15 pm on this the 9th day of November, 2023.

Christina Lockhart
City Secretary

