



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, JANUARY 17, 2023**

NOTICE IS HEREBY GIVEN that a Regular Meeting of the Governing Body of the City of Kosse, Texas will be held on Tuesday, January 17, 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. Presentation of TDA Form A1024 CDBG Section 3 Goals and Concepts as related to the CDBG Program and Grant Contract Number CDV21-0241
 - b. Discussion and take action on Selecting Engineering/Architectural/Surveying Service Provider(s) to Complete Project Implementation for the City of Kosse's 2023-2024 Texas Community Development Block Grant Funding Administered by the Texas Department of Agriculture.
 - c. Discussion and take action on Selecting an Administration/Project Delivery Service Provider(s) to Complete Application and Project Implementation for the City of Kosse's 2023-2024 Texas Community Development Block Grant Program Funded and Administered through the Texas Department of Agriculture.
 - d. Discussion and take action on Amend Water/Sewer Fund Budget - Computer
 - e. Discussion and take action on Purchasing Water Meter
 - f. Discussion and take action on Property Liens on 606 North Mignonette
 - g. Discussion and take action on Purchasing Handheld Radar
 - h. Discussion and take action on Employee Holiday Policy
 - i. Discussion and take action on Survey on Medical Clinic Property – 206 North Narcissus

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 2:55 PM on this the 13th day of January, 2023.

Christina Lockhart
City Secretary