



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, JULY 11, 2023**

NOTICE IS HEREBY GIVEN that a Regular Meeting of the Governing Body of the City of Kosse, Texas will be held on Tuesday, July 11, 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 Theresa Teafatiller- Extension on Ordinance No. 04072015-C- RV Living
 - b. Discussion and take action on Review Section 3 Requirements for the City's TDHCA CDBG-CV Community Resilience Project – Medical Clinic Expansion
 - c. Discussion and take action on Approval of sale of parcel of land situated in the Charles Welch Survey, A-567, Limestone County, Texas, being 2.01 acres, more or less, and being all of that called two-acre tract described in a deed dated August 3, 1939 from Maggie Stephenson, et al., to the City of Kosse, Texas in Volume 259, Page 376, of the Deed Records of Limestone County, Texas.; and acceptance of waterline easement from the buyer on other land.
 - d. Discussion and take action on Purchase of Water Department Truck
 - e. Discussion and take action on Fiscal Year 2021-2022 Audit by Anderson, Marx, & Bohls
 - f. Discussion and take action on Budget Amendments
 - g. Discussion and take action on TMRS
 - h. Discussion and take action on Adoption of Resolution NO. 07112023- KCC Building Financing
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 3:50 PM on this the 6th day of July, 2023.

Christina Lockhart

Christina Lockhart
City Secretary

