

CITY OF KOSSE
CITY COUNCIL MEETING
TUESDAY, FEBRUARY 6, 2018

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE GOVERNING BODY OF THE CITY OF KOSSE, TEXAS WILL BE HELD ON TUESDAY, FEBRUARY 6, 2018, AT THE KOSSE COMMUNITY CENTER AT 7:00 P.M., AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED

1. MEETING CALLED TO ORDER AND QUORUM DETERMINED
2. PROPER POSTING OF MEETING PLACE ESTABLISHED
3. CONSENT ITEMS:
 - Minutes of Previous Meeting
 - Accounts Payable-General Fund/Water & Sewer Fund
4. HEAR FROM VISITORS NOT ON THE AGENDA, TIME LIMIT 2 MINUTES PER GUEST
5. NEW BUSINESS
 - a. Discuss and Take Action on Site Certificates for Remote Water Well and Water Well-Water Plant and, Where Required, for Other Portions of The Project—Water System Improvement Project
 - b. Discuss and Take Action on Sanitary Control Easements for Each Water Well—Water System Improvement Project
 - c. Discuss and Take Action on Eliminating Elevated Tank and Corresponding Site from the Project, and Replacing with Pressure Tank and Pumps at Water Well-Water Plant Site—Water System Improvement Project
 - d. Discuss and Take Action on Lease Addendum for Clark Water Well-Water Plant Site and Approve Payment—Water System Improvement Project
 - e. Discuss and Take Action on Ratification of any Actions Taken to Obtain Necessary Easements or Rights —Water System Improvement Project
 - f. Discuss and Take Action on Approval of any Documents, Certifications, Applications, Or Other Matters Required by The Texas Water Development Board (Or Any Other Agency) For Receipt of Funding for The Water System Improvement Project, And Authorization to Execute and Submit the Same
 - g. Discuss and Take Action on Approve Release of Temporary Construction Easement---Weichrich---Water System Improvement Project.
 - h. Discuss and Take Action on Bank Depository Agreement
 - i. Discuss and Take Action on Sales Tax
 - j. Discuss and Take Action on Medical Clinic
 - k. Discuss and Take Action on Order Election for May 5,2018 General Election
 - l. Discuss and Take Action on Contract for Lease of Election equipment for May 5, 2018 General Election
 - m. Discuss and Take Action on Executive Session-551.072 (Deliberations about Real Property)-Housing

Date and Time Posted: February 2,2018 11:16 a.m.

Location Posted: City Office

6. OLD/UNFINISHED BUSINESS
7. WATER DEPT. REPORT/UPDATE
8. MUNICIPAL COURT REPORT
9. POLICE DEPT. REPORT
10. ECONOMIC DEVELOPMENT REPORT
11. COMMUNITY CENTER REPORT
12. FIRE DEPARTMENT REPORT
13. ADJOURN

Agenda _____
Christina Lockhart, City Secretary

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).