

CITY OF KOSSE

CITY COUNCIL MEETING

TUESDAY, AUGUST 21, 2018

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE GOVERNING BODY OF THE CITY OF KOSSE, TEXAS WILL BE HELD ON TUESDAY, AUGUST 21, 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 Glenn and Sancia Matthyssen Proposal
 - b. Discuss and Take Action on Amendment to Ordinance No 04072015 Section 1.1 F.
Proposed by Councilmember Ronnie Funderburk
 - c. Discuss and Take Action on Location of Recorded Meeting Tapes submitted by
Councilmember Trish Roy
 - d. Discuss and Take Action on Update on Future Water System submitted by Councilmember Trish Roy
 - e. Discuss and Take Action on Update on Medical Clinic submitted by Councilmember Trish Roy
 - f. Discuss and Take Action on Update on 2017 Audit submitted by Councilmember Trish Roy
 - g. Discuss and Take Action on EDC Request- Application Preparation Agreement-Small Parks
Grant Program
 - h. Discuss and Take Action on EDC Request- Local Park Grant Program Resolution Authorizing
Application
 - i. Discuss and Take Action on EDC Request- Local Park Grant Program
Applicant's Certification & Program Assurances
 - j. Discuss and Take Action on EDC Request
 - k. Discuss and Take Action on Propose Tax Rate for 2018-2019
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).