

CITY OF KOSSE
CITY COUNCIL MEETING
TUESDAY, SEPTEMBER 5, 2017

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE GOVERNING BODY OF THE CITY OF KOSSE, TEXAS WILL BE HELD ON TUESDAY, SEPTEMBER 5, 2017, 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 Texas Municipal Retirement System Ordinance
 - b. Discuss and Take Action on Kosse EDC- Public Input on proposed Texas Parks and Wildlife Grant
 - c. Discuss and Take Action on Ordinance No 2017-09-05- Kosse EDC
 - d. Discuss and Take Action on Propose Budget for 2017-2018 year
 - e. Discuss and Take Action on Adopt 2017-2018 Tax Rate
 - f. Discuss and Take Action on Cost Associated with Sale of Houses
 - g. Discuss and Take Action on Building Lots
 - h. **Executive Session:** An Executive Session will be held pursuant to Section 551.074 of the *Texas Government Code* so that the City Council may deliberate the appointment, employment, evaluation, promotion, compensation/raises, reassignment, duties, discipline, or dismissal of, or to hear a complaint/grievance regarding: Chief of Police
 - i. **Executive Session:** An executive (closed) session will be held pursuant to Section 551.072 of the *Texas Government Code* to deliberate the purchase, exchange, lease, or value of real property: acquisitions for water system project; Shady Grove property
 - j. Land Use Acquisitions for Water System Development Project:
 - A. Kathleen Clark
 1. Action on proposed lease agreement for well site and water treatment site;
 2. Acceptance of waterline easement;

3. Acceptance of electric power distribution easement on behalf of provider

B. Kenda and Mitchell Eckols

1. Action on proposed lease agreement for well site;
2. Acceptance of waterline easement;
3. Acceptance of electric power distribution easement on behalf of provider

C. Jack and Susan Milstead

1. Acceptance of donation of waterline easement

D. Lee Dunn Weihrich Living Trust

1. Action on memorandum of agreement for temporary construction easement (tower);
2. Acceptance of temporary construction easement

E. Cynthia Garner Moran

1. Acceptance of electric power distribution easement on behalf of provider and approval of payment for easement

6. OLD/UNFINISHED BUSINESS

NONE

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).

Date and Time Posted:

Location Posted: City Office