



JARROD ENO  
Mayor

RONNIE FUNDERBURK  
Mayor Pro Tem

HARLEY LEAZER  
Council Member

LB PERRY  
Council Member

JIMMY PATE  
Council Member

BROOKS VALLS  
Council Member

**CITY OF KOSSE  
CITY COUNCIL MEETING  
THURSDAY, JANUARY 16, 2020**

**NOTICE IS HEREBY GIVEN** that a Regular Meeting of the Governing Body of the City of Kosse, Texas will be held on January 16, 2020 at 7:00 p.m., at the Kosse Community Center, 200 W. Adams, 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 Farmers Market
  - b. Discussion and take action on Kosse EDC Request - Resolution 01162020
  - c. Discussion and take action on Police Department Building
  - d. Discussion and take action on Lift Station Policy
  - e. Discussion and take action on Loan from General Fund to Water/Sewer Fund
  - f. Discussion and take action on Agreement with New County Dispatch Service
  - g. Discuss and Take Action on 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: Kosse Police Department
7. Old Business
  - a. Discussion and take action on Tri-County Contract Options
  - b. Discussion and take action on Waterline Extension from Highway 7 East to County Road 703
  - c. Discussion and take action on Update on Yancey Street
  - d. Discussion and take action on Update on New City Office
  - e. Discussion and take action on Update on Shady Grove Property
8. Water Dept. Report
9. Municipal Court Report
10. Police Dept. Report
11. Economic Development Report
12. Community Center Report
13. Fire Department Report
14. 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 2:53 pm on this the 10th day of January, 2020.

**Christina Lockhart**  
City Secretary