

**CITY OF KOSSE  
CITY COUNCIL MEETING  
TUESDAY, FEBRUARY 5, 2019**

**NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE GOVERNING BODY OF THE CITY OF KOSSE, TEXAS WILL BE HELD ON TUESDAY, FEBRUARY 5, 2019, 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 Awarding the Construction Contract for Kosse Health Clinic- CDBG 7216038
  - b. Discuss and Take Action on Solid Waste Contract
  - c. Discuss and Take Action on Kosse EDC Spending Request
  - d. Discuss and Take Action on Kosse Community Center Requests
  - e. Discuss and Take Action on Order Election for May 4,2019 General Election
  - f. Discuss and Take Action on Contract for Lease of Election equipment for May 4, 2019 General Election
  - g. Discuss and Take Action Reserve Police Officers
6. OLD/UNFINISHED BUSINESS
7. WATER DEPT. REPORT
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: February 1,2019 1:52 p.m.

Location Posted: City Office