



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 SPECIAL COUNCIL MEETING FRIDAY, APRIL 24, 2020

NOTICE IS HEREBY GIVEN that a Special Meeting of the Governing Body of the City of Kosse, Texas will be held on April 24, 2020 at 3:00 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. New Business
 - a. Discussion and take action on Emergency Management Response to COVID-19
 - b. Discussion and take action on Extending Ordinance 03192020- DECLARING AN IMMINENT THREAT OF DISASTER
 - c. Discussion and take action on Acceptance of Council Member Resignation
 - d. Discussion and take action on Appointment of Council Member to Fill Unexpired Seat
 - e. 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

3. 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 8:30 a.m. on this the 21st day of April, 2020.

Christina Lockhart
City Secretary

This meeting will be closed to the Public due to the COVID-19. If you would like to submit comments or questions on any of the agenda items please email Christina at cityofkosse@gmail.com or write your question or comment down and drop it in the slot in the door. If you have any questions, please call the office 254-375-2212.

Thank you.

