



JARROD ENO
Mayor

RONNIE FUNDERBURK
Mayor Pro Tem

HARLEY LEAZER
Council Member

LB PERRY
Council Member

JIMMY PATE
Council Member

CULLEN FREEMAN
Council Member

**CITY OF KOSSE
CITY COUNCIL MEETING
TUESDAY, MAY 12, 2020**

NOTICE IS HEREBY GIVEN that a Regular Meeting of the Governing Body of the City of Kosse, Texas will be held on Tuesday May 12, 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 Swear in Mayor and Councilmembers
 - b. Discussion and take action on Declare Vacancy
 - c. Discussion and take action on Appointment to Vacancy and Swear in Councilmember
 - d. Discussion and take action on Appointment of Mayor Pro-Tem
 - e. Discussion and take action on Updating all Bank Accounts and all Business Relating to Mayor Change
 - f. Discussion and take action on Police Department Building
 - g. Discussion and take action on Rescinding ORDINANCE NO. 04102018B- Swimming Pool
 - h. Discussion and take action on Amendment Ordinance 05122020 - Amendment to Ordinance NO. 05082018- International Codes
 - i. Discussion and take action on Reserve Officer
 - j. Discussion and take action on EDC Board Member Nominations
 - k. Discussion and take action on Appointment of Emergency Management Coordinator and Fire Marshall
8. Old Business
9. Water Dept. Report
10. Municipal Court Report
11. Police Dept. Report
12. Economic Development Report
13. Community Center Report
14. Fire Department Report
15. 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 2:00 pm on this the 8th day of May, 2020.

Christina Lockhart
City Secretary

Meetings from now on will be open to the public, with social distancing.