



BROOKS VALLS
Mayor

RONNIE FUNDERBURK
Mayor Pro Tem

HARLEY LEAZER
Council Member

KELLI ENO
Council Member

JIMMY PATE
Council Member

CULLEN FREEMAN
Council Member

CITY OF KOSSE CITY COUNCIL MEETING MONDAY, JULY 13, 2020

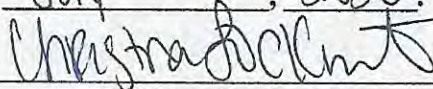
NOTICE IS HEREBY GIVEN that a Regular Meeting of the Governing Body of the City of Kosse, Texas will be held on Monday, July 13, 2020 at 7:00 p.m., at the Kosse Community Center, 200 W. Adams, at which time the following subjects will be discussed:

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. Old Business
 - a. Update on Shady Grove
 - b. Update on Yancy Street Project
7. New Business
 - a. Discussion and take action on Fiscal Year 2018-2019 Audit Presented by Anderson, Marx, & Bohls
 - b. Discussion and take action on Amending General Fund Budget for Audit Payment
 - c. Discussion and take action on Water Conservation Plan
 - d. Discussion and take action on Drought Contingency Plan Updated Contact
 - e. Discussion and take action on New Debt Service Checking Accounts for Water/Sewer Fund
 - f. Discussion and take action on Fireworks Ordinance
 - g. Discussion and take action on Bank Services for the City
 - h. Discussion and take action on Out-of-City Depository Banks Policy- RESOLUTION NO. 07132020
 - i. Discussion and take action on Water Tower
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 2:00 PM on this the 8th day of July, 2020.



Christina Lockhart
City Secretary



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