



BROOKS VALLS
Mayor

RONNIE FUNDERBURK
Mayor Pro Tem

KELLI ENO
Council Member

KENDALL FUNDERBURK
Council Member

CULLEN FREEMAN
Council Member

TODD FREEMAN
Council Member

CITY OF KOSSE CITY COUNCIL MEETING TUESDAY, SEPTEMBER 13, 2022

NOTICE IS HEREBY GIVEN that a Regular Meeting of the Governing Body of the City of Kosse, Texas will be held on Tuesday, September 13, 2022 at 7:00 p.m., at the City Office, 100 N. Narcissus, 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. Public Hearing on Proposed Fiscal Year 2022-2023 Budgets – W/S Fund and General Fund
7. Public Hearing on Proposed Tax Rate for 2022-2023

7. New Business
 - a. Discussion and take action on Adopt Tax Rate for 2022-2023
 - b. Discussion and take action on Adopt 2022-2023 Fiscal Year Budgets - W/S Fund and General Fund
 - c. Discussion and take action on General Fund Budget Amendments
 - d. Discussion and take action on ORDINANCE NO. 09152022- Entergy
 - e. Discussion and take action on KCC Members Approval
 - f. Discussion and take action on New Bank Account for CDBG Water Project Grant
 - g. Discussion and take action on Bidding Out City Owned Items
 - h. Discussion and take action on Park Fund Allocation to EDC Park Grant
 - i. Discussion and take action on Executive Session: An Executive Session will be held pursuant to Section 551.072 of the Texas Government Code so that the City Council may deliberate about Real Property

7. Water Dept. Report
8. City and Municipal Court Report
9. Police Department Report
10. Economic Development Report
11. Community Center Report
12. Fire Department Report
13. 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 11:15 a.m. on the 9th day of September, 2022.



Christina Lockhart
City Secretary

