BROOKS VALLS
Mayor

RONNIE FUNDERBURK
Mayor Pro Tem

HARLEY LEAZER
Council Member

KELLI ENO
Council Member

KENDALL FUNDERBURK
Council Member

CULLEN FREEMAN
Council Member

CITY OF KOSSE
CITY COUNCIL MEETING
TUESDAY, SEPTEMBER 14, 2021

NOTICE IS HEREBY GIVEN that a Regular Meeting of the Governing Body of the City of Kosse, Texas will be held on Tuesday, September 14, 2021 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 2021-2022 Budgets – W/S and General Fund
7. Public Hearing on Proposed Tax Rate for 2021-2022
8. Old Business
   a. Update on Kosse Project 150

7. New Business

   a. Discussion and take action on Adopt Tax Rate for 2021-2022
   b. Discussion and take action on Adopt 2021-2022 Fiscal Year Budgets - W/S and General Fund
   c. Discussion and take action on American Rescue Plan Act Funding and Bank Account
   d. Discussion and take action on Bidding City Owned Items
   e. Discussion and take action on Scarlett Lloyd Street Request
   f. Discussion and take action on Budget Amendment for General Fund
   g. 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

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 1:44 p.m. **on this the** 10th **day of** September, 2021.

Christina Lockhart

Christina Lockhart
City Secretary

OFFICIAL SEAL
STATE OF TEXAS
CITY OF KOSSE

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