



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
CITY COUNCIL MEETING
TUESDAY, NOVEMBER 12, 2019**

NOTICE IS HEREBY GIVEN that a Regular Meeting of the Governing Body of the City of Kosse, Texas will be held on November 12, 2019 at 7:00 p.m., at the City Office, 103 North Narcissus, at which time the following subjects will be discussed:

Pursuant to HB 2480: 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. Hear From Visitors Not on the Agenda, Time Limit 2 Minutes Per Guest
5. New Business
 - a. Discussion and take action on New Police Truck Loan
 - b. Discussion and take action on Tri-County Contract Options
 - c. Discussion and take action on Approval of 2019 Tax Roll
 - d. Discussion and take action on Notice of Votes and Ballot for the Limestone Appraisal District Board of Directors Members
 - e. Discussion and Take action on Shady Grove Property
 - f. Discussion and Take action on Downtown Farmers Market
 - g. 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: Personnel Matters
6. Water Dept. Report
7. Municipal Court Report
8. Police Dept. Report
9. Economic Development Report
10. Community Center Report
11. Fire Department Report
12. 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 _____ on this the _____ day of _____, _____.

Christina Lockhart
City Secretary