The City of Kurten

City Council Meeting 6:00pm Tuesday, July 23, 2024 Kurten Community Center 13055 East Hwy 21 Kurten, Texas

Agenda 6:00pm

- 1. Call City Council meeting to order
- 2. Citizens' comments. Citizens may make proposals, issues, recommendations, or express concerns to the Council on matters of interest to the city
- 3. Review and approve minutes from the city council meeting on June 18th, 2024
- 4. Discussion of new business coming into Kurten, Bubba Mathis with Wixon Automotive
- 5. Discuss Grantworks GLO application status
- 6. Discuss, consider, and take action regarding applying for grant with TDA for roads with Grantworks
- 7. Discuss Cyber Security Awareness Annual Training
- 8. Discuss, review, and approve the hiring/appointing of Michele Meade to act as EMC for Kurten; position description, costs, term of appointment, agreement, & update ongoing work.
- 9. Discuss 2024 tax rate & 2025 budget
- 10. Discuss 2024 election
- 11. Discuss, consider, and take action to go into contract with Brazos WiFi and utilize CLFRF to pay for the broadband fiber installation on North 2038/Business Hwy 21 as previously proposed and approved.
- 12. Discuss, consider, and take action regarding hiring CPA firm, Siedel Shroeder, to perform the FY24 annual city audit
- 13. Discuss and take action regarding the financial report
- 14. Discuss, consider, & take action regarding pending bills
- 15. Discuss road maintenance
- 16. Set future agenda items
- 17. Set date for next regular meeting
- 18. Adjournment

This meeting was posted in accordance with the Texas Open Meetings Act:

Signed: Madiso	on Guye	

Madison Guye, City Secretary