

**CITY OF KOSSE  
CITY COUNCIL MEETING  
TUESDAY, JULY 11, 2017- 7:00 P.M.**

Council Members Present:

Trish Roy                      Harley Leazer                      Ricky Wright

Council Members Absent:

Ronnie Funderburk    LB Perry

Mayor Jarrod Eno opened the meeting with the pledge of allegiance. Lena Smith led with a prayer. A quorum was present with three council members present. Proper posting of the meeting was confirmed.

Consent Items: Minutes from the last meeting, accounts payable, and current bank statements were reviewed. A motion by Harley Leazer was made to approve. It was seconded by Ricky Wright. Motion carried.

Discuss and Take Action on Shady Grove-TABLED Ricky Wright made a motion to table the item. Harley Leazer seconded. Motion carried.

Discuss and Take Action on Sewer Plant Fencing. Two Bids - \$18,200 and \$17,400. Discussion took place. Water/Sewer operated stated that the project could wait as we are not in immediate order to fix. Ricky Wright made a motion to table the item. Harley seconded. Motion carried.

Discuss and Take Action on TECQ Violations-Sewer Plant. Mayor Eno just wanted to let the council know about the violations. Started as a fine of \$24,000 for over flow of the sewer due to rainfall and low chlorine reading at the sewer plant. Representatives Kyle Kacal was able to get the fines lowered to \$14,000. Water/Sewer consultant Marcus Basbae is working to fix the problem.

Discuss and Take Action on Water loop on Southside of Kosse-Submitted by Councilmember Roy. Trish Roy explained her water has been brown for a while. Water operator Charles Dickerson explained that the line Trish is on is a dead line and the problem is being controlled with flushing. Ricky Wright made a motion to table for further investigation and a cost study. Trish Roy seconded. Motion carried.

Discuss and Take Action on Approval of Street Repair Financing. Branch Manager June Wietzikoski was present and explained the terms of the loan that are laid out in the resolution. Ricky Wright made a motion to accept the street financing terms. Harley Leazer seconded. Motion carried.

Discuss and Take Action on Resolution NO. 0711201 – Street Repair Financing.

RESOLUTION NO. 07112017

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF KOSSE, TEXAS, APPROVING FINANCING TO RESURFACE THE STREETS OF KOSSE AND AUTHORIZING THE MAYOR, AS THE AUTHORIZED REPRESENTATIVE OF THE CITY, TO EXECUTE THE FINANCING AGREEMENT, AND OTHER MATTERS INCIDENTAL THERETO

WHEREAS, ON July 11, 2017 the City Council in and for the City of Kosse accepts, approves, and adopts the financing agreement to resurface the streets of Kosse.

WHEREAS, on July 11, 2017 the City Council in and for the City of Kosse approves the Mayor as the representative of the City who is authorized to enter into a Financing Agreement to resurface the streets of Kosse.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF KOSSE, TEXAS, that the Mayor and City Secretary be authorized to issue to the Farmers State Bank, Kosse, Texas, a City of Kosse Warrant in the principal amount of not more than \$120,000.00, said Warrant to bear simple interest at the beginning rate not to exceed four percent (4%) per annum for a period of approximately 12 months. Monthly payment to be paid in the amount of \$1,214.95 as principal and interest payment based upon a ten-year amortization for the amount of the loan.

1. Authorized Representative. The Mayor of the City is hereby appointed as the Authorized Representative of the City.
2. Approval of Financing Agreement. The Financing Agreement is hereby approved, and the Authorized Representative is authorized to execute the Financing Agreement on behalf of the City and to provide any consents on behalf of the City as provided in the Financing Agreement.
3. Effective Date. This Resolution shall become effective immediately after its adoption.

PASSED, APPROVED AND EFFECTIVE this 11<sup>th</sup> day of July, 2017.

s/Christina Lockhart

City Secretary  
City of Kosse, Texas

s/Jarrold Eno

Mayor  
City of Kosse, Texas

Water Dept. Report/Update, Municipal Court Report, Police Dept. Report, Economic Development Report, Chamber of Commerce Report, Community Center Report, Fire Department Report were given.

Executive Session 7:36 p.m  
8:10 p.m

A motion was made by Ricky Wright and seconded by Harley Leazer to adjourn. Motion carried unanimously.

ATTEST:

\_\_\_\_\_  
City Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date