

**CITY OF KOSSE  
CITY COUNCIL MEETING  
TUESDAY, AUGUST 1, 2017- 7:00 P.M.**

Council Members Present:

Ronnie Funderburk                      Trish Roy                      Harley Leazer                      LB Perry

Council Members Absent:

Ricky Wright

Mayor Jarrod Eno opened the meeting with the pledge of allegiance. LB Perry led with a prayer. A quorum was present with four 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 Ronnie Funderburk. Motion carried.

Discuss and Take Action on Order of Election for November 7,2017. Election is the reauthorization of the local sales and use tax at the rate of one-fourth of one percent to continue providing revenue for maintenance and repair of municipal streets. Harley Leazer made a motion to Order the November 7,2017 election. Ronnie Funderburk seconded. Motion carried.

Discuss and Take Action on Recommendation from Housing Committee. Brooks spoke on behalf of the committee. Recommendation is to sell the houses. Mayor Eno spoke briefly about the amount to sale for at their appraised value on the tax roll now with is about \$35,000 each. Ronnie Funderburk made a motion to sale the houses. Harley Leazer seconded. Motion carried.

Discuss and Take Action on KCC Request-a power pole for Homecoming by the Huckabee shell.  
TABLED

Discuss and Take Action on TCEQ Water Audit. Investigator went through all water records and found no violations. Consultant Marcus Basabe stated that he had not seen one with such a great report. This audit is done yearly.

Discuss and Take Action on Resolution Approving Sale of Undevelopable Parcel of Real Property Shown to be Owned by The City. Joey Winstead owns the land in front. Land locked, and not valuable to the City. Ronnie Funderburk made a motion to sell the land for \$1200.00. Harley Leazer seconded. Motion carried.

Discuss and Take Action on Police Department - Leads Online. Investigative tool for the Police Department. Ronnie Funderburk made a motion to purchase the annual subscription fee of \$1578.00. Trish Roy seconded. Motion carried.

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 7:31 p.m  
8:32 p.m

Ronnie Funderburk made a motion to adjourn and LB Perry seconded it. Motion carried and meeting adjourned.

ATTEST:

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Mayor Date

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City Secretary Date