

**CITY OF KOSSE  
CITY COUNCIL MEETING  
TUESDAY AUGUST 21, 2018- 7:00 P.M.**

Council Members Present:

Trish Roy      Harley Leazer                  Ronnie Funderburk      Jimmy Pate      LB Perry

Council Members Absent:

None

Mayor Jarrod Eno opened the meeting with the pledge of allegiance. LB Perry led with the prayer. A quorum was present with all 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. Ronnie Funderburk seconded the motion. Trish Roy opposed the passage of the minutes. She stated she believed there were discrepancies. Motion carried.

Discuss and Take Action on Glenn and Sancia Matthyssen Proposal. They are asking RV variance to live in the RV at the property for more than the allowed 30-days. Ronnie Funderburk made a motion to allow them to stay in the RV at the property only while they are building the home not before that. Jimmy Pate seconded. Motion carried.

Discuss and Take Action on Amendment to Ordinance No 04072015 Section 1.1 F. Proposed by Councilmember Ronnie Funderburk. Ronnie Funderburk made a motion to change the requirement of the site pad for a manufactured home to include the option of concrete runners or rock foundation. Trish Roy seconded. Motion carried.

Discuss and Take Action on Location of Recorded Meeting Tapes submitted by Councilmember Trish Roy. Trish Roy asked if anyone knew the location of the tapes. Christina Lockhart, City Secretary said she did not know where there are as that was done before she came to the City.

Discuss and Take Action on Update on Future Water System submitted by Councilmember Trish Roy. Charles Dickerson stated they are bringing in the equipment to start the drilling and that the land has been surveyed and ready to go.

Discuss and Take Action on Update on Medical Clinic submitted by Councilmember Trish Roy. Christina Lockhart gave the update as the Medical Clinic is out to bid again and bids will be opened within the next 2 weeks.

Discuss and Take Action on Update on 2017 Audit submitted by Councilmember Trish Roy. Mayor Eno stated that this agenda item will require a second motion to be discussed as the 2017 Audit has been approved by council and that this item has already been placed on the agenda. No other council member seconded the motion so discussion did not take place.

Discuss and Take Action on EDC Request- Application Preparation Agreement-Small Parks Grant Program. Harley Leazer made a motion to allow the EDC to enter an agreement with Grantworks for help on the TPWD small parks grant. Trish Roy seconded. Motion carried.

Discuss and Take Action on EDC Request- Local Park Grant Program Resolution Authorizing Application. Ronnie Funderburk made a motion to accept the Resolution allowing the EDC to Apply for the Local Parks Grant. Harley Leazer seconded. Motion carried.



### Local Park Grant Program Resolution Authorizing Application

A resolution of the City of Kosse as hereinafter referred to as "Applicant," designating certain officials as being responsible for, acting for, and on behalf of the Applicant in dealing with the Texas Parks & Wildlife Department, hereinafter referred to as "Department," for the purpose of participating in the Local Park Grant Program, hereinafter referred to as the "Program"; certifying that the Applicant is eligible to receive program assistance; certifying that the Applicant matching share is readily available; and dedicating the proposed site for permanent (or for the term of the lease for leased property) public park and recreational uses.

**WHEREAS**, the Applicant is fully eligible to receive assistance under the Program; and

**WHEREAS**, the Applicant is desirous of authorizing an official to represent and act for the Applicant in dealing with the Department concerning the Program;

**BE IT RESOLVED BY THE APPLICANT:**

**SECTION 1:** That the Applicant hereby certifies that they are eligible to receive assistance under the Program, and that notice of the application has been posted according to local public hearing requirements.

**SECTION 2:** That the Applicant hereby certifies that the matching share for this application is readily available at this time.

**SECTION 3:** That the Applicant hereby authorizes and directs the Economic Director to act for the Applicant in dealing with the Department for the purposes of the Program, and that Karen Partin is hereby officially designated as the representative in this regard.

**SECTION 4:** The Applicant hereby specifically authorizes the official to make application to the Department concerning the site to be known as Kosse Ballpark in the City of Kosse or use as a park site and is hereby dedicated (or will be dedicated upon completion of the proposed acquisition) for public park and recreation purposes in perpetuity (or for the lease term, if legal control is through a lease). Projects with federal monies may have differing requirements.

Introduced, read and passed by an affirmative vote of the "Applicant" on this 21 day of August, 2018.

s/Jarrold Eno  
Signature of Local Government Official

Mayor  
Typed Name and Title

**ATTEST:**

s/Christina Lockhart  
Signature

City Secretary  
Typed Name and Title

Discuss and Take Action on EDC Request- Local Park Grant Program Applicant's Certification & Program Assurances. Harley Leazer made a motion to accept. Ronnie Funderburk seconded. Motion carried.

Discuss and Take Action on EDC Request. TABLED

Discuss and Take Action on Propose Tax Rate for 2018-2019. Effective tax rate (\$0.6317) is lower than last year's tax rate and will increase the amount of tax revenue by \$4506.00. Ronnie Funderburk made a motion to propose the effective tax rate of \$0.6317. Harley Leazer seconded. Motion carried.

Charles Dickerson gave water report. 1.9 million gallons water used.

Court Clerk Christina Lockhart gave the municipal court report. Court in October

Police Officer Mark Morris gave police department report. 73 tickets 2 arrest.

Brooks Valls KCC report. Meeting is tonight aster council meeting. The Ac was recharged over the weekend.

Fire Department. Hot and dry and still a burn ban.

Harley Leazer made a motion to adjourn and Jimmy Pate seconded it. Motion carried and meeting adjourned.

\_\_\_\_\_  
Mayor Date

ATTEST:

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