

**CITY OF KOSSE
CITY COUNCIL MEETING
TUESDAY, DECEMBER 5, 2017- 7:00 P.M.**

Council Members Present:

Trish Roy Harley Leazer LB Perry Ronnie Funderburk Ricky Wright

Council Members Absent:

None

Mayor Jarrod Eno opened the meeting with the pledge of allegiance. LB Perry led with a prayer. A quorum was present with all 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 Ronnie Funderburk was made to approve. It was seconded by Ricky Wright. Motion carried.

Discuss and Take Action on Lou Lourcey Resignation. All council read the letter. Ronnie Funderburk made motion to accept the resignation. Ricky Wright seconded. Motion carried.

Discuss and Take Action on First Responder Safety. Officer Morris suggested that the police officers be dispatched out with the Fire Department on calls as an extra safety measure. Also asked if when off duty, officers can drive the police car/truck into town to the stores or restaurants so there is an appearance of an Officer through town. Ricky Wright made a motion to accept the First Responder Safety and extra appearance when off duty. Harley Leazer seconded. Motion carried.

Discuss and Take Action on Resolution NO. 12052017. Ronnie Funderburk made a motion to cast all 11 votes for John McCarver for the Appraisal Board. LB Perry seconded. Motion carried.

RESOLUTION NO. 12052017

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KOSSE, TEXAS CASTING
VOTES FOR CANDIDATES FOR BOARD OF DIRECTORS OF THE LIMESTONE COUNTY
CENTRAL APPRASAL DISTRICT**

WHEREAS, according to the terms of S.B. 621 passed and approved by the 66TH Legislature, Regular Session, 1979 a Board of Directors will be elected by the taxing jurisdictions of he Central Appraisal District of Limestone County; and

WHEREAS, it is necessary that each taxing jurisdiction of the Limestone County Central Appraisal district cast its votes for the candidates of its choice and submit the voted ballot to the Limestone County Chief Appraiser on or before December 15, 2017;

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Kosse, Texas:

That the City Council of the City of Kosse, Texas, casts its ***11*** votes as specified below for the following listed candidates for membership on the Board of Directors of the Limestone County Central Appraisal District:

John McCarver **11 VOTES**

PASSED AND APPROVED by the City Council of the City of Kosse, Texas, the 14th day of November, 2017 at Kosse, Texas.

CITY OF KOSSE

By: ***s/Jarrold Eno***
Jarrold Eno
Mayor of Kosse

ATTEST:

s/Christina Lockhart
Christina Lockhart
City Secretary

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.

Ronnie Funderburk made a motion to adjourn and Ricky Wright seconded it. Motion carried and meeting adjourned.

ATTEST:

City Secretary

Date

Mayor

Date