

**CITY OF KOSSE
CITY COUNCIL MEETING
TUESDAY, NOVEMBER 1, 2016- 7:00 P.M.**

Council Members Present:

Jacob Jones Harley Leazer Ricky Wright
L.B Perry

Mayor Jarrod Eno opened the meeting. L.B Perry led with the pledge of allegiance and a prayer. A quorum was present with four council members present. Proper posting of the meeting was confirmed.

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

Mayor Eno asked if any visitors would like to speak.

Trish Roy asked if open discussion was going to take place on the agenda items? Jarrod Eno said no and explained that she could request to be on the agenda next month if she had any questions on items discusses at tonight's meeting.

Lena Smith asked about getting another toilet placed in the women's bathroom at the Community Center. Brooks Valls explained that the bathroom is set to ADA requirements. And that the bathroom had already cost a lot of money and time. The question was asked if the toilet could be privatized so other people could use the sinks? Brooks stated that he would bring up the issue at the KCC meeting next Thursday the 10th at 7:00 p.m.

Mayor Eno explained that the committee made up of himself, council member Harley Leazer, and city secretary Christina Lockhart went over the applications for the 2017-2018 CDBG Community Development Fund Grant. There was only one applicant for the administrative services. There were four applicants for the Engineering services.

Jacob Jones made a motion to authorize GrantWorks as the administrative service provider. Ricky Wright seconded. Motion carried.

Harley Leazer made a motion to authorize KSA Engineers as the engineering service provider. Jacob Jones seconded. Motion carried.

Ricky Wright made a motion to adopt a resolution designating GrantWorks and KSA Engineers for the 2017-2018 CDBG Community Development Fund Grant. L.B Perry seconded. Motion carried.

Ricky Wright made a motion to adopt a citizen participation plan for the City for the 2017-2018 CDBG Community Development Fund Grant. Harley seconded. Motion carried.

Resolution no. 11142016, Farmers State Bank debit cards was discussed. A debt card is needed for the water/sewer fund and general fund as a lot of purchases are made online. Harley made a motion to adopt Resolution No. 11142016. Ricky Wright seconded. Motion carried.

Approval of 2016 Tax Roll. Ricky Wright made a motion. LB Perry seconded. Motion carried.

Inter-local Police Agreement Resolution was discussed. Chief Paul Ensminger explained that the agreement would allow Groesbeck City Police to come to Kosse and aid the Kosse Police Department if needed. Ricky Wright made a motion to adopt the resolution. LB Perry seconded.

Senior Citizens were present and had some concerns about the senior citizens and how the changes at the KCC will affect them. If the KCC asks for raise in rent and they do not get the raise will they have to leave the KCC? Brooks Explained that the seniors had nothing to do with that. John McCarver has already stated that there is no money in their budget this year. The seniors asked if the tables can be placed back where they need them. Brooks told them that will continue to happen.

Water report. Water loss is under 3%.

Municipal Court Report. Going Good.

Police Report

160 tickets

2 Jailed

EDC- Seminar is coming up in November in Bastrop. Great information on legal practices and downtown revamping.

KCC- Trying to get the center finished. If anyone wants to come up and help that would be greatly appreciated.

Fire Department- New Truck was received with the help of a \$218,000. It is a great truck and is in service. The fire department was just granted another grant to purchase a skid unit for one of the trucks.

Executive Session

7:28 p.m

7:38 p.m

EDC had some members resign and new members needed to be appointed. There were three up for consideration Linda Valls, Randy Willard, and Dovie Perry. They all gave a brief bio about themselves. Ricky Wright made a motion to accept all three. Jacob Jones seconded. Motion carried.

Karen Partin director for the EDC asked for the funding of the seminar. It is 2-day learning classes. 5-6 EDC members will be attending. The amount is \$3500. Ricky made a motion to accept spending funds. Harley Leazer seconded. Motion carried.

Kosse Café performance agreement was passed by the EDC in the amount of \$5,000. Ricky Wright made a motion to release the funds to the Kosse Café. Jacob Jones seconded. Motion carried.

Ricky Wright made a motion to release up to \$60,000 for upcoming business land acquirement. Jacob Jones seconded. Motion carried.

Mr. Perry took a minute to thank everyone that has taken care of him and showed him and his family love.

Ricky Wright made a motion to adjourn. Harley Leazer seconded. Motion was carried.

Mayor Date

ATTEST:

City Secretary Date