

**CITY OF KOSSE
CITY COUNCIL MEETING
THURSDAY JANUARY 16, 2020- 7:00 P.M.**

Council Members Present:

Brooks Valls Ronnie Funderburk Harley Leazer Jimmy Pate

Council Members Absent:

LB Perry

Mayor Jarrod Eno opened the meeting with the pledge of allegiance. A quorum was present with four members present. Proper posting of the meeting was confirmed.

Consent Items: Minutes from the last meeting, accounts payable, and current general ledgers were reviewed. A motion by Brooks Valls was made to approve. Harley Leazer seconded the motion. Motion carried.

Visitors: Angela Sherrod Shurden asked where the city stood concerning the building across the street from the City Office (old grocery store). Jarrod told her that would be talked about later on in the meeting and if she would like to stay and talk to him after the meeting.

Discussion and take action on Farmers Market. Chelsi Seale was present and she gave explained that she would like to get the Famers Market going back again in the city. It would be once a month starting out and they would need permission for closure of the street downtown for that one Saturday a month. Brooks made a motion to approve the closure of the road the day of the market. Jimmy Pate seconded. Motion carried.

Discussion and take action on Kosse EDC Request - Resolution 01162020. Ronnie Funderburk made a motion to accept the resolution. Jimmy Pate seconded. Motion carried.

RESOLUTION NO. 01162020

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF KOSSE, TEXAS, APPROVING, ACCEPTING, AND ADOPTING A PORTION OF WEST MADISON STREET RIGHT OF WAY AS PARKLAND AND AUTHORIZING THE MAYOR, AS THE AUTHORIZED REPRESENTATIVE OF THE CITY, TO EXECUTE THE AGREEMENT, AND OTHER MATTERS INCIDENTAL THERETO

WHEREAS, on January 16,2020 the City Council in and for the City of Kosse accepts, approves, and adopts the portion of West Madison R.O.W that is included in the survey of the Kosse Ballpark Fields, which is owned by the City of Kosse, to continue to be available as parkland in perpetuity.

WHEREAS, the City Council in and for the City of Kosse accepts, approves and adopts the portion of West Madison to continue to be available as parkland in perpetuity, for the Kosse Economic Development to proceed with the Ballpark Project Grant which propose is to revitalize the ball fields.

NOW, THEREFORE BE IT RESOLVED,

The City of Kosse will continue to allow the portion of West Madison that is included in the survey of the Kosse Ballpark Field, to be available as parkland in perpetuity.

PASSED, APPROVED AND EFFECTIVE this 16th Day of January 2020.

s/Christina Lockhart
City Secretary
City of Kosse, Texas

s/Jarrod Eno
Mayor
City of Kosse, Texas

Discussion and take action on Police Department Building-TABLED

Discussion and take action on Lift Station Policy. Councilman Brooks Valls stated there should be language in the ordinance to address lift station policy. Mayor Eno stated we will set up a ordinance workshop to discuss this.

Discussion and take action on Loan from General Fund to Water/Sewer Fund. City Secretary Christina Lockhart explained the loan payments from Texas Water Development Board are due and since we were on Tri-County longer than we expected, the Water Fund needs to borrow \$25,000 to cover those bills. The Water Fund will pay this back as soon as they can. Now we are off of Tri-County and will be able to pay it back soon. Jimmy Pate made a motion to loan the water fund the \$25,000. Harley seconded. Motion carried.

Discussion and take action on Agreement with New County Dispatch Service. TABLED

Discussion and take action on Tri-County Contract Options. Tri-County denied a backup connection with the City. Ronnie made a motion to inform Tri-County to disconnect and remove the meter. Jimmy Pate seconded. Motion carried.

Discussion and take action on Waterline Extension from Highway 7 East to County Road 703-Tabled waiting on prices.

Discussion and take action on Update on Yancey Street. Mayor Eno stated there is no county engineer and that Jerry Herin engineers the projects. HE stated he is going to set up a meeting with him to talk about what needs to be done to get Yancey street built.

Discussion and take action on Update on New City Office. Tabled

Discussion and take action on Update on Shady Grove Property. City Secretary explained that she has been trying to get the attorney to get a new deed drawn up. Tabled

Charles Dickerson gave the water report. 1.1 Million gallons used. No longer on Tri-County. The new well site is up and running. All test came back great and good to go. The water tower is full of water and can hold that water for 1 year so something will need to be decided to be done with the tower, maybe look at placing sand in it. You will see an increase of pressure. IF you see a leak please call it in. Also, the water will be white for a little bit but that is only air.

Court Clerk - Christina Lockhart gave report. Turned in 71 convictions to the state. Attended my yearly court class. Held court today with 3 bench trials, 13 pre-trials and Jury trials will be next month.

Police Chief Morris gave the police report. About the same Citations were written as last month. Several Arrests. NO report crime.

Brooks Valls gave the KCC report. Meeting after this meeting. Bands for Homecoming are booked. Feb 3 is meet the Candidates for the county election. Feb. 13 Massey Foundation is having Alan West at the community Center. Feb. 22 Valentine dinner with Gordon Collier. Spring festival will be back again this year in April. The pad will be set for the generator to be placed at the community center.

Discuss and Take Action on Executive Session: An Executive Session will be held pursuant to Section 551.074 of the Texas Government Code so that the City Council may deliberate the appointment, employment, evaluation, promotion, compensation/raises, reassignment, duties, discipline, or dismissal of, or to hear a complaint/grievance regarding: Kosse Police Department.

Start 7:52 p.m

End 8:29 p.m

Ronnie Funderburk made a motion to pay overtime to the officers when approved by the mayor. Jimmy Pate seconded. Motion carried.

Meeting adjourned.

Mayor

Date

ATTEST:

City Secretary

Date