

**CITY OF KOSSE  
CITY COUNCIL MEETING  
TUESDAY FEBRUARY 4, 2020- 7:00 P.M.**

Council Members Present:

Brooks Valls          Ronnie Funderburk          Harley Leazer          Jimmy Pate          LB Perry

Council Members Absent:

None

Mayor Jarrod Eno opened the meeting with the pledge of allegiance. 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 general ledgers were reviewed. A motion by Harley Leazer was made to approve. Brooks Valls seconded the motion. Motion carried.

Public Hearing on CDBG Contract No. 7217216038-Medical Clinic Grant. -No Comments

Discussion and take action on Order Election for May 2,2020 General Election. Election will be for Mayor and 3 Councilmembers. Jimmy Pate made a motion to order the election. Ronnie Funderburk seconded. Motion carried.

Discussion and take action on Joint Election Agreement between Groesbeck Independent School District, City of Kosse, and Limestone Medical Center. This an agreement is to split the cost between the 3 entities. If the election is cancelled, the City does not have to pay anything. Ronnie Funderburk made a motion to accept the agreement. Harley Leazer seconded. Motion carried.

Discussion and take action on Agreement with New County Dispatch Service. The county has established a county wide dispatch center and this agreement is for the use of that, the agreement is need to be filed with the state. Brooks Valls made a motion to accept the agreement with the new county dispatch service. LB Perry seconded. Motion carried.

Discussion and take action on Waterline Extension from Highway 7 East to County Road 703. This line will need to be upgraded to be a secondary backup feed to town. Christina and Charles reached out to three companies for bids for a 6in line to run from highway 7 to CR 703. The bids came in at around \$12,000. Charles explained a 4in line would be ok for the project, councilmembers agreed to have Charles/Christina to go back and get bids for a 4in pipe also. TABLED.

Discussion and take action on Update on Yancey Street. TABLED

Discussion and take action on Update on New City Office. A sketch of the new city office was reviewed. And it is going to be looked at and changed and brought back to council. TABLED.

Discussion and take action on Update on Shady Grove Property. City Secretary explained that the lawyer does not feel comfortable selling the land without boundary agreements with the landowners around the property. Christina is going to look into what it will take to get those.

Charles Dickerson gave the water report. 1.9 million Gallons in January. Clear water.

Court Clerk - Christina Lockhart gave report. Turned in 113 convictions to the state. 37 warrants were issued for nonpayment of tickets. Court will be held this month but the Jury Trials have been cancelled and moved to March.

Police Chief Morris gave the police report. 101 citations. 4 arrests. He is leaving tomorrow to pick up a trailer for the 4-wheelers from the military for free.

Linda Valls gave the Economic Development Report. They had a workshop during the day to work on the bylaws.

Brooks Valls gave the KCC report. Meet the Candidates for the county election was a success. Feb. 13 Massey Foundation is having Alan West at the community Center. Feb. 22 Valentine dinner with Gordon Collier. The gas line upgrade will be done soon and fundraiser for homecoming has begun.

Meeting adjourned.

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Mayor

\_\_\_\_\_  
Date

ATTEST:

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

\_\_\_\_\_  
Date