

**CITY OF KOSSE
CITY COUNCIL MEETING
TUESDAY FEBRYARY 8, 2022- 7:00 P.M.**

Council Members Present:

Cullen Freeman Harley Leazer Kelli Eno Kendall Funderburk

Council Members Absent:

Ronnie Funderburk

Mayor Brooks Valls opened the meeting with the pledge of allegiance. Councilmember Kendall Funderburk led with a prayer. 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 Kendall Funderburk was made to approve. Harley Leazer seconded the motion. Motion carried.

Discussion and take action on the Order to Repair, Demolish or Secure the Property at 137 East Quincy. The new property owner Walter Ray was present and asked to have until April 30. He has hired someone to clean up the property. Kendall Funderburk made a motion to extend the order to May 1,2022. Kelli Eno seconded. Motion carried. City Secretary will draw up the order and deliver it to Walter Ray.

Discussion and take action on Order Election for May 7,2022 General Election. Cullen Freeman made a motion to order the election for May 7,2022. Harley Leazer seconded. Motion carried.

Discussion and take action on Contract for Lease of Election equipment for May 7, 2022 General Election. Kendall Funderburk made a motion to approve the contract. Cullen Freeman seconded. Motion carried.

Discussion and take action on Police Department Racial Profiling Report 2022. Harley Leazer made a motion to adopt the 2022 Racial Profiling Report. Kelli Eno seconded. Motion carried.

Discussion and take action on Air-Evac Program. Discussion took place on the program Air-Evac that can be added on your water bill. There is a possibility that another air care-flight could pick someone and the Air-Evac will not cover the charges. This could be a problem. Kendall made a motion to cancel and send a letter of explanation to the 43 customers. Kelli Eno seconded. Motion carried.

Discussion and take action on Ordinance NO. 02082022- Entergy. Cullen Freeman made a motion to adopt the Ordinance. Kendall Funderburk seconded. Motion carried.

ORDINANCE NO. 02082022

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF KOSSE, TEXAS, (or “City”) declining to approve the change in rates requested in Entergy Texas, Inc.’s (“ETI” or “Company”) Statement of Intent filed with the City on January 31, 2022, AND FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE WAS CONSIDERED WAS OPEN TO THE PUBLIC AND IN ACCORDANCE WITH TEXAS LAW.

WHEREAS, ETI filed with the City its Statement of Intent and Application for Approval of Two Voluntary Renewable Option Tariffs, Rider SVRO and Rider LVRO (“Statement of Intent”);

WHEREAS, the City has duly noticed its consideration of the Company’s Statement of Intent and is acting within its authority under applicable law;

