

**CITY OF KOSSE
CITY COUNCIL MEETING
TUESDAY MARCH 10, 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. Sue mills prayed. 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 Harley Leazer was made to approve. Jimmy Pate seconded the motion. Motion carried.

Discussion and take action on Cancel Election for May 2,2020 General Election.

ORDER OF CANCELLATION

The City of Kosse hereby cancels the election scheduled to be held on May 2,2020 in accordance with Section 2.053(a) of the Texas Election Code. The following candidates have been certified as unopposed and are hereby elected as follows:

<u>Candidate</u>	<u>Office Sought</u>
Brooks Valls	Mayor
Ronnie Funderburk	Council Member
Harley Leazer	Council Member
LB Perry	Council Member

A copy of this order will be posted on Election Day at each polling place that would have been used in the election.

s/Jarrod Eno
Mayor

s/Christina Lockhart
Secretary

March 10,2020
Date of Adoption

Jimmy Pate made a motion to adopt the order of cancellation for the May 2nd election. Harley Leazer seconded. Motion carried.

Discussion and take action on Certification of Unopposed Candidates for May 2, 2020 General Election. Brooks Valls made a motion to approve the Certification of Unopposed Candidates. Harley Leazar seconded. Motion carried.

Discussion and take action on Racial Profiling Report. Police Chief gave the racial profiling report. Harley Leazer made a motion to approve the report. Brooks Valls seconded. Motion carried.

Discussion and take action on Kosse EDC Bylaws and Performance Agreement Changes. City Secretary Christina went over the changes. Jimmy Pate made a motion to accept the changes. Harley seconded. Motion carried.

Discussion and take action on Wastewater Permit Renewal Application. Public Works Director Charles explained this permit has to be completed every 5 years. There are 2 bids, \$2850 and \$4,750. Brooks made a motion to award the bid to Landsman Environmental LLC for \$2850. Harley Leazer seconded. Motion carried.

Discussion and take action on Community Center Board Members. A list with the follow names were given to be approved as Community Center Board Members, Brooks Valls, Karen Partin, Christina Lockhart, Mark Morris, Laura Lehmons, Theresa Teafatiller. Jimmy Pate made a motion to approve the list. Harley seconded. Motion carried.

Discussion and take action on Update on Yancey Street- No Discussion
Discussion and take action on Update on New City Office- No Discussion
Discussion and take action on Update on Shady Grove Property- No Discussion

Charles Dickerson gave the water report. 1.3 Million gallons were produced. There was 16 leaks in February and 5 already in March. 600,000 water loss is expected.

Court Clerk - Christina Lockhart gave report. Turned in 81 convictions to the state. Court will be held this month.

Police Chief Morris gave the police report. 117 Citations written. 5 Arrests. The Trailer for the 4-wheelers is ready to go. Had an audit on all the items that the Police Department had gotten free. TX Dot was contacted to see if they would place flashing stop-signs at the 4way but we were told there has not been a serious accident there so they would not be putting them in.

EDC-No Report

Brooks Valls gave the KCC report. Meeting after this meeting. Spring Festival is April 25th. No Fiddle Festival. We have already received \$12,500 in sponsorships. Farmers State Bank gave \$5,000 for a sponsorship. Generator is set-up outside. Charles brought the old basketball goal from the Park to the KCC and will be installing the backboard soon. The gasline upgrade will be done soon. We need Easter candy for the Easter egg hunt April 11 at 11:00.

Fire Department – No Report

Jimmy Pate made a motion to adjourn. Harley Leazer seconded. Motion carried.

s/Jarrold Eno 04/03/2020
Mayor Date

ATTEST:

s/Christina Lockhart 04/03/2020
City Secretary Date

