

**CITY OF KOSSE
CITY COUNCIL MEETING
APRIL 2,2019 - 7:00 P.M.**

Council Members Present:

Trish Roy Harley Leazer Ronnie Funderburk Jimmy Pate LB Perry

Council Members Absent:

Mayor Jarrod Eno

Mayor Pro-Tem Ronnie Funderburk opened the meeting with the pledge of allegiance. LB Perry led with the prayer. A quorum was present with all members present. Proper posting of the meeting was confirmed.

Consent Items: Minutes from the last meeting were reviewed. (accounts payable and current bank statements were not available). A motion by Trish Roy was made to approve. Harley Leazer seconded the motion. Motion carried.

Discuss and Take Action on Consider the approval of an Ordinance Authorizing the Issuance of City of Kosse, Texas, Combination Tax and Water and Sewer System Surplus Revenue Certificates of Obligation, Series 2019; Authorizing Execution and Delivery of a Paying Agent/Registrar Agreement and an Escrow Agreement Relating to Such Certificates; Prescribing the Form of Said Certificates; Levying a Tax and Pledging Surplus Revenues of the Water and Sewer System in Payment Thereof; and Enacting Other Provisions Relating Thereto. Jimmy Pate made a motion to adopt the ordinance. Trish Roy seconded. Motion carried.

Discuss and Take Action on Kosse EDC Request. TABLED

Charles Dickerson was not present to give a report

Court Clerk Christina Lockhart did not have a report.

Police Chief Morris gave the police report. 80 citations. 3 arrest. A man stopped and thanked the police department for pulling him over, it saved his brother's life.

Linda Valls gave the EDC report. The EDC was approved the \$75,000 ballpark grant. The EDC is looking into a small pharmacy.

Brooks Valls gave the KCC report. The meeting is after this meeting. The Chamber is hosting a Meet the Candidate night on April 11 at 7:00. Free Tacos. Homecoming is coming up. The Spring Festival and Fiddle Festival will be on the April 13. April 20th at 9 is the Easter Egg hunt.

Ronnie Funderburk will be having a fish fry at Homecoming instead of BBQ.

Jimmy Pate made a motion to adjourn and LB Perry seconded. Motion carried. Meeting adjourned.

s/Jarrod Eno May 13,2019
Mayor Date

ATTEST:

s/Christina Lockhart May 13,2019
City Secretary Date