

**CITY OF KOSSE
CITY COUNCIL MEETING
JUNE 4, 2019 - 7:00 P.M.**

Council Members Present:

Harley Leazer Ronnie Funderburk Jimmy Pate LB Perry Brooks Valls

Council Members Absent:

None

Mayor Jarrod Eno 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, accounts payable, and current general ledgers were reviewed. A motion by Harley Leazer was made to approve. Ronnie Funderburk seconded the motion. Motion carried.

Visitor Mark Barker asked about the progress of the Water Wells. Mayor Eno updated that the water wells are completed and the line town was being laid. They Water Wells should be on line in September. He also asked about the ruts that were made when bringing in the new trailer house on Tyler Street. Mark Morris told him he will call the company and get that taken care of.

Discuss and Take Action on Proposed Eagle Scout Project for City Park. Councilman Brooks Valls expressed concern about wanting to see what kind of equipment will be put in at the park and about insurance liability. Mayor Eno stated the work will be covered under the City insurance as the city workers will be helping install the equipment. Brooks Valls made a motion to approve the project based on equipment approval first by the City Office. Harley Leazer seconded. Motion carried.

Discuss and Take Action on Kosse EDC Request. Discussion took place and the Council recommended the committee to offer her a lower amount and then come back to the council with an update. TABLED

Discuss and Take Action on Street Repair/Yancey Street. Mayor Eno explained that in the agreement with the Family Dollar and Mr. Yancey, the City had agreed to build and open Yancey Street. Ronnie Funderburk made a motion to get the County Engineer to come and look at the road and see what the City needs to do. Brooks Valls seconded. Motion carried.

Discuss and Take Action on Budget and Financial Standing. Mayor Eno wanted to update the council and make sure everyone knew where the City is at financially so we can start thinking about the priorities and projects in the future.

The General Fund is at \$63,017 which is great.

The Debt Service which is the portion of property taxes that paying for the Planning and Design Phase of the water well project.

The General Fund Reserve is at \$286,114. Money allocated for projects is \$140,000 is for the New City Office, \$10,000 is for the ball fields, and \$25,000 is the match for the Medical Clinic. The Street Resurface Loan will not be paid off early as Mayor Eno explained, that loan is paid by monthly sales tax allocated for street maintenance.

Discuss and Take Action on Priorities for the Next Fiscal Year. Mayor Eno asked for the Council input on what they want to see worked on in the next upcoming fiscal Year.

*Finish the roads that need to resurfaced

*New City Office

*Ditch Cleaning

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: Police Personnel

Start - 7:21 p.m.

End – 7:54 p.m.

Mayor Eno thanked everyone that has been working on Homecoming this year.

Brooks Valls made a motion to offer Robert Koch a full-time job with the Police Department and amend the budget accordingly. Jimmy Pate seconded. Motion Carried.

Jimmy Pate made a motion to promote Mark Morris to Police Chief with a \$4,000 a year increase and to amend the budget accordingly. Harley Leazer seconded. Motion carried.

Jimmy Pate made a motion to increase Public Works director Charles Dickerson salary \$5,000 a year and to amend the budget accordingly. Brooks Valls seconded. Motion carried.

Discuss and Take Action on Lawsuit Against the City of Kosse. Attorney Mike Dixon attended a hearing for the City of Kosse and the lawsuit was dismissed for lack of jurisdiction. Currently the bill for the lawsuit is at \$1,200 this does not include Dixon attending and preparing for the hearing. Ronnie Funderburk stated that Mayor Eno should not pay for the fees because he was acting in his official capacity as the Mayor. Ronnie Funderburk made a motion for the City to pay the attorney fees and amend the budget accordingly. Harley Leazer seconded. Motion carried.

Charles Dickerson gave the water report. He believes about 1.1 million gallons used. No water Leaks. He has sampled the water out of the new wells and it is clean, clear, and cold. We are getting close to having our own water.

Court Clerk Christina Lockhart did not have a report.

