

**CITY OF KOSSE
CITY COUNCIL MEETING
TUESDAY SEPTEMBER 8, 2020- 7:00 P.M.**

Council Members Present:

Cullen Freeman Ronnie Funderburk Harley Leazer Jimmy Pate Kelli Eno

Council Members Absent:

None

Mayor Brooks Valls opened the meeting with the pledge of allegiance. Sue Mills led with a 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 Ronnie Funderburk was made to approve. Kelli Eno seconded the motion. Motion carried.

Public Hearing on Proposed Fiscal Year Budgets – W/S and General Fund – No Comments

Public Hearing on Proposed Tax Rate for 2020-2021 – No Comments

Update on Shady Grove. Mayor Valls stated we are waiting for the lawyer to draw up the new deed on the clear 16.2 acres, then will place out to bid. Cullen Freeman asked about digging a tank for the fill dirt for Yancey Street. Mayor Valls explained it would cost about the same as buying the materials.

Update on Yancy Street Project. Meeting with TXDOT soon to get some fill dirt.

Update on Water Tower. Mayor Valls gave an update. James Light the engineer is working on plans for what is exactly needed to get the whole tower back in service with the TCEQ requirements. Charles went inside and took pictures. The inside is in better shape than anyone thought. Councilman Pate asked about the original prices. There was a bid for \$97,000 to complete everything, outside around \$68,000 to \$75,000 and inside upwards to \$40,000. As soon as the engineer comes back with the drawings and plans, Mayor Valls will bring it to council then place out of bids.

Discussion and take action on Adopt 2020-2021 Fiscal Year Budgets - W/S and General Fund. Harley Leazer made a motion to adopt the W/S and General Fund budgets for 2020-2021. Ronnie Funderburk seconded. Motion carried.

Discussion and take action on Adopt Tax Rate for 2020-2021. Ronnie Funderburk made a motion to adopt the tax rate of \$.5995. Harley Leazer seconded. Motion carried.

Charles Dickerson was not present. 2 major leaks with 2 new leaks.

Court Clerk Christina Lockhart gave the Municipal Court report. Still no in person court.

Interim Police Chief Brett New gave the PD report. 86 citations in August. 4 felony arrest. He stated he was wearing a new vest that was purchased by a citizen in town that did not want to be named.

Karen Partin gave the EDC report. Park grant is moving along. Will be submitting concession stand plans to TWPD.

Brooks Valls gave the KCC report. The Fall Festival is still on for October 10th. Shot Clinic on October 7th at 10:30.

Ronnie Funderburk gave the fire department report. Burn Ban has been lifted. A bake sale is planned for September 25th at the Bank.

Ronnie Funderburk made a motion to adjourn the meeting. Kelli Eno seconded. Motion carried.

s/Brooks Valls 10/13/2020
Mayor Date

ATTEST:

s/Christina Lockhart 10/13/2020
City Secretary Date