

**CITY OF KOSSE
SPECIAL MEETING
TUESDAY, SEPTEMBER 26, 2017- 7:00 P.M.**

Council Members Present:

Ronnie Funderburk Trish Roy Harley Leazer LB Perry
Ricky Wright

Council Members Absent:

None

Mayor Jarrod Eno opened the meeting with the pledge of allegiance. LB Perry led with a prayer. A quorum was present with all council members present. Proper posting of the meeting was confirmed.

Discuss and Take Action on Adopt Budget for 2017-2018 year. Harley Leazer asked about the \$8,372 deficit on the General Fund Budget. Mayor Eno explained that will be covered from the surplus left in the General Fund. Ricky Wright made a motion to adopt the 2017-2018 budget. Harley Leazar seconded. Motion carried.

Discuss and Take Action on Kosse Economic Devolvement. President Karen Partin asked if the City of Kosse would pledge \$10,000 towards the match portion of the Texas Parks and Wildlife grant that the EDC is applying to revitalize the Kosse Ballparks which is owned by the City. The Grant will not be awarded until May of 2018 which then the money will be needed. Discussion took place. Harley Leazer made a motion to commit \$10,000. Ricky Wright seconded. Motion carried.

Discuss and Take Action on Street Project Proposal by Randy Hunter. Randy Hunter expressed how grateful he was in the street project and gave the council a map of the city. Highlighted was areas that the streets are still in good shape and come be kept and not re-done, about 3,000 feet. He asked the council to think about not redoing those areas and save the money and consider topping Main Street (Narcissus) with a layer of oil sand or chip seal. Mayor Eno explained that would save \$15,000. Chip seal will cost about \$80,000 a mile and oil sand would cost about \$40,000 to \$45,000 a mile, Narcissus is a mile long. TABLE by a motion from Ronnie Funderburk. Seconded my Harley Leazer. Motion Carried. Trish Roy asked for something in writing to explain the proposal.

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: Chief of Police

7:23 p.m

7:50 p.m

Ricky Wright made a motion to adjourn and Harley Leazer seconded it. Motion carried and meeting adjourned.

Mayor Date

ATTEST:

City Secretary Date