

**CITY OF KOSSE
CITY COUNCIL MEETING
TUESDAY NOVEMBER 10, 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 Harley Leazer was made to approve. Kelli Eno seconded the motion. Motion carried.

Visitors-

Kelley Young was present and spoke about having a dog issue in her neighborhood, at Tyler and North Narcissus. They constantly are barking all day and night. You can no longer walk outside go in your yard with out them barking and charging the fence. One dog grabbed her dog threw the fence. The dogs are running loose and chased a kid getting on the bus. Other neighbors were present and voiced the same concerns. Brett stated that they have received tickets. Brooks thanked everyone coming and voicing their concerns and him and Brett will get with the lawyer and see what can be done with these issues.

Update on Yancy Street Project. The City was donated the material to make the road. 64 loads of fill were put in for the road. The county came in and did some dozer work. We are waiting for culverts which should be donated. The Street signs are in and there was enough material to stock pile for the City to fix potholes.

Discussion and take action on Appointment of Police Chief. Jimmy Pate made a motion to appointment interim Chief Brett New to Police Chief. Harley Leazer seconded. Motion carried.

Discussion and take action on Executive Session: An Executive Session will be held pursuant to Section 551.072 of the Texas Government Code so that the City Council may deliberate about Real Property

Start 7:16 p.m.

End 7:38 p.m.

Discussion and take action on Concerning Executive Session. Harley Leazer made a motion to award the highest bidder, Dave Hildebrandt, the Shady Grove Land in the amount of \$44,101.00. Ronnie Funderburk seconded. Motion carried.

Discussion and take action on Ordinance No. 91807- Truck Route Review – Councilman Pate. Harley Leazer made a motion to table. Ronnie Funderburk seconded. Motion carried.

Charles Dickerson gave the Water report. Produced 1.7 million gallons. No major malfunctions. The contract for the PRV Value has been signed and will be installed by January 31st on LCR 706 South of 7. Teal Services is planning on installing it on January 2nd weather permitting. The water will go off around 11 pm and will be back on by 5 am. This will raise the pressure out on LCR 706 and the control the pressure in the City. The new waterline from the booster pump station to LCR 703 is almost completed.

Court Clerk Christina Lockhart gave the Municipal Court report. Still not able to have in person court.

Police Chief Brett New gave the PD report. 105 citations in October. He has passed his code enforcement test and is now certified.

Linda Valls gave the EDC report. A porch was put on the portable building that the EDC owns next the Clinic. Still looking for someone to lease it, if you know anyone send them to the EDC. The Ball Park Grant is moving forward with the concession stand and pavilion engineer plans being submitted.

Brooks Valls gave the KCC report. The building had a few repairs with the gas line and tiles. December 10th Santa will be at the Center. No Thanksgiving or Christmas dinner.

Ronnie Funderburk gave the fire department report. Some members received new boots and the have purchased a new AED monitor.

Harley Leazer made a motion to adjourn the meeting. Ronnie Funderburk seconded. Motion carried.

s/Brooks Valls Dec. 8,2020
Mayor Date

ATTEST:

s/Christina Lockhart Dec. 8,2020
City Secretary Date