CITY OF KOSSE CITY COUNCIL MEETING TUESDAY NOVEMBER 12, 2019- 7:00 P.M.

Council Members Present:

Brooks Valls Harley Leazer Ronnie Funderburk LB Perry

Council Members Absent:

Jimmy Pate

Mayor Jarrod Eno opened the meeting with the pledge of allegiance. A quorum was present with four 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 Michelle Mullinex was present and spoke to the council about the Young Marines program and expressed interest for the kids to get involved with the community through community service. She gave her contact information and said she would love to get the kids involved around this area.

Discussion and take action on New Police Truck Loan. The amount of the truck is \$53,000. The interest rate will be 4.75%. Ronnie Funderburk made a motion to put \$10,000 as a down payment. LB Perry seconded. Motion carried.

Discussion and take action on Tri-County Contract Options. Mayor Eno is going to speak to the City Attorney and discus more options. TABLED.

Discussion and take action on Approval of 2019 Tax Roll. Ronnie Funderburk made a motion to approve the 2019 Tax Roll. Harley Leazer seconded. Motion carried.

Discussion and take action on Notice of Votes and Ballot for the Limestone Appraisal District Board of Directors Members. The City of Kosse has 14 votes. Brooks Valls made a motion to place all 14 votes for John McCarver. Harley Leazer seconded. Motion carried.

Discussion and Take action on Shady Grove Property. The City has received the survey with 20 acres that is available for the City to sell. Brooks Made a motion to check with Dixon and make sure all legal work is taking care of and to hire a real estate agent to list the property. LB Perry seconded. Motion carried.

Discussion and Take action on Downtown Farmers Market. TABLED.

Charles Dickerson gave the water report. About 1.7 million gallons used Sept. About 1.5 million gallons used Oct. October has been the worst months. 7 Leaks 55,000 gallon water lost, Wastewater plant hit by power surge, booster pump failure. Already 2 leaks in November.

Court Clerk - Christina Lockhart gave report. Court was held in Oct with 20 pretrials. Turned in 139 convictions to the state. Full docket in November. The Judge will be out for a little due to a surgery.

Police Chief Morris gave the police report. About 139 Citations were written. 5 Arrests. Paul Ensminger has turned in his Retirement letter and it is effective December 1st. NO report crime for this year.

Karen Partin gave the EDC report. Received the biggest check yet around \$4,000. Working on ballpark grant getting surgery completed. Engineer is drawing up plans for pavilion and bathrooms. Kosse Kasa has turned in a grant request and that will be discussed at the next EDC meeting.

Brooks Valls gave the KCC report. Community Thanksgiving dinner will be this Thursday. There will be plenty turkey. Christmas Dinner is December 12th and we will have Ham.

Jimmy O'neal was present for the fire department but did not have a report

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: Personnel Matters.

Start 7:50 p.m End 8:06 p.m

NO ACTON

Meeting adjourned.

	Jarrod Eno	12/17/2019
	Mayor	Date
ATTEST:		

<u>Christina Lockhart</u> 12/17/2019 City Secretary Date