

**CITY OF KOSSE
CITY COUNCIL MEETING
TUESDAY, NOVEMBER 14, 2017- 7:00 P.M.**

Council Members Present:

Trish Roy Harley Leazer LB Perry Ronnie Funderburk

Council Members Absent:

Ricky Wright

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

Consent Items: Minutes from the last meeting, accounts payable, and current bank statements were reviewed. A motion by Ronnie Funderburk was made to approve. It was seconded by Trish Roy. Motion carried.

Discuss and Take action on Canvass Ballots of Special Election. Harley Leazer made a motion to accept the canvass of the votes. Ronnie Funderburk seconded. Motion carried.

Discuss and take action on Ordinance 11142017. Ronnie Funderburk made a motion to pass Ordinance 11142017. Harley Leazer seconded. Trish Roy abstained from voting as she stated she did not understand the wording of the Ordinance.

ORDINANCE NO. 11142017

**AN ORDINANCE CANVASSING THE RETURNS AND THE RESULTS OF THE
SPECIAL ELECTION HELD ON NOVEMBER 7,2017.**

WHEREAS, the City Council of the City of Kosse, Texas (the "City) ordered an election to be held in the City on November 7,2017, on the PROPOSITION hereinafter stated; and

WHEREAS, the City Council has investigated all matters pertaining to said election, including, giving notice, officers, holding and making returns of said election; and

WHEREAS, the election officers who held said election have duly made the returns of the result thereof, and said returns have been delivered to the City Council;

WHEREAS, the City Council hereby canvasses the returns of this election, at which there were submitted to all resident, qualified electors of the City for their action thereupon, the following proposition:

PROPOSITION

"The reauthorization of the local sales and use tax in the City of Kosse, Texas at the rate of one-fourth of one percent to continue providing revenue for maintenance and repair of municipal streets. The tax expires on the fourth anniversary of the date of this election unless the imposition of the tax is reauthorized."

PROPOSITION

	<u>FOR</u>	<u>AGAINST</u>
Early Votes	9	0
Election Day Votes	<u>41</u>	<u>7</u>
Total	50	7

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF KOSSE, TEXAS, THAT:

1. **Findings.** The City Council officially finds and determines that said election was duly ordered; proper notice of said election was duly given; proper election officers were duly appointed prior to said election; said election was duly held; the City has complied with the Federal Voting Rights Act and the Texas Election Code; due returns of the result of said election have been made and delivered; and the City Council has duly canvassed said returns, all in accordance with law and the Ordinance calling the election.
2. **Proposition Canvass.** The City Council officially finds and determines that the following votes were cast at said election on the submitted PROPOSITION by the residents, qualified electors of the City who voted at the election:

PROPOSITION

41 VOTES: FOR	THE REAUTHORIZATION OF THE LOCAL SALES AND USE TAX IN THE CITY OF KOSSE, TEXAS AT THE RATE OF ONE-FOURTH OF ONE PERCENT TO CONTINUE PROVIDING
7 VOTES: AGAINST	REVENUE FOR MAINTENANCE AND REPAIR OF MUNICIPAL STREETS.

3. **Election Results.** The City Council officially finds, determines, and declares the result of said election to be that the PROPOSITION so submitted has received a favorable majority vote in all respects and has carried.

PASSED, APPROVED AND EFFECTIVE this 14th day of November, 2017.

s/Jarrold Eno
Mayor
City of Kosse, Texas

ATTEST:

s/Christina Lockhart
City Secretary

Discuss and Take action on Approval of 2017 Tax Roll. Council Member Leazer asked the difference in I & S and M & O. I&S is the debt service for the Water Well Project and M&O is the maintenance and operation of the City. Harley Leazer made a motion to accept the 2017 Tax Roll. LB Perry seconded the motion. Motion was carried.

Discuss and Take Action on Notice of Votes and Ballot for the Limestone Appraisal District Board of Directors Members. The City has 11 votes. Ronnie Funderburk made a motion to cast all 11 votes for John McCarver. Trish Roy seconded. Motion carried.

Discuss and Take action on Hear from Roger Ross on Economic Development. Roger Ross thanked the Mayor, Council, and all involved on making Kosse great. He stated that something needs to be done about the current Electric Provider which he has started looking into. Rodger stated “keep doing what y’all are doing”.

Discuss and Take action on Buchanan Waterline Project. Discussion took place on making a loop to get the water flowing better. Harley Leazer made a motion to spend up to \$3,000 on taps for customers. Ronnie Funderburk seconded. Motion carried.

Water Dept. Report/Update, Municipal Court Report, Police Dept. Report, Economic Development Report, Chamber of Commerce Report, Community Center Report, Fire Department Report were given.

Executive Session:

7:43 p.m

8:11 p.m

Ronnie Funderburk made a motion to adjourn and Harley Leazer seconded it. Motion carried and meeting adjourned.

Mayor

Date

ATTEST:

City Secretary

Date