

**CITY OF KOSSE
CITY COUNCIL MEETING
TUESDAY NOVEMBER 23, 2021- 7:00 P.M.**

Council Members Present:

Cullen Freeman Harley Leazer Kelli Eno Kendall Funderburk

Council Members Absent:

Ronnie Funderburk

Mayor Brooks Valls opened the meeting with the pledge of allegiance. Councilmember Kendall Funderburk led with a prayer. 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 Kendall Funderburk was made to approve. Harley Leazer seconded the motion. Motion carried.

Update on Kosse Project 150- Mayor Brooks let everyone know that the Fire Department finally received their 501c3 and the surveyor has been contacted to get the survey done for the new station.

Discussion and take action on the Sale of 103 North Narcissus Kosse, Texas to Preservation Texas for restoration and preservation of the building's historic appearance and to serve as a hub for heritage tourism. Mayor Brooks explained the City Attorney advised the city could sale the old city office to Preservation Texas through §272.001(b)(4) of the Texas Local Government Code that allows Cities to sale to preserve historic buildings. The amount will be the highest bid of \$16,100. Mike Dixon drew up a contract that details that Preservation Texas will have to restore the building which they agreed to. Harley Leazer made a motion to approve the contact and sale the old City Office to Preservation Texas. Kelli Eno seconded. Motion carried.

Discussion and take action on Bidding City Owned Item- Police Car. Kendall Funderburk made a motion to put the car out to bid with a minimum bid of \$500.00. Cullen Freeman seconded. Motion carried.

Discussion and take action on Ordinance No. 10132020- Animal Ordinance. Discussion took place on the ordinance and parts that need updated. Kendall Funderburk made a motion to update the ordinance to add the new senate bill 5 that goes into effect in January 2022 and update Dangerous Dog section III – D to reflect person and/or animal. Kelli Eno seconded. Motion carried.

Discussion and take action on Resolution No. 11232021- EDC Line of Credit. This is a yearly item to renew the \$50,000 line of credit that the EDC has open. Kendall Funderburk made a motion to approve the Resolution No. 11232021 with Mayor Brooks and EDC Director Karen Partin as signers. Cullen Freeman seconded. Motion carried.

Discussion and take action on the Order to Repair, Demolish or Secure the Property at 137 East Quincy. Before Council Member Kendall Funderburk recused himself due to a conflict of interest, he expressed his concerns on spending \$15,000 and only filing a lien on the property. He asked for it to be tabled until we can find out if there is a way to foreclose on the property instead of just a lien that the city may never get their money back on. Kendall left the meeting room. Discussion took place on different things to ask Dixon. Cullen Freeman made a motion to TABLE the item and get more information from Mike Dixon. Kelli Eno seconded. Motion carried.

