

**CITY OF KOSSE
CITY COUNCIL MEETING
DECEMBER 4, 2018 - 7:00 P.M.**

Council Members Present:

Trish Roy Harley Leazer Ronnie Funderburk Jimmy Pate LB Perry

Council Members Absent:

None

Mayor Jarrod Eno opened the meeting with the pledge of allegiance. LB Perry led with the 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 bank statements were reviewed. A motion by Harley Leazer was made to approve. Jimmy Pate seconded the motion. Motion carried.

Visitors:

Janie Philmon asked if the City had a backup plan for the if the City does not get funding for the water project. Mayor Eno told her to come by the office to discuss that as that is not an agenda item.

Discuss and Take Action on Street Resurface Project. The project went over budget \$30,000.00. Jimmy Pate made a motion to pay the amount of \$33,000 that we have left for the project and ask for a payment plan on the remaining \$30,000. Harley seconded. Motion carried.

Discuss and Take Action on Sales Tax Options. Discussion took place about adding the ¼ percent left for sales tax on the ballot in May. Trish Roy made a motion to put the ¼ percent to the street maintenance portion. No second. Jimmy Pate made a motion to split the ¼ between the street maintenance (1/8) and Kosse Economic Development (1/8). Harley Leazer seconded. Trish opposed. Motion carried.

Discuss and Take Action on Resolution 12042018 – Kosse EDC. Trish Roy made a motion to pass the resolution. Harley Leazer seconded. Motion carried.

RESOLUTION NO. 12042018

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF KOSSE, TEXAS,
APPROVING A FINANCING AGREEMENT TO PROMPT ECONOMIC GROWTH
WITHIN KOSSE BY THE KOSSE ECONOMIC DEVELOPMENT AND AUTHORIZING
THE MAYOR, AS THE AUTHORIZED REPRESENTATIVE OF THE CITY, TO EXECUTE
THE FINANCING AGREEMENT, AND OTHER MATTERS INCIDENTAL THERETO

WHEREAS, on December 04, 2018 the City Council in and for the City of Kosse accepts, approves, and adopts the financing agreement for a continuous line of credit for economic growth in Kosse.

WHEREAS, on December 04, 2018 the City Council in and for the City of Kosse approves the Mayor as the representative of the City who is authorized to enter into a Financing Agreement for a line of credit for economic growth in Kosse.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF KOSSE, TEXAS, that the Mayor be authorized to issue to the Farmers State Bank, Kosse,

Texas, a City of Kosse Warrant in the principal amount of not more than \$15,169.89, said Warrant to bear simple interest at the beginning rate of (4.75%) per annum for a period of 12 months, (rate to be set at Wall Street Journal Prime minus 50 basis points with a minimum rate of 4%) to be due on or before the 4th day of December, 2018.

Effective Date. This Resolution shall become effective immediately after its adoption.

PASSED, APPROVED AND EFFECTIVE this 4th day of December, 2018.

s/Christina Lockhart
City Secretary
City of Kosse, Texas

s/Jarrold Eno
Mayor
City of Kosse, Texas

Discuss and Take Action on Sale of Last City Owned Home. Brooks Valls has withdrawn his offer to purchase the home. Discussion took place about putting on market with a real-estate agent and Mayor Eno is going to look into the market value.

Charles Dickerson gave the water report. 1.2 million gallons used. NO water Leaks. He decorated the water tower for Christmas. Everyone thanked him.

Court Clerk Christina Lockhart gave the municipal court report. No Court in till January due to holidays and at that time there will be 2 jury trials scheduled.

Police Chief Morris gave the police report. 101 citations. 1 arrest. Officer Brett New will be released on his own after training with Mark for the past couple weeks on December 17th. The reserve officer, which is no cost to the city, will be working a couple times a month.

Karen Partin gave the EDC report. They meet last Friday. The lady that was interested in opening the bed and breakfast no longer is interested as a family issue came up. Alfredo is working on the new tire shop on the highway which will have oil change and tire service. The next meeting is the 3rd Friday of January.

Brooks Valls gave the KCC report. At the Thanksgiving they raised enough money to give the Kosse Food Bank \$250.00. The Christmas Dinner/Party is December 13th.

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

s/Jarrold Eno Jan. 8,2019
Mayor Date

ATTEST:

s/Christina Lockhart Jan. 8,2019
City Secretary Date