

**CITY OF KOSSE
CITY COUNCIL MEETING
TUESDAY DECEMBER 8, 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. Mayor Brooks Valls 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 Ronnie Funderburk was made to approve. Cullen Freeman seconded the motion. Motion carried.

Visitors-No Visitors

Update on Yancy Street Project. Waiting on Culverts. Also, an update on Shady Grove, the property is sold and done. The money has been deposited.

Discussion and take action on Water Department Expense Request. The water department is requesting a Chlorine Emergency Kit that is required by TCEQ for the new water well plant. Ronnie Funderburk made a motion to purchase the kit for \$2,550.00. Kelli Eno 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 7:08 p.m

End 7:29 p.m

Discussion and take action on Concerning Executive Session – Kosse EDC Request. Ronnie Funderburk made a motion to approve the EDC to negotiate land up to \$30,000. Kelli Eno seconded. Motion carried.

Discussion and take action on Approval of Acquisition of Real Property. Cullen Freeman made a motion to approve purchasing of land by the City of Kosse in the amount of \$58,000 to be paid out of the General Fund Reserve. Kelli Eno seconded. Motion carried.

Discussion and take action on Approve Chapter 380 Economic Development Program Project Agreement between the City of Kosse and Kosse Economic Development. Kelli Eno made a motion to approve the Chapter 380. Cullen Freeman seconded. Motion carried.

Charles Dickerson gave the Water report. Produced 1.5 million gallons. No major leaks. Everyone thanked Charles on how great the Christmas lights look around town.

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. 95 citations in November. 1 arrest.

Karen Partin gave the EDC report. The Ball Park Grant is moving forward with the concession stand and pavilion engineer plans be reviewed and will soon be going out to bid. The building the EDC owns next to the Clinic is being leased out to Duck Mud Coffee. They have cleaned the land across from the Exxon, it looks great. The committee is looking into future development for that property.

Brooks Valls gave the KCC report. Santa will be here this Thursday. Officer New will be Santa. The Fire Department has made up goody bags. January the KCC will start fundraiser for next year. There is a short meeting after the council meeting.

Ronnie Funderburk gave the fire department report. It is dry do not burn.

Mayor Brooks gave an update on new exciting things that will be happening in the next year. It is called Project 150 since Kosse is turning 150 years old next year. A new City Hall, a New Fire Department and a hotel are some of the new projects the City are working on.

Ronnie Funderburk made a motion to adjourn the meeting. Cullen Freeman seconded. Motion carried.

s/Brooks Valls Jan. 12,2021
Mayor Date

ATTEST:

s/Christina Lockhart Jan.12,2021
City Secretary Date