

**CITY OF KOSSE
CITY COUNCIL MEETING
TUESDAY, FEBRUARY 6, 2018- 7:00 P.M.**

Council Members Present:

Trish Roy Harley Leazer Ronnie Funderburk LB Perry Ricky Wright

Council Members Absent:

Mayor Eno

Mayor Pro-tem Ronnie Funderburk opened the meeting with the pledge of allegiance. A quorum was present with five 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 Ricky Wright was made to approve. It was seconded by Harley Leazer. Motion carried.

John Rusk the Engineer on the Water Well Project was present and explained that agenda items A through G all pertained to the project and are just some housekeeping items that need to be passed to tie up things to get the project moving and out to bid.

Discuss and Take Action on Site Certificates for Remote Water Well and Water Well-Water Plant and, Where Required, for Other Portions of The Project—Water System Improvement Project. Trish Roy made a motion to accept. Ricky Wright seconded. Motion carried.

Discuss and Take Action on Sanitary Control Easements for Each Water Well—Water System Improvement Project. Harley Leazer made a motion to accept easements. Ricky Wright seconded. Motion carried.

Discuss and Take Action on Eliminating Elevated Tank and Corresponding Site from the Project, and Replacing with Pressure Tank and Pumps at Water Well-Water Plant Site—Water System Improvement Project. Ricky Wright made a motion to accept. LB Perry seconded. Motion carried.

Discuss and Take Action on Lease Addendum for Clark Water Well-Water Plant Site and Approve Payment—Water System Improvement Project. Ricky Wright made a motion to accept. Harley Leazer seconded. Motion carried.

Discuss and Take Action on Ratification of any Actions Taken to Obtain Necessary Easements or Rights —Water System Improvement Project. Harley made a motion to accept. Ricky Wright seconded. Motion carried.

Discuss and Take Action on Approval of any Documents, Certifications, Applications, Or Other Matters Required by The Texas Water Development Board (Or Any Other Agency) For Receipt of Funding for The Water System Improvement Project, And Authorization to Execute and Submit the Same. Harley Leazer made a motion to approve. Ricky Wright seconded. Motion carried.

Discuss and Take Action on Approve Release of Temporary Construction Easement---Weichrich---Water System Improvement Project. Trish Roy made a motion to release. Ricky seconded. Motion carried.

John Rusk explained that the wells will be ready to be put on the bid in the next couple weeks.

Discuss and Take Action on Bank Depository Agreement with Farmers State Bank. Ricky Wright made a motion to accept. Harley Leazer seconded. Motion carried.

Discuss and Take Action on Sales Tax. TABLED

Discuss and Take Action on Medical Clinic. Mayor Pro-Tem Ronnie Funderburk explained all the bids came in too high for a building to be constructed. Mayor Eno has talked to a company about a modular building, like the Limestone Medical Clinic building. This option should come in budget range. Ricky Wright made a motion to accept a modular building as a possibility for the Medical Clinic. Harley Leazer seconded. Motion carried.

Discuss and Take Action on Order Election for May 5,2018 General Election. Three council members and the Mayor are up for re-election. Ricky Wright made a motion to Order the Election. Harley seconded. Motion carried.

Discuss and Take Action on Contract for Lease of Election equipment for May 5, 2018 General Election. Harley made a motion to lease the equipment. Ricky Wright seconded. Motion carried.

Discuss and Take Action on Executive Session-551.072 (Deliberations about Real Property)-Housing. TABLED

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.

Ricky Wright made a motion to adjourn and Harley Leazer seconded it. Motion carried and meeting adjourned.

ATTEST:

City Secretary

Date

Mayor

Date