

CITY OF KOSSE
SPECIAL CITY COUNCIL MEETING/ORDINANCE WORKSHOP
TUESDAY OCTOBER 6, 2020 - 7:00 P.M.

Council Members Present:

Cullen Freeman Ronnie Funderburk Harley Leazer Kelli Eno

Council Members Absent:

Jimmy Pate

Mayor Brooks Valls opened the meeting with the pledge of allegiance. Brooks Valls led with a prayer. A quorum was present with four members present. Proper posting of the meeting was confirmed.

Ordinance Workshop took place on the Animal Ordinance and Abandoned Vehicles Ordinance.

Discussion and take action on Resolution 10032020- Shady Grove. Kelli Eno made a motion to set the minimum bid price for the 16.22 acres at \$44,000.00. Harley Leazer seconded. Motion carried.

RESOLUTION NO. 10032020

RESOLUTION OF THE CITY OF KOSSE, TEXAS APPROVING THE PROPOSED SALE OF CERTAIN CITY PROPERTY, AUTHORIZING THE MAYOR AND CITY STAFF TO PUBLISH A REQUEST FOR SEALED PROPOSALS FROM PERSONS INTERESTED IN PURCHASING THE PROPERTY, AND MAKING SUCH FINDINGS AS ARE PROPER FOR THE PROPOSED SALE

WHEREAS, the City of Kosse, Texas (hereinafter "City") owns certain real property identified as a tract of land situated in the C. Welch Survey, A-567, Limestone County, Texas, being 16.22 acres (706,581 sq. ft.), more or less and being a part of a called 20.00 acre tract 2 conveyed from L.A.F. Delaware Company to the City of Kosse as recorded in Volume 744, Page 615, Deed Records, Limestone County, Texas and referenced in Volume 220, Page 191 and Plat 158, Deed Records, Limestone County, Texas. The land fronts County Road 705 in the area commonly referred to as "Shady Grove" (hereinafter "Property") The Property is described with greater specificity in the metes and bounds attached hereto; and

WHEREAS, it is found that the Property is not necessary for any current or planned uses of the City; and

WHEREAS, it is found by the City Council that the Property should be sold both to generate income to the City and to reduce City liability with regard to an unnecessary asset.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF KOSSE, TEXAS that:

1. The foregoing recitals are incorporated herein and made findings of fact;
2. The Mayor and City Staff are authorized to proceed with offering the Property for Sale by publication of a Request for Sealed Proposals;
3. The Minimum Price set for the sale of the Property is \$ 44,000;
4. The conveyance instrument identified in the publication shall be determined by the City's legal counsel; and
5. The selection of a Proposal, if any, will be conducted by the City Council at a future meeting of the City Council.

RESOLVED this 03 day of October, 2020.

ATTEST:

s/Brooks Valls
MAYOR, CITY OF KOSSE, TEXAS

s/Christina Lockhart
CITY SECRETARY

Discussion and take action on Approve funds for Yancey Street Development. The City has obtained fill for Yancey Street from TXDOT. The City will have to get it loaded and hauled to town. Ronnie Pettigrew has given a quote to haul it \$115.00 a load and someone to load it \$25.00 a load, it is about 40 loads. Harley Leazer made a motion to approve up to \$10,000 to be spent out of the General Fund Reserve. Ronnie Funderburk seconded. Motion carried.

Executive Session discuss 551.074 (Personnel Matters).

Started 8:01 p.m.

Ended 8:10 p.m.

No action needed from Executive Session

Cullen Freeman made a motion to adjourn the meeting. Kelli Eno seconded. Motion carried.

s/Brooks Valls 10/13/2020

Mayor

Date

ATTEST:

s/Christina Lockhart 10/13/2020

City Secretary

Date