

**CITY OF KOSSE  
CITY COUNCIL MEETING  
TUESDAY FEBRUARY 13- 7:00 P.M.**

Council Members Present:

Cullen Freeman      Todd Freeman      Ronnie Funderburk      Kelli Eno

Council Members Absent:

Kendall Funderburk

Mayor Brooks Valls opened the with the pledge of allegiance and 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 Kelli Eno was made to approve. Ronnie Funderburk seconded the motion. Motion carried.

Discussion and take action on Order Election for May 4,2024 General Election. Motion from Cullen Freeman to order the election. Todd Freeman seconded. Motion carried.

Discussion and take action on Contract for Lease of Election equipment for May 4,2024 General Election. Ronnie Funderburk made a motion to approve the contract with Limestone County lease of election. Kelli Eno seconded. Motion carried.

Discussion and take action on Resolution NO. 02132024 – Line of Credit EDC. Todd Freeman made a motion to approve the Resolution to up the EDC Line of Credit to \$75,000. Kelli Eno seconded. Motion carried.

An Executive Session will be held pursuant to Section 551.074 of the Texas Government Code so that the City Council may deliberate the appointment, employment, evaluation, promotion, compensation/raises, reassignment, duties, discipline, or dismissal of, or to hear a complaint/grievance regarding: Personnel

Started 7:13 p.m.

Ended 8:04 p.m.

Discussion and take action on Hiring of Personnel. Ronnie Funderburk made a motion to hire Sean O'Rilley as the Full-Time Officer. Todd Freeman seconded. Motion carried.

Kelli Eno made a motion to hire a W/S employee full-time at \$16 an hour. Ronnie Funderburk seconded. Motion carried.

Charles Dickerson gave the Water report. Produced 1.6 million. 1 major leak. Wastewater plant barley made it with all the rain. 19% loss last month. Still looking for leak. Charles thanked everyone that was at the Clinic and helped him a couple weeks ago.

