

**CITY OF KOSSE
CITY COUNCIL MEETING
TUESDAY FEBRUARY 21, 2023- 7:00 P.M.**

Council Members Present:

Kendall Funderburk Todd Freeman Cullen Freeman Kelli Eno

Council Members Absent:

Ronnie Funderburk

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

Discussion and take action on Temporary Power Permit for 100 South Narcissus Kosse. Maddy owner of Branded Market bought the Basset building. She will be completing the bottom for a grocery store. Wiring is already in the building. Todd Freeman made a motion to approve a temporary power permit for 180 days. Kendall Funderburk seconded. Motion carried.

Discussion and take action on Adopting a Resolution to Designate Authorized Signatories for the 2021 Texas Community Development Block Grant CARES Act Community Resiliency Program CRP (TxCDBG-CV) Program Contract 70800001003 – Clinic Expansion. Cullen Freeman made a motion to adopt the resolution to designate Mayor, Mayor ProTem, and City Secretary. Kelli Eno seconded. Motion carried.

Discussion and take action on Adopting a Resolution Required CDBG Civil Rights Policies – Clinic Expansion. Kendall Funderburk made a motion to adopt the resolution- Civil Rights Policies. Cullen Freeman seconded. Motion carried.

Discussion and take action on Proclaim April as Fair Housing Month – Clinic Expansion. Kelli Eno made a motion to proclaim April as Fair Housing Month. Todd Freeman seconded. Motion carried.

Discussion and take action on Adopting a Resolution to Designate Authorized Signatories for the Texas Community Development Block Grant Program – Water Tower. Kendall Funderburk made a motion to adopt the resolution to designate Mayor, Mayor ProTem, and City Secretary. Kelli Eno seconded. Motion carried.

Discussion and take action on Adopting a Resolution Authorizing the Submission of a Texas Community Development Block Grant Program Application and Adopting Required CDBG Civil Rights policies – Water Tower. Cullen Freeman made a motion to adopt the Resolution. Kelli Eno seconded. Motion carried.

Discussion and take action on Holiday Amendment - City of Kosse Policy & Procedure Employee Manual. Kendall made a motion to adopt the amendment to the holiday policy to include Holidays Falling on Non-Workdays

This applies to employees who work shifts other than Monday through Friday.

Whenever an approved holiday falls on an employee's regular day off and the employee does not work that day, he/she will be granted another day off in its place. Todd Seconded. Motion carried.

Discussion and take action on Resolution 02142023 – Kosse EDC Line of Credit. Todd Freeman made a motion to adopt Resolution 02142023. Kendall Funderburk seconded. Motion carried.

Discussion and take action on Kosse EDC Request. Kendall Funderburk made a motion to approve the Kosse EDC grant request of \$40,000 for Branded Market. Cullen Freeman seconded. Motion carried. Kendall Funderburk made a motion to approve the EDC to obtain a \$40,000 loan from Farmers State Bank. Todd Freeman seconded. Motion carried.

Discussion and take action on Kosse Medical Clinic Survey. Cullen Freeman made a motion to Quit Claim Deed to John Rasco for the overlap portion. Todd Freeman seconded. Motion carried.

Charles Dickerson gave the Water report. Produced 1.4 mil gallons. Major leak on West Madison. January 26 new production meter. Old meter is ready to send back to get fixed to put it in reserve. New waterline is being put in on LCR 704.

City Secretary Christina Lockhart gave the City/Court Report.

Municipal Court Report

Turned in 78 Citations to the state for January. Court is Set for March Attended the yearly court training. Learned a lot.

City Report

We finally received the deed for the old gas station on the Highway. I have applied for the Brownfield Funds that will hopefully pay to remove the underground tanks. Should hear something back in the next month.

We have finally signed the contract on the Medical Clinic Expansion Project. The architect will be here next week to meet and get the design phase started. They are thinking construction will start possibly in September and will take about 12 months. The whole project will have to be complete by May of 2025.

We will have to have a special meeting in the next couple weeks to award the bid to the contractor for the waterline upgrade. The bid came in under budget at around \$233,000, the budget is \$277,000. We will be adding some of the South Myrtle waterline back into the project to spend the left-over funds. As soon as the state approves a document that is need to proceed, I will let everyone when the meeting will be.

The dilapidated homes will be on the agenda in March. This month's agenda was already pretty long.

Police Chief Brett New gave the PD Report. 104 citations. 1 arrest. Lidar gun is working good trying to learn how to download the information. Shot gun is in the truck and cleaned. Looking into getting a grant from USDA for new patrol vehicles.

Brooks Valls gave the EDC Report. Splash Pad will start the installation on Monday the 27th. Approved the Branded Market grocery store. The sign is in for the Kosse Station.

Brooks Valls gave the KCC report. Working on homecoming. Bingo made \$1000 on Friday. Next bingo March 3. Spring Festival is April 29. Booth rentals are available and open car show.

