

**CITY OF KOSSE
CITY COUNCIL MEETING
TUESDAY MAY 16, 2023- 7:00 P.M.**

Council Members Present:

Kendall Funderburk Kelli Eno Cullen Freeman Ronnie Funderburk Todd Freeman

Council Members Absent:

None

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 Cullen Freeman was made to approve. Kendall Funderburk seconded the motion. Motion carried.

Discussion and take action on Canvass of the May 6, 2023 Special Election. Kendall made a motion to accept the canvass of the special election, 38 for Prop A and 1 against. Ronnie Funderburk seconded. Motion carried.

Discussion and take action on Swear in Councilmembers. Mayor Brooks Valls swore in Kendall Funderburk and Cullen Freeman as they were unopposed in the General Election.

Discussion and take action on Resolution No. 05162023 – Election Results. Kelli Eno made a motion to pass Resolution No. 05162023. Todd Freeman seconded. Motion carried.

Discussion and take action on Hearing on Property at 304 North Myrtle, Kosse, Texas. Property Owner was not present. City Secretary has not heard from anyone regarding this property. Kendall Funderburk made a motion to table until details can be given to City Attorney Mike Dixon and he advises how to proceed. Todd Freeman seconded. TABLED.

Discussion and take action on Hearing on Property at 601 South Narcissus, Kosse, Texas. Property Owner Tiffany Collier was present and explained she was unaware of the house on the property when she purchased it. She was going to add on to the home but does not have the funds. She stated she has boarded up the broken windows, made sure the front door can stay closed/locked, and mowed the property. Councilman Ronnie Funderburk stated the yard has started to be mowed. Tiffany Collier stated that she will be coming down the next few weekends and work on cleaning up the property and then is hiring someone to mow it on the regular. The council accepted and explained the yard needs to be kept up and something done with the home in the future.

Discussion and take action on Hearing on Property at 205 South Myrtle, Kosse, Texas. Property owner was not present. Kendall Funderburk made a motion to contract out cleaning up the yard and then filing a lien on the property. Cullen Freeman seconded. Motion carried.

Discussion and take action on Ordinance No. 05162023 – Tiny Home. Todd made a motion to approve Ordinance No. 05162023 outline rules for Tiny Homes in the city. Kendall Funderburk seconded. Motion carried.

Discussion and take action on Ordinance No. 05162023A – Kosse Building Codes. It was explained that this ordinance will get us up to date with ICC. Todd Freeman made a motion to adopt Ordinance No. 05162023A. Cullen Freeman seconded. Motion carried.

Discussion and take action on Sewer Pump Purchase. Kendall Funderburk made a motion to approve the sewer pump purchase for \$4615.00, budget line 50209 Sewer General Equip. amended. Kelli Eno seconded. Motion carried. PW Director Charles explained he will be sending the broken pump to get fixed as a backup.

Discussion and take action on Resolution No. 05162023A – USDA Grant Application Authorization. This allows the city to apply for funding through the USDA for a police vehicle. Cullen Freeman made a motion to approve Resolution No. 05162023A. Ronnie Funderburk seconded. Motion carried.

Discussion and take action on Frontier Waste Rate Increase. Kendall Funderburk made a motion to accept Frontier Waste rate increase of .72 cent per cart and .36 per extra cart. Todd Freeman seconded. Motion carried.

Discussion and take action on City Garbage Rates. Discussion took place on how we are financially with the rate increase. City Secretary explained we will be cutting it close in this budget. Ronnie Funderburk made a motion to TABLE and look at the rates during budget time which is coming up. Kelli Eno seconded. Motion carried.

Discussion and take action on Employee Licensed through the City Agreement. This agreement will be made with employees that the City pays for to obtain licenses. They will have to stay employed with the City for 1 year after license is obtained if they don't, they have to pay back the funds. Ronnie Funderburk made a motion to adopt the agreement. Todd Freeman seconded. Motion carried.

Charles Dickerson gave the Water report. Produced 1.3 mil gallons. No major leaks. Last month there was 8.25 inches of rain, may receive a violation but shouldn't be a fine. Dustin McDaniel starts May 30, he already is a C licensed operator. No backhoe or wastewater experience. Charles believes he will work out.

City Secretary Christina Lockhart gave the City/Court Report.

Municipal Court Report

Turned in 54 Citations to the state for April.

17 warrants issues.

July – Jury Trial

City Report

We were finally accepted into the Brownfields Program which will remove the old gas tanks at the Old Gas Station. We are in Phase 1, environmental site assessment.

The drawings for the Clinic expansion have been completed and approved. We will be going out to bid in July.

Waterline upgrade project has not started due to weather delays on the contractor's other projects. They do have a deadline and hopefully will be started soon

Police Chief Brett New gave the PD Report. April 117 citations. 2 passing school bus tickets.

