

**CITY OF KOSSE
CITY COUNCIL MEETING
TUESDAY MAY 17, 2022- 7:00 P.M.**

Council Members Present:

Ronnie Funderburk Kelli Eno Kendall Funderburk Harley Leazer Cullen Freeman

Council Members Absent: None

Mayor Brooks Valls opened the meeting with the pledge of allegiance. Councilmember Kendall Funderburk led with a prayer. A quorum was present with all 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. Harley Leazer seconded the motion. Motion carried.

Discussion and take action on Swear in Mayor and Councilmembers. Mayor Valls thanked and presented Harley Leazer with a plaque for his 20 years as a council member for the City of Kosse. Karen Partin swore in Mayor Brooks Valls. Mayor Brooks Valls swore in Kelli Eno, Ronnie Funderburk, and Todd Freeman.

Discussion and take action on Appointment of Mayor Pro-Tem. Kelli Eno made a motion to appoint Ronnie Funderburk as Mayor Pro-Tem. Cullen Freeman seconded. Motion carried.

Discussion and take action on Fiscal Year 2020-2021 Audit Presented by Anderson, Marx, & Bohls. Frank Steele went over the audit. Stated the City of Kosse is in great financial shape and have made a lot of improvements which defies what is going on in other rural America towns. He commended the City on a great job. Cullen Freeman made a motion to accept the audit. Ronnie Funderburk seconded. Motion carried.

Discussion and take action on Ordinance No. 07162018A. Discussion took place on options to fix the ordinance. Ronnie Funderburk made a motion to TABLE. Kendall Funderburk seconded. Motion carried.

Discussion and take action on Resolution to Designate Authorized Signatories for the 2021 Texas CDBG Program, Grant Agreement Number CDV21-0241. Kendall Funderburk made a motion to adopt the resolution. Todd Freeman seconded. Motion carried.

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

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

Discussion and take action on Resolution Conveying Land to the KVFD. Kelli Eno made a motion to approve the Resolution Conveying the Land for the New Fire Station on HWY 14/339. Cullen Freeman seconded. Motion carried.

Discussion and take action on Conveyance and Services Agreement with the KVFD. Cullen Freeman made a motion to accept the Conveyance and Service Agreement with the KVFD. Todd Freeman seconded. Motion carried.

Discussion and take action on 4th of July Festivities. Brooks is going to reach out to Jarrod Eno and make sure he still wants to be in charge of the fireworks. City Secretary stated the man we usually buy fireworks from has an outstanding water bill of \$468 that he will not pay. Kendall Funderburk made a motion that fireworks are not to be purchased from anyone that has outstanding debt with the City of Kosse. Todd Freeman seconded. Motion carried.

Discussion and take action on Approving Beer License for KCC – Homecoming. The Kosse Community Center is asking approval for obtaining a beer license for June 9,10,11 for Homecoming. The beer will be sold on the street, North Narcissus. Cullen Freeman made a motion to approve the KCC to apply for the Beer License for Homecoming.

Discussion and take action on the Kosse Cemetery. City Secretary explained the Kosse Cemetery Association has approached the City of Kosse and wanting to turn the cemetery over the City. Her suggestion is to add members to the existing association with City oversight like the Community Center. Kendall Funderburk made a motion to add Kent Wilson, Karen Partin, Christina Lockhart to the association. Kelli Eno made a motion to add Kendall Funderburk to the association. Todd seconded both motions. Motions carried. A meeting will be set up.

Discussion and take action on Kosse EDC Request
Executive Session Start 8:00 p.m. End 8:06 p.m.

Kendall Funderburk made a motion to approve the EDC Request to spend \$25,000 to buy property. Todd Freeman Seconded. Motion carried.

Charles Dickerson gave the Water report. Produced 1.2 gallons. No major leak. Obtained the mini excavator and dump trailer. Thanked the Council for the purchase. It has been a big help heaving both. A new Employees started last week.

Court Clerk Christina Lockhart no report. 60 Citations were turned into the state. Court in April was good. City will be closed Thursday and Friday.

Chief New had to leave the meeting.

Karen Partin gave the EDC report. They are in negotiations for 2 different properties. The Kosse “T” has opened.

Brooks Valls gave the KCC report. Homecoming is coming up! Sponsorships have been great this year. Sent out a press release will all the different events happening. There will be 3 vendors sent up. They will be making changes to the power pole in the street buy the post office.

Chief Kendall Funderburk gave the report. Land is completed. Going to the try to obtain a loan/grant from USDA for the building. Bingo is Friday night.

Kendall Funderburk made a motion to adjourn the meeting. Kelli Eno seconded. Motion carried.

s/Brooks Valls June 14,2022
Mayor Date

ATTEST:

s/Christina Lockhart June 14,2022
City Secretary Date