

**CITY OF KOSSE
CITY COUNCIL MEETING
TUESDAY SEPTEMBER 12, 2023- 7:00 P.M.**

Council Members Present:

Kendall Funderburk Cullen Freeman Todd Freeman Kelli Eno Ronnie Funderburk

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 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. Todd Freeman seconded the motion. Motion carried.

Discussion and take action on Propose Tax Rate for 2023-2024. Ronnie Funderburk proposed a tax rate of \$.55/100. Cullen Freeman seconded. Motion carried.

Discussion and take action on Propose 2023-2024 Fiscal Year Budgets - W/S and General Fund. Kendall Funderburk made a motion to propose the 2023-2024 Fiscal Year Budgets as presented. Ronnie Funderburk seconded. Motion carried.
Public Hearing will be held September 28 at 7.

Discussion and take action on Ordinance Amending Water and Garbage Rates. Cullen Freeman made a motion to adopt the Ordinance amending water/garbage rates. Kendall Funderburk seconded. Motion carried. The ordinance reads as follows:

ORDINANCE OF THE CITY OF KOSSE, TEXAS AMENDING GARBAGE RATES, AND RESIDENTIAL, RESIDENTIAL-OUTSIDE THE CITY, COMMERCIAL, AND MASTER METER WATER USAGE RATES TO COVER THE INCREASED COST OF WATER DEBT SERVICE ON THE WATER WELL LOANS; AND SETTING AN EFFECTIVE DATE

WHEREAS, the City established its own water supply in 2019 but due to unexpected inflation in the cost to complete the water well project ;and

WHEREAS, the unexpected inflation in the cost of completing the water well project in 2019, resulted in the City having to obtain an additional \$500,000 loan to complete the project; and

WHEREAS, the cost of water to the City is set to increase by \$2.00 per thousand gallons effective with the October 20, 2023 reading of the City's Customers meters; and

WHEREAS, Frontier Waste increased garbage rates charged to the City in June 2023 due to diesel price increase, which requires the City to pass along the increased cost to its customers. It is necessary for the City to raise the garbage rates by \$1.50 per garbage can in order to maintain garbage service to its customers.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF KOSSE, TEXAS THAT:

1. The foregoing recitals are incorporated herein and made findings.
2. The usage rate for all categories of City water customers is increased by \$2.00 per thousand gallons, making the usage rates as follows:

Residential	\$10.50 per thousand gallons
Residential (Outside the City)	\$13.00 per thousand gallons
Commercial	\$12.00 per thousand gallons
Master Meter	\$12.00 per thousand gallons

3. The usage rate for all categories of garbage rates is increased by \$1.50 per garbage can, making the garbage rates as follows:

Residential Can Rate	\$17.45
Residential City Senior Citizens Can Rate	\$14.10
Residential Outside the City Can Rate	\$19.66
Extra Can Rate	\$11.50

4. These rates will take effect on the first billing in the 2023-2024 Fiscal Year, October 20, 2023.

PASSED THIS 12TH DAY OF SEPTEMBER, 2023.

s/ Brooks Valls
MAYOR

ATTEST:
s/ Christina Lockhart
CITY SECRETARY

Discussion and take action on Approving Funds & Amending Budget for Police Department Truck Maintenance. The Dodge Police trucks bearings are going out and needs fixed. Kelli Eno made a motion to approve \$1,382.12 to fix the issue. Todd Freeman seconded. Motion carried.

Discussion and take action on Awarding a Contractor for TDHCA CDBG-CV Project #70800001003 Medical Center Expansion. Kendall Funderburk made a motion to award the construction contract to Legacy Builders in the amount of \$1,496,650.00. Cullen Freeman seconded. Motion carried.

Discussion and take action on Closing Debt Service Bank Account. This bank account is no longer needed as the bond has been paid off for the Debt Service this account was set up for. Ronnie Funderburk made a motion to close the account and transfer for funds to Debt Service 2016. Kelli Eno seconded. Motion carried.

Discussion and take action on 2023-2024 Holiday Schedule. Kendall Funderburk made a motion to approve the holiday schedule. Todd Freeman seconded. Motion carried.

Discussion and take action on Award Bid on Old Public Works Truck. No bids. We will put out to bid again and place it in the Groesbeck Journal also. Kelli Eno made a motion to put it out to bid starting \$2,200. Ronnie Funderburk seconded.

Charles Dickerson gave the Water report. Produced 2.6 million. Staying at stage 1 water conservation. There have been 3 leaks. A lot a flushing is taking place.

City Secretary Christina Lockhart gave the City/Court Report.

Municipal Court Report
Court next week 1 Jury Trial also 13 pre-trials.

Police Chief Brett New.
59 Citations
Passed TCOLE inspection. Coverage on buses everyday.

Brooks Valls gave the KCC report. Go Texan will be taking over the BBQ cookoff next year. We will be installing removal able RV spots.

Chief Kendall Funderburk stated the bed on the new fire truck is almost completed. About to hire the engineer for the New Fire Station.

Kendall Funderburk made a motion to adjourn the meeting. Todd Freeman seconded. Motion carried.

s/Brooks Valls 10/10/2023
Mayor Date

ATTEST:

s/Christina Lockhart 10/10/2023
City Secretary Date