

**CITY OF KOSSE
CITY COUNCIL MEETING
TUESDAY NOVEMBER 8, 2022- 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 Kelli Eno was made to approve. Todd Freeman seconded the motion. Motion carried.

Discussion and take action on 2022 Tax Roll Approval. Kendall Funderburk made a motion to approve the 2022 Tax Roll. Todd Freeman seconded. Motion carried.

Discussion and take action on Ordinance No. 11082022- Amendment to the Burn Ban Ordinance. Kendall Funderburk made a motion to adopt Ordinance No. 11082022. Todd Freeman seconded. The following is the Ordinance.

ORDINANCE NO. 11082022

AN ORDINANCE OF THE CITY OF KOSSE, TEXAS, AMENDING ORDINANCE NO. 04122022 BURN BAN IN THE CITY LIMITS OF KOSSE AND REPEALING ORDINANCES IN CONFLICT HEREWITH; AND DECLARING AN EMERGENCY.

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

SECTION 1 will include

In addition to the Limestone County Burn Ban Order Prohibiting Outdoor Burning the following is prohibited in the City of Kosse:

All outdoor fires, including fires contained in a container or semi-enclosure, such as a barrel or fire pit. (It does not include grills, barbeques, or smokers which are used to cook food and are fully covered and attended). Open grills, barbeques or smokers are prohibited.

This Ordinance shall become effective immediately upon its passage and publication of its caption as required by law.

PASSED AND APPROVED this 08 the day of November, 2022.

s/Brooks Valls
Mayor

ATTEST:

s/Christina Lockhart
City Secretary

Discussion and take action on Amendment to The City of Kosse Policy & Procedure Employee Manual. Todd Freeman made a motion to approve the Amendment to the Policy & Procedure manual to include Certification pay for Police Officers. Kelli Eno seconded. Motion carried.

Discussion and take action on Police Department Parking Needs. Discussion took place about the need of lighting and a camera where the Police Trucks are now being parked next to the fire station. Safety of the officers and the vehicles is the reasoning. Kendall Funderburk made a motion to approve City Secretary to spend up to \$2,000 on getting lights, camera and plugs installed. Todd Freeman seconded. Motion carried.

Charles Dickerson gave the Water report. Produced 1.7 million gallons. Major Leak a couple weeks ago. Councilman Cullen Freeman asked about the sewer issue that was reported last month. Charles stated it cleared up in about 4 days. Could not find the cause.

City Secretary Christina Lockhart gave the City/Court Report
62 Citations turned into the state. 16 warrants issued. Will resume court in January. Closed this Friday for Veterans Day. Still working on the Water Tower Project. Met with USDA last week. USDA does not have grant writers and it is all up to the engineer and I to get everything submitted, only possible to get up to a 45% percent grant, rest would be loan. I going to reach out to Texas Water Development board and see what funding they have available. Letters were sent out today to the vacant dilapidated homeowners. There are 8 homes we will focus on. If hearings are needed, they will be brought in front of council in February.

Police Chief Brett New gave the PD Report. 162 citations. 1 arrest. Officer Lewis stopped his first passing of the school bus. Light bar is fixed and the ballistic windshield was installed.

Karen gave the EDC Report. Splash pad is in the works. Engineer is working on the paperwork. Food Truck Park is in the works, we build it hopefully they will come. Kosse T building will be moving to the property the Food Truck Park is at.

Brooks Valls gave the KCC report. Thursday is the community dinner. Ricky Waller will be there to pray. The stage is almost completed. Bingo on Friday for the KHS.

Chief Kendall Funderburk gave the report. No update on the life pack. The county is waiting on the funds to complete the radio switch over. The Fire Department has purchased the radios so they are ready.

Executive Session 551.074

Start 7:19 p.m.

End 7:58 p.m.

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

s/Brooks Valls 12/13/2022
Mayor Date

ATTEST:

s/Christina Lockhart 12/13/2022
City Secretary Date