

**CITY OF KOSSE  
CITY COUNCIL MEETING  
TUESDAY OCTOBER 11, 2022- 7:00 P.M.**

Council Members Present:

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

Discussion and take action on Steven Cooper Extension on Ordinance No. 04072015-C – RV Living. The situation was explained by the City Secretary. They moved a tiny home in and are working to finish it to live in. They have been living in their RV on the property for more than 30 days which is the limit in the ordinance. They were given a written warning and they requested to speak to the Council. Steven Cooper and his wife spoke and explained to the Council their issues and asked if they could have an extension until November 24<sup>th</sup>. Kendall Funderburk made a motion to give them an extension to live in their RV until November 30,2022. Cullen Freeman seconded. Motion carried.

Discussion and take action on Award of Sealed Bid for City Owned Items. No bids. TABLED.

Discussion and take action on Resolution NO. 10112022 - Street Resurface Loan. Kendall Funderburk made a motion to adopt Resolution No. 10112022. Cullen Freeman seconded. Motion carried.

RESOLUTION NO. 10112022

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF KOSSE, TEXAS, APPROVING FINANCING TO RESURFACE THE STREETS OF KOSSE AND AUTHORIZING THE MAYOR, AS THE AUTHORIZED REPRESENTATIVE OF THE CITY, TO EXECUTE THE FINANCING AGREEMENT, AND OTHER MATTERS INCIDENTAL THERETO

WHEREAS, ON October 11, 2022 the City Council in and for the City of Kosse accepts, approves, and adopts the financing agreement to resurface the streets of Kosse.

WHEREAS, on October 11, 2022 the City Council in and for the City of Kosse approves the Mayor as the representative of the City who is authorized to enter into a Financing Agreement to resurface the streets of Kosse.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF KOSSE, TEXAS, that the Mayor and City Secretary be authorized to issue to the Farmers State Bank, Kosse, Texas, a City of Kosse Warrant in the principal amount of not more than \$68,000, said Warrant to bear simple interest at the beginning rate not to exceed four percent (4%) per annum for a period of approximately 12 months. Monthly payment to be paid in the amount of \$1,214.95 as principal and interest payment based upon a ten-year amortization for the amount of the loan.

1. Authorized Representative. The Mayor of the City is hereby appointed as the Authorized Representative of the City.

2. Approval of Financing Agreement. The Financing Agreement is hereby approved, and the Authorized Representative is authorized to execute the Financing Agreement on behalf of the City and to provide any consents on behalf of the City as provided in the Financing Agreement.

3. Effective Date. This Resolution shall become effective immediately after its adoption.

PASSED, APPROVED AND EFFECTIVE this 11<sup>th</sup> day of October, 2022.

s/Christina Lockhart

City Secretary  
City of Kosse, Texas

s/Brooks Valls

Mayor  
City of Kosse, Texas

Discussion and take action on 2022-2023 Holiday Schedule. Ronnie Funderburk made a motion to approve the schedule with the change to add Monday January 2,2023 for New Years Day. Kelli Eno seconded. Motion carried.

Charles Dickerson gave the Water report. Produced 1.6 million gallons. Major Leak last Thursday lost around 240,000 gallons of water. That was leak 7. The water at the wastewater is black. He is looking for the reason.

City Secretary Christina Lockhart gave the City/Court Report  
We will be having a meeting Friday at 4 to nominate someone to the Appraisal District Board of Directors. If you cannot make, please call in. The Medical Clinic Environmental study is almost completed. We should have state contracts by the end of November. There were 48 ticket convictions turned into the state. We do not have enough cases to have court next month so we will start back in January.

Police Chief Brett New gave the PD Report. 3 arrests. 3 tickets for passing a school bus. Triple Chargers will be placed on the trucks and they will be parked by the Fire Station. Officer Gregg Lewis is doing good. Matt Groveton let Brett knew that they are waiting for a cable to get the digital radios in service.

Karen gave the EDC Report. They had a meeting tonight and have decided to make the land that the EDC owns across from the Exxon a food truck park. Add some rock for parking, solar lights, and picnic tables. Maybe bathrooms later. Still in negotiations to purchase land. She attended the yearly TML conference with City Secretary and encouraged the council to attend next year.

Brooks Valls gave the KCC report. The Homecoming portable stage is in the process of being built it is a 19 by 30 fold out stage. Bingo is this Friday for the Heritage House and the 28<sup>th</sup> is Bingo for the Community Center.

Chief Kendall Funderburk gave the report. The Senate did not pass any bills before the session was over so the funding for the new station has not been awarded. The new skid unit has been installed and new radios have been ordered.

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

s/Brooks Valls

Mayor

11/8/2022

Date

ATTEST:

s/Christina Lockhart

City Secretary

11/8/2022

Date