

**CITY OF KOSSE
CITY COUNCIL MEETING
TUESDAY AUGUST 8, 2023- 7:00 P.M.**

Council Members Present:

Kendall Funderburk Cullen Freeman Todd Freeman

Council Members Absent:

Kelli Eno Ronnie Funderburk

Mayor Brooks Valls opened the with the pledge of allegiance. Councilmember Kendall Funderburk led with a prayer. A quorum was present with three 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 TMRS Ordinance. Kendall Funderburk made a motion to adopt the TMRS Ordinance with the increased employee contribution rate to 7% and authorization of restricted prior service credit effective October 1, 2023. Todd seconded. Motion carried.

Discussion and take action on Establish RV Park Fee. TABLED Motion made by Kendall Funderburk seconded by Todd Freeman.

Discussion and take action on Placing Old Public Works Truck Out to Bid. Todd Freeman made a motion to place the old public works truck as is out to bid at a minimum bid price of \$2,500, with ads being placed in public places and on the City of Kosse Facebook page. Kendall Funderburk seconded. Motion carried. Bids will be due the Friday before the next regular meeting.

Discussion and take action on Uniform Contract with Cintas. Todd Freeman made a motion to approve a 3-year contract with Cintas for the public works department uniforms. Cullen Freeman seconded. Motion carried.

Executive Session - 551.072 (Deliberations about Real Property)

Start- 7:13 pm

End- 7:28 pm

Discussion and take action on Beneficiary Agreement ARPA Funds for the Kosse Fire Department. Kendall Funderburk made a motion to approve the ARPA funds agreement of \$105,803.99 to be spent on a new Fire Truck. Todd Freeman seconded. Motion carried.

Charles Dickerson gave the Water report. Produced 2.6 mil gallons. Highest in his time at the city. 3 factors for the high usage splash pad, new waterline(fill and flush), and 7 leaks. New waterline is completed, testing today and then will hook everyone up and the fire hydrants. They will then move to the southside of Myrtle and replace about 375 ft of waterline. TCEQ came and watched the crew installing the line and gave a great report, everything was being completed correctly. Wastewater plant is great. New truck is working great. We are in Stage 1 drought contingency plan. Culvert will be installed at the KCC after the tap is connected to the new water line.

