

**CITY OF KOSSE
CITY COUNCIL MEETING
TUESDAY OCTOBER 10, 2023 - 7:00 P.M.**

Council Members Present:

Kendall Funderburk Cullen Freeman Todd 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. Kendall Funderburk seconded the motion. Motion carried.

Anthony Figueroa Superintendent of Groesbeck ISD was present and gave a presentation on the Voter-Approval Tax Rate Election that is coming up in November.

Discussion and take action on Approval of Final Change Order (Reconciliatory Change Order) and Funds for Waterline Upgrade Project. Kendall Funderburk made a motion to pay the additional \$1,266 funds out of the W/S Reserve – ARPA Funds. Cullen Freeman seconded. Motion carried.

Discussion and take action on Amendment to City Handbook – Vacation Time. Todd Freeman made a motion to approve the amendment to allow 40 hours of vacation to roll over to the next year. Kelli Eno seconded. Motion carried.

Charles Dickerson gave the Water report. Produced 1.8 million. 4 leaks. Waterline upgrade is almost complete. Fire Hydrant will need to be moved by Charles Ingrams home.

City Secretary Christina Lockhart gave the City/Court Report.

City Report

Clinic Expansion construction will begin soon.

Municipal Court Report

No Jury Trial- He paid the ticket. No court until the New Year.

Police Chief Brett New.

86 Citations

They are putting another part on the Ford to hopefully fix the issues. Getting new tires for the dodge.

Karen Partin gave the EDC report. Kosse T has closed and applications will be taken to lease the building for \$350 a month. New potential business gym and counseling services.

Brooks Valls gave the KCC report. Meeting tonight after this meeting. 4 bingos left for this year. Go Texan will be taking over the BBQ cookoff. Thanksgiving Dinner will be Nov 9 Santa will be Dec 14.

Chief Kendall Funderburk applying for the grant, hired the engineer. The new brush truck went to paint yesterday. Should be done soon.

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

s/Brooks Valls 10/14/2023
Mayor Date

ATTEST:

s/Christina Lockhart 10/14/2023
City Secretary Date