

**CITY OF KOSSE  
CITY COUNCIL MEETING  
TUESDAY DECEMBER 13, 2022- 7:00 P.M.**

Council Members Present:

Kendall Funderburk      Todd Freeman      Cullen Freeman      Ronnie Funderburk

Council Members Absent:

Kelli Eno

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

Discussion and take action on Laura Faglie- Love St.- Extension on Ordinance No. 04072015-C-RV Living. Laura Faglie was present and explained to the council that she is needing more time to complete her tiny home. She is the only one working on it except one day a week her nephew helps. Discussion took place on what is completed and what still needs to be completed. Kendall Funderburk made a motion to give her an extension until March 31,2023 to live in her RV on her property while she completes her tiny home. Todd Freeman seconded. Motion carried. Kendall explained to Ms. Faglie that this is a 1-time extension and she will have to have the home completed by March 31,2023 or move the RV elsewhere.

Discussion and take action on the City of Kosse Authorization to Issue Requests for Proposals for Administrative Services (RFP) and Requests for Qualifications (RFQ) for the 2023-2024 Texas Community Development Block Grant Program Administered by the Texas Department of Agriculture. City Secretary Christina explained that the grant is \$500,000 and can be used to rehab the Water Tower. Kendall Funderburk made a motion to move forward with procurement for an RFP/RFQ for CD 23-24. Ronnie Funderburk seconded the motion. Motion carried.

Discussion and take action on Purchase AEDs. Ronnie Funderburk made a motion to purchase 5 AED Batteries at \$145 apiece. Cullen Freeman seconded. Motion carried.

Discussion and take action on Purchase Police Department Equipment. Kendall Funderburk made a motion to purchase a shotgun for the police vehicle. Todd Freeman seconded. Motion carried.

Discussion and take action on Amend General Fund Budget -Police Department Certificate Pay. Ronnie Funderburk made a motion to approve amended the budget to reflect certificate pay for 2 officers in the amount of \$3,000. Kendall Funderburk seconded. Motion carried.

Charles Dickerson gave the Water report. Produced 1.4 million gallons. We are still under stage 1 water conservation, conserve where you can. 2 small leaks repaired. Production meter at well 1 is not working has a formula to calculate usage. Will try to fix the issue. He will be going on vacation on December 22 until January 2. Jake will be working and will take his sewer test in January.

City Secretary Christina Lockhart gave the City/Court Report

Municipal Court Report

Turned in 86 Citations to the state. Issued 12 warrants. Court is Set for January

City Report

Brooks and I have had a meetings with a few of the dilapidated home owners. Once we have met with all of them, we will bring all the information to the Council hopefully February.

The environmental study on the Clinic expansion is finally almost complete. A notice has to be posted until the end of December. We should be receiving the state contracts in January. I still do not have a time frame on when construction may start.

We will have to have a public hearing before the end of the year for the grant application. I am wanting to do that meeting on December 27th at 6.

Charles will be on vacation starting next Thursday until after the First of the year. If you need anything please call Jake or I! Roy will be installing the camera and plugs before the New Year.

Police Chief Brett New gave the PD Report. 121 citations. 2 arrests. Spot Light has been fixed. Lewis is still doing good.

Christina gave the EDC Report. Splash pad is waiting on paperwork to be submitted to TPWD. Kosse Station Food Truck Park is almost complete. Kosse T should be opening Monday.

Brooks Valls gave the KCC report. Santa will be at the center Thursday at 6:30. Bingo last week was great donated \$400 to Ava Fund. Bingo dates are set an approved for 2023.

Chief Kendall Funderburk gave the report. Life pack should be in in March. The Ava Benefit raised over \$10,000. The sign is up at the New Fire Station land on 339/Highway 14. Brooks talked to Ted Cruz office and gave them all the details on the funding we are trying to secure for the New Fire Station. Hopefully we will hear something after the first of the year.

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

---

Mayor

Date

ATTEST:

---

City Secretary

Date