## CITY OF KOSSE SPECIAL CITY COUNCIL MEETING THURSDAY JANUARY 6, 2022- 7:00 P.M.

Council Members Present: Cullen Freeman Harley Leazer

Kelli Eno

Ronnie Funderburk

Council Members Absent: Kendall Funderburk

Mayor Brooks Valls opened the meeting with the pledge of allegiance. Mayor Brooks led with a prayer. A quorum was present with four members present. Proper posting of the meeting was confirmed.

Discussion and take action on Adopting Duplication of Benefits Policy for the City of Kosse. Discussion took place about the items on the agenda are part of the grant application for the expansion of the Medical Clinic. Harley Leazer made a motion to adopt the Duplication of Benefits Policy for the City of Kosse. Ronnie Funderburk seconded. Motion carried.

Discussion and take action on Adopting a Citizen Participation Plan for the City of Kosse. Cullen Freeman made a motion to adopt a Citizen Participation Plan for the City of Kosse. Harley Leazer seconded. Motion carried.

Discussion and take action on Adopting Resolution Authorizing Submission of the 2022 Texas Department of Housing Community Affairs CDBG-CV Community Resiliency Program (CRP) for the City of Kosse. Ronnie Funderburk made a motion to adopt the Resolution Authorizing Submission of the 2022 Texas Department of Housing Community Affairs CDBG-CV Community Resiliency Program (CRP) for the City of Kosse. Kelli Eno seconded. Motion carried.

Ronnie Funderburk made a motion to adjourn the meeting. Harley Leazer seconded. Motion carried.

s/Brooks Valls 1/11/2022 Mayor Date

ATTEST:s/Christina Lockhart1/11/2022City SecretaryDate