CITY OF KOSSE CITY COUNCIL MEETING TUESDAY FEBRUARY 13- 7:00 P.M.

Council Members Present: Cullen Freeman Todd Freeman

Ronnie Funderburk Kelli Eno

Council Members Absent: Kendall Funderburk

Mayor Brooks Valls opened the with the pledge of allegiance and 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. Ronnie Funderburk seconded the motion. Motion carried.

Discussion and take action on Order Election for May 4,2024 General Election. Motion from Cullen Freeman to order the election. Todd Freeman seconded. Motion carried.

Discussion and take action on Contract for Lease of Election equipment for May 4,2024 General Election. Ronnie Funderburk made a motion to approve the contract with Limestone County lease of election. Kelli Eno seconded. Motion carried.

Discussion and take action on Resolution NO. 02132024 – Line of Credit EDC. Todd Freeman made a motion to approve the Resolution to up the EDC Line of Credit to \$75,000. Kelli Eno seconded. Motion carried.

An Executive Session will be held pursuant to Section 551.074 of the Texas Government Code so that the City Council may deliberate the appointment, employment, evaluation, promotion, compensation/raises, reassignment, duties, discipline, or dismissal of, or to hear a complaint/grievance regarding: Personnel Started 7:13 p.m. Ended 8:04 p.m.

Discussion and take action on Hiring of Personnel. Ronnie Funderburk made a motion to hire Sean O'Rilley as the Full-Time Officer. Todd Freeman seconded. Motion carried.

Kelli Eno made a motion to hire a W/S employee full-time at \$16 an hour. Ronnie Funderburk seconded. Motion carried.

Charles Dickerson gave the Water report. Produced 1.6 million. 1 major leak. Wastewater plant barley made it with all the rain. 19% loss last month. Still looking for leak. Charles thanked everyone that was at the Clinic and helped him a couple weeks ago.

Police Chief Brett New. 40 Citations. No arrest. Reserve Officer starts the 21st.

Christina Lockhart gave the EDC report. BC Drive Thru was approved for the rental of the Kosse Station building. Working on purchasing some land also.

Brooks Valls gave the KCC report. Car Show and Spring Festival on April 20. Sponsor letter is being sent out this week. GO Texan has taken over the BBQ Cook off and the RV spots are almost ready. Masons Fundraiser is the 18th.

Todd Freeman fire department report. They have had more house fires in Limestone County this month than all last year. They have all been mutual aid none in Kosse. We met with USDA and Vicki from Pete Session office on the New Fire Station grant. Hopefully will be going out to bid April/May. Received some pipe equipment.

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

s/Brooks Valls 3/12/2024 Mayor Date

ATTEST:

s/Christina Lockhart3/12/2024City SecretaryDate