

**CITY OF KOSSE
CITY COUNCIL MEETING
TUESDAY MARCH 9, 2021- 7:00 P.M.**

Council Members Present:

Cullen Freeman Harley Leazer Kelli Eno Kendall Funderburk Ronnie Funderburk

Council Members Absent:

None

Mayor Brooks Valls opened the meeting with the pledge of allegiance. Sue Mills led with a prayer. A quorum was present with all 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 Ronnie Funderburk was made to approve. Harley Leazer seconded the motion. Motion carried.

Visitors- None

Update on Kosse Project 150. The freeze put things a little behind on the New City Office building, but should be on track to finish around end of May. Plumbing will be put in next week, the slab will be poured after that. The City has finally closed on the property at 14 & 339. Kendall Funderburk stated the fire department has been working on ideas for the new Fire Station that will but put on the property.

Discussion and take action on Cancel Election for May 1,2021 General Election. Ronnie Funderburk made a motion to cancel the May 1st election. Kelli Eno seconded. Motion carried.

Discussion and take action on Certification of Unopposed Candidates for May 1,2021 General Election. Kendall Funderburk made a motion to certify the unopposed candidates. Cullen Freeman seconded. Motion carried.

**CERTIFICATION OF UNOPPOSED CANDIDATES FOR THE CITY OF KOSSE
CERTIFICACIÓN DE CANDIDATOS ÚNICOS LA CIUDAD DE KOSSE**

To: Presiding Officer of Governing Body

Al: Presidente de la entidad gobernante

As the authority responsible for having the official ballot prepared, I hereby certify that the following candidates are unopposed for election to office for the election scheduled to be held on May 1, 2021.

Como autoridad a cargo de la preparación de la boleta de votación oficial, por la presente certifico que los siguientes candidatos son candidatos únicos para elección para un cargo en la elección que se llevará a cabo el 1 de mayo de 2021.

List offices and names of candidates:

Lista de cargos y nombres de los candidatos:

Office(s) *Cargo(s)*

Candidate(s) *Candidato(s)*

Council Members

Cullen Freeman
Kendall Funderburk

s/Christina Lockhart
Signature (*Firma*)

Christina Lockhart
Printed name (*Nombre en letra de molde*)

City Secretary
Title (*Puesto*)

March 9,2021
Date of signing (*Fecha de firma*)

Discussion and take action on Adoption of Resolution Designating an Engineering Service Provider for the 2021-2022 Texas Community Development Fund Application and Project Implementation Administered by The Texas Department of Agriculture. Kendall Funderburk made a motion to award the Engineering Service Provider to KSA Engineers. Harley Leazer seconded. Motion carried.

Discussion and take action on 2008 Ford F-350 Sealed Bid Award. Two bids were open. Bid #1 was \$125.00 by Mark Morris. Bid #2 was \$200.00 by Charles Dickerson. Cullen Freeman made a motion to accept Charles Dickerson's offer of \$200.00. Kelli Eno seconded. Motion carried.

Discussion and take action on Winter Storm Water System Review. Mayor Valls gave an overview of how Public Works Director Charles took care of the water system during the February freeze. The generator had an issue which is being fixed under the warranty. There have been a few other things that we have identified that can be fixed for future storms. Kendall Funderburk asked if we can look into an extended warranty on the generator. City secretary will look into that. City Secretary Christina said that there were 15 larger than normal water bills and 20 to 25 bills that were up about \$40 extra. She spoke to Mike Dixon about giving a credit to these accounts and he indicated that we should not do that as it sets precedent for the future. Christina explained that everyone was understanding and has paid. A couple people needed payment plans and those were set up.

Charles Dickerson gave the Water report. Produced 2 million gallons. There were 33 calls for leaks during the freeze. 3 Major leaks on the City side. He did not expect the generator to be an issue. He finally was able to get someone to help him over the phone to get it running. He did everything he could to keep the water plant running.

Court Clerk Christina Lockhart gave the Municipal Court report. We will have one bench trials with the Judge over Zoom this month. Waiting on a ruling about having in person court starting in April.

Police Officer Derak gave the PD report. 114 Citations No arrest

Karen Partin gave the EDC report. The Site Plan for the ball fields has been agreed on and being drawn up by the engineer. Duck Mud will be opening April 1st.

Brooks Valls gave the KCC report. Spring Festival is scheduled for April 17. There will be a car show. Booth rentals are available call the City Office. Homecoming is happening and will be the same as previous years with the BBQ Cook Off, parade and dance. Bremond has cancelled their polish days. The Community Center was used as a warming station during the freeze. The generator worked great.

Kendall Funderburk gave the report. 17 calls during the ice storm. They have had several structure fires lately. It was asked of PW Director Charles to add a layer to the road at the Fire Hydrant by Ronnie Funderburk's house. He stated he can do that.

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

s/Brooks Valls April 13,2021
Mayor Date

ATTEST:

s/Christina Lockhart April 13,2021
City Secretary Date