

**CITY OF KOSSE  
CITY COUNCIL MEETING  
TUESDAY MARCH 11, 2025- 7:00 P.M.**

Council Members Present:

Cullen Freeman      Kelli Morgan      Kendall Funderburk

Council Members Absent:

Todd Freeman      Ronnie Funderburk

Mayor Brooks Valls opened the with the pledge of allegiance and Kendall led with a prayer. A quorum was present with three 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 Kendall Funderburk was made to approve. Cullen Freeman seconded the motion. Motion carried.

Discussion and take action on Certification of Unopposed Candidates for May 3,2025 General Election. Kelli Morgan made a motion to certificate Kendall Funderburk and Cullen Freeman as unopposed candidates for the May 3,2025 General Election. Cullen Freeman seconded. Motion carried.

Discussion and take action on Cancel General Election for May 3,2025. Kendall Funderburk made a motion to cancel the General Election on May 3,2025. Kelli Morgan seconded. Motion carried. The special election will still be held on May 3,2025.

Discussion and take action on Resolution No. 03112025- TX Dot Agreement. Council had approved the agreement at the Feb 2025 meeting but Christina was not aware of the resolution that needed to be passed also. Cullen Freeman made a motion to adopt the resolution. Kelli Morgan seconded. Motion carried.

Discussion and take action on Water Conservation Plan Resolution. This plan must be completed and approved every 5 years. Kendall Funderburk made a motion to adopt the Water Conservation Plan Resolution. Cullen Freeman seconded. Motion carried.

Discussion and take action on Water Department Consultant Hiring. The water department has a water loss issue, Public Works Director Charles Dickerson and Christina have looked over all the paperwork and Charles has looked for leaks and have not found the issue. Michael Gonzales Sr. with Texas Utilities & Environmental has given a quote of \$2,500 to come in and look over the system to try to find the water loss problem. Kendall Funderburk made a motion to approve hiring Michael Gonzales for \$2,500 to be paid out of the water reserve funds. Kelli Morgan seconded. Motion carried.

Discussion and take action on Property at 507 South Mignonette (Old Gas Station). Cullen Freeman made a motion to place the property at 507 South Mignonette out to bid with a minimum bid of \$20,000 once the removal of the tanks and lift is completed by TCEQ. Kendall Funderburk seconded. Motion carried. Kendall Funderburk made a motion to sell the lathe in the building to Jason for \$500.00. Kelli Morgan seconded. Motion carried.

Discussion and take action on Wavier Request for Ordinance 060402-01- Noise Ordinance. BC Drive-Thru requested a waiver of exception to the current noise ordinance on Friday and Saturday nights. They are requesting to allow music and events until 12 am on those nights. Kendall Funderburk made a motion to approve the requested wavier until the end of June. Kelli Eno seconded. Motion carried.

