

**CITY OF KOSSE  
CITY COUNCIL MEETING  
TUESDAY APRIL 13, 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 Kendall Funderburk was made to approve. Harley Leazer seconded the motion. Motion carried.

Visitors- None

Update on Kosse Project 150. The framing has begun in the new city office building. Hoping to have a grand opening around homecoming. Mayor Brooks spoke to City Attorney Mike Dixon about the land for the new fire station. Brooks will be getting with Kendall on getting the process started for the fire station.

Update on Yancey. Culverts are in. County is going to come back and finish up the road.

Update on Providing Outside City Limit Water Ordinance. City Attorney Mike Dixon is working on the ordinance and will be ready next month.

Discussion and take action on Fiscal Year 2019-2020 Audit Presented by Anderson, Marx, & Bohls. Frank Steele was present and went over the audit. He gave a great report and the City is in great shape. The city took a big risk on investing in our own water supply and that will pay off. This was the first time the water fund created decent cash flow. He hasn't seen this much success in many small communities. Ronnie Funderburk made a motion to accept the audit. Kelli Eno seconded. Motion carried. There are copies available at the City Office for viewing. Mayor Brooks Valls took a minute to thank the Mayor, council members, and employees past and present for their work on the water project.

Discussion and take action on Adopting a Citizen Participation Plan for the City of Kosse related to the submission of a Community Development Block Grant application to the Texas Department of Agriculture. Cullen Freeman made a motion to adopt the Citizen Participation Plan. Kendall Funderburk seconded. Motion carried.

Discussion and take action on Resolution Authorizing Submission of the City of Kosse's 2021-2022 Texas Community Development Block Grant Program application. Harley Leazer made a motion to adopt the Resolution. Ronnie Funderburk seconded. Motion carried.

Discussion and take action on Out-of-City Depository Banks. Every 5 years banking services for the city are reviewed. Harley made a motion to not put out a bid to take out-of-city depository banks and continue with Farmers State Bank. Kendall Funderburk seconded. Motion carried.

Discussion and take action on Purchase of Tools for the Public Works Department. Mayor Brooks explained that Ronnie Funderburk brought up concern that Public Works director Charles Dickerson

is using his own tools and the city needs to purchase tools. Kendall Funderburk made a motion to approve up to \$3,000 to purchase new tools. Ronnie Funderburk seconded. Motion carried.

Discussion and take action on Amending Water/Sewer Budget for Audit Payment. Ronnie Funderburk made a motion to amend the budget for \$5,500 to pay for the audit. Kelli Eno seconded. Motion carried.

Executive Session

Start 7:30 p.m.  
End 7:58 p.m.

Charles Dickerson gave the Water report. Produced 1.6 million gallons. The PRV Valve was installed. He stated he has stated raising the pressure outside city limits and left in town at 65 psi which it will stay at. The City of Kosse had a violation cause by a mistake on his part but not a fine and he has since corrected it but had to notify the City Council and residents. The City is required to have its own sampler which was not known. The City is now in compliance. A waste water inspection was completed this week and there were 2 violations (no fine). One was for overflow exceedance due to the rain. The second violation was for miscalculations on the DMR reports. He stated he has since fixed that and resubmitted and the violation has been cleared.

Court Clerk Christina Lockhart gave the Municipal Court report. 31 cases are on the docket for in person court on Thursday.

Chief Brett New gave the report. 121 citations. 4 arrests.

No EDC Report.

Brooks Valls gave the KCC report. Spring Festival is scheduled for this weekend. Meeting after this meeting. Fundraisers has begun. Kyle KcCal has donated \$1,000 and passed a house resolution for the Kosse 150 year.

Kendall Funderburk gave the report. Going as it should. He has been working on the project for the new station, waiting on word from Dixon. They will be cooking at homecoming.

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

s/Brooks Valls May 11,2021  
Mayor Date

ATTEST:

s/Christina Lockhart May 11,2021  
City Secretary Date