

**CITY OF KOSSE
CITY COUNCIL MEETING
TUESDAY MAY 13, 2025- 7:00 P.M.**

Council Members Present:

Cullen Freeman Kelli Morgan Ronnie Funderburk Todd Freeman

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 Kendall Funderburk was made to approve. Cullen Freeman seconded the motion. Motion carried.

Discussion and take action on Canvass of the May 3, 2025 Special Election. Todd made a motion to approve the canvass of the votes. Ronnie Funderburk seconded. Motion carried.

Discussion and take action on Resolution No. 05132025 – Election Results. Kelli Morgan made a motion to approve Resolution No. 05132025. Todd Freeman seconded. Motion carried.

Discussion and take action on Swear in Councilmembers. Mayor Brooks Valls swore in Cullen Freeman. Kendall Funderburk will be sworn in at a later time.

Discussion and take action on Fiscal Year 2023-2024 Audit by Anderson, Marx, & Bohls. Ronnie Funderburk made a motion to approve the Fiscal Year 2023-2024 Audit. Todd Freeman seconded. Motion carried.

Discussion and take action on Frontier Waste Rate Increase. Discussion took place on the rate increase and how it will affect the current budget. Todd Freeman made a motion to adopt the rate increase from Frontier Waste. Kelli Eno seconded. Motion carried. Todd Freeman made a motion to raise all current garbage rates up \$1.00 effective June 1. Kelli Eno seconded. Motion carried.

Discussion and take action on W/S Budget Amendment. Amend 50700 Fees & Permits:50702 Miscellaneous Fees to add \$2,322.34 for the Wastewater Permit Renewal Application. The budget line is now \$3,822.34.This permit is renewed every 5 years and did not realize it was this year. Ronnie Funderburk made a motion to approve this amendment. Cullen Freeman seconded. Motion carried.

Discussion and take action on Water Loss Update. Charles and Christina met with Michael Gonzales with Texas Utilities & Environmental to go over the water loss problem the city is having. He reviewed all our documents and concluded that water leaks & flushing were not being estimated correctly. That would make up for some of the loss. After looking at the customers water meter readings, it showed that 39 meters have over a 1 million gallon read and 78 meters over half a million-gallon read. Mr. Gonzales stated that meters this old and with high usage is losing water also. To replace the highest used meters (39) will cost almost \$4,000. Mr. Gonzales suggested that we start replacing the meters and hopefully this will reduce the water loss. I have also enclosed a leak calculator and water loss calculator that will be used moving

