

**CITY OF KOSSE  
CITY COUNCIL MEETING  
TUESDAY JULY 11, 2023- 7:00 P.M.**

Council Members Present:

Kendall Funderburk    Kelli Eno    Cullen Freeman    Ronnie Funderburk    Todd Freeman

Council Members Absent:

None

Mayor Brooks Valls opened the with the pledge of allegiance. Councilmember Kendall Funderburk 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 Kelli Eno was made to approve. Kendall Funderburk seconded the motion. Motion carried.

Discussion and take action on Theresa Teafatiller- Extension on Ordinance No. 04072015-C- RV Living. Theresa Teafatiller presented her plan of turning her garage/building into a home. She is requesting a 6-month extension to live in her RV on her property. Kendall Funderburk made a motion to give Theresa Teafatiller a 6-month extension which ends on January 11,2024, with no extra extension to be given. Ronnie Funderburk seconded. Motion carried.

Discussion and take action on Review Section 3 Requirements for the City's TDHCA CDBG-CV Community Resilience Project – Medical Clinic Expansion. City Secretary Christina Lockhart went over the requirements. Ronnie Funderburk made a motion to approve the review. Cullen Freeman seconded. Motion carried.

Discussion and take action on Approval of sale of parcel of land situated in the Charles Welch Survey, A-567, Limestone County, Texas, being 2.01 acres, more or less, and being all of that called two-acre tract described in a deed dated August 3, 1939 from Maggie Stephenson, et al., to the City of Kosse, Texas in Volume 259, Page 376,of the Deed Records of Limestone County, Texas.; and acceptance of waterline easement from the buyer on other land. Todd Freeman made a motion to sell the old well site to Ray Monks in the amount of \$20,000. Kendall Funderburk seconded. Motion carried.

Discussion and take action on Purchase of Water Department Truck. Discussion took place on the best options for a new truck. Kendall Funderburk made a motion to purchase a new truck up to \$65,000 financed through Farmers State Bank, \$20,000 from the sale of the old water well and \$20,000 from the general fund will be the down payment. The payments will be split between both accounts. Ronnie Funderburk seconded. Motion carried.

Discussion and take action on Fiscal Year 2021-2022 Audit by Anderson, Marx, & Bohls. Frank Steele was not present so a summary of the audit was given to the council. Kendall Funderburk made a motion to approve the audit. Kelli Eno seconded. Motion carried. A copy of the audit is available for viewing at the City Office.

Discussion and take action on Budget Amendments. Todd made a motion to approve the listed amendments along with the new truck payment that will be split between the accounts. Cullen Freeman seconded. Motion carried.

Water/Sewer Amendments

<b>Fund Balance/Prior Year Funds</b>	39,000.00	<b>50306 Gen. Equip.,Supply,Repair</b>	8,000.00	
<b>50200 W/S Operator</b>	2,000.00	<b>50308 Vehicle Fuel &amp; Maint.</b>	1,875.00	
<b>50201 Utilities</b>	2,340.00	<b>50454 Water Plant Maintenance</b>	-3,000.00	*Move to Gen Equip.
<b>50204 Sewer Chemicals</b>	6,000.00	<b>50401 Garbage Pickup</b>	1,750.00	
<b>50214 Lab Testing Fees</b>	1,560.00	<b>50402 Garbage Sales Tax</b>	50.00	
<b>50301 Utilities-Entergy/NVEC</b>	2,800.00	<b>50702 Miscellaneous Fees</b>	1,000.00	

General Fund Amendments

<b>Fund Balance/Prior Year Funds</b>	32,000.00	<b>50503 PD Animal Control</b>	200.00
<b>50005 Health Insurance</b>	4,000.00	<b>50505 PD Fuel &amp; Oil</b>	3,000.00
<b>50302 Community Affairs</b>	2,000.00	<b>50516 PD CERTIFICATE PAY</b>	1,300.00
<b>50307 City Maintenance</b>	5,500.00	<b>50600 FIRE DEPARTMENT</b>	2,500.00
<b>50312 City Fuel</b>	1,200.00	<b>50902 Public Works Building</b>	2,200.00
<b>50316 Quickbooks Payroll Serv</b>	260.00	<b>50905 Homecoming Pole Electric</b>	300.00
<b>50401 Street/Equipment Maint.</b>	1,000.00		

Discussion and take action on TMRS. Kendall Funderburk made a motion to change the matching rate from 5% to 7% and add Restricted Prior Service Credit Provision to the TMRS plan that is offered by the City. Todd Freeman seconded. Motion carried. Ordinances will be drawn up and added to the next agenda.

Discussion and take action on Adoption of Resolution NO. 07112023- KCC Building Financing. This is a yearly resolution to renew the Construction loan with Farmers State bank. The remanding balance is around \$13,000 with an interest rate of 7.5%. Cullen Freeman made a motion to adopt the resolution. Kelli Eno seconded. Motion carried.

Executive Session

Start- 7:31 pm

End- 7:41 pm

Charles Dickerson gave the Water report. Produced 1.9 mil gallons. 3 leaks. The waterline upgrade project is still be worked on. Waterline is in. Sewer taps are being completed. When ready to connect the water will be turned off but there will be a 48 hour notice put out to the town. The new city usage meter has been installed.

City Secretary Christina Lockhart gave the City/Court Report.

Municipal Court Report

Court next week. 41 cases on the docket. Jury Trial put on hold.

