

**CITY OF KOSSE
CITY COUNCIL MEETING
TUESDAY JULY 13, 2021- 7:00 P.M.**

Council Members Present:

Cullen Freeman Harley Leazer Kelli Eno Kendall Funderburk

Council Members Absent:

Ronnie Funderburk

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

Visitors- None

Update on Kosse Project 150. It is about 96% ready. They are putting carpet in the courtroom and putting baseboards in along with paint touch ups. The financing is getting worked out with FSB, Brooks has a meeting with Terry in Groesbeck tomorrow. We will have to have a special meeting to approve everything. Councilman Kendall Funderburk asked if the roof leaks have been fixed and Brooks told him that they have been called in and should be getting fixed.

Discussion and take action on Adoption of Resolution NO. 07132021- KCC Building Financing. Farmers State Bank is requesting a new updated resolution for the co-signed loan on the construction on the Community Center. The Community Center has been paying the \$750.00 loan payment every month all through COVID. A payment of \$6,000 will be paid to reduce the loan. Kendall Funderburk made a motion to adopt the resolution that will approve the renewal of loan for the Community Center. Kelli Eno seconded. Motion carried. Mayor Brooks Valls and City Secretary Christina Lockhart are approved to sign on the loan.

RESOLUTION NO. 07132021

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF KOSSE, TEXAS, APPROVING A FINANCING AGREEMENT TO MAKE MAJOR IMPROVMENTS ON THE KOSSE COMMUNITY CENTER AND AUTHORIZING THE MAYOR, AS THE AUTHORIZED REPRESENTATIVE OF THE CITY, TO EXECUTE THE FINANCING AGREEMENT, AND OTHER MATTERS INCIDENTAL THERETO

WHEREAS, on July 13,2021 the City Council in and for the City of Kosse accepts, approves, and adopts the financing agreement to make repairs to the Kosse Community Center which is owned by the city.

WHEREAS, on July 13,2021 the City Council in and for the City of Kosse approves the Mayor as the representative of the City who is authorized to enter into a Financing Agreement for the repairs to the Kosse Community Center.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF KOSSE, TEXAS:

1. Authorized Representative. The Mayor of the City is hereby appointed as the Authorized Representative of the City.
2. Approval of Financing Agreement. The Financing Agreement is hereby approved, and the Authorized Representative is authorized to execute the Financing Agreement on behalf of the City and to provide any consents on behalf of the City as provided in the Financing Agreement.

3. Effective Date. This Resolution shall become effective immediately after its adoption.

PASSED, APPROVED AND EFFECTIVE this 13th day of July, 2021.

s/Christina Lockhart
City Secretary
City of Kosse, Texas

s/Brooks Valls
Mayor
City of Kosse, Texas

Discussion and take action on Approving ACH with Farmers State Bank. Water Bills can be ACH (bank drafted) from water customers bank account to pay for their bill. Farmers State Bank needs an agreement signed to continue this process. Cullen Freeman made a motion to approve ACH with Farmers State Bank. Harley Leazer seconded. Motion carried.

Discussion and take action on Amendment to the Kosse Community Health Clinic Agreement. The Clinic wants to put a generator on the Clinic Building due to the many power outages in town. The agreement states that if they vacate the building, they can take the generator with them or the city may purchase it. Kendall Funderburk made a motion to accept the amendment to the KCHC Agreement. Kelli Eno seconded. Motion carried.

Discussion and take action on Water and Sewer Budget Amendments. City Secretary Christina Lockhart explained the budget amendments that needed to be made. Harley Leazer made a motion to accept the amendments. Cullen Freeman seconded. Motion carried. The budget amendments are as follows:

Transfer \$5,800 to Contract Labor from W/S Employee Line item.

Transfer \$800.00 from Water Tower Repair to Water- Chemicals and Supplies to cover Chemicals the rest of the year.

Transfer \$3,000 from Water Tower Repair to Water- Gen. Equip, Supplies, Repair to cover Supplies the rest of the year.

Transfer \$5,500 from Water Tower Repair to Water- Lab Testing Fees to cover Lab Fees the rest of the year.

Discussion and take action on General Fund Budget Amendments. City Secretary Christina Lockhart explained the budget amendments that needed to be made. Kelli Eno made a motion to accept the amendments. Kendall Funderburk seconded. Motion carried. The budget amendments are as follows:

Transfer \$9,500 out of the Police Officer line item to Court Attorney.

Charles Dickerson gave the Water report. Produced 1.5 million gallons. 1 major leak.

Court Clerk Christina Lockhart gave the Municipal Court report. Not having court until September in the new office and will be in person.

Chief New gave the police report. 155 citations. 2 arrests. The bullet proof inserts have been put in.

Karen Partin gave the EDC report. TWDB update-They have not gotten a bid on the pavilion after the ad was in the paper for 3 weeks. There is on contractor looking over the bid package.

