CITY OF KOSSE CITY COUNCIL MEETING TUESDAY AUGUST 8, 2023- 7:00 P.M.

Council Members Present:

Kendall Funderburk Cullen Freeman Todd Freeman

Council Members Absent:

Kelli Eno Ronnie Funderburk

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

Discussion and take action on TMRS Ordinance. Kendall Funderburk made a motion to adopt the TMRS Ordinance with the increased employee contribution rate to 7% and authorization of restricted prior service credit effective October 1, 2023. Todd seconded. Motion carried.

Discussion and take action on Establish RV Park Fee. TABLED Motion made by Kendall Funderburk seconded by Todd Freeman.

Discussion and take action on Placing Old Public Works Truck Out to Bid. Todd Freeman made a motion to place the old public works truck as is out to bid at a minimum bid price of \$2,500, with ads being placed in public places and on the City of Kosse Facebook page. Kendall Funderburk seconded. Motion carried. Bids will be due the Friday before the next regular meeting.

Discussion and take action on Uniform Contract with Cintas. Todd Freeman made a motion to approve a 3-year contract with Cintas for the public works department uniforms. Culleen Freeman seconded. Motion carried.

Executive Session - 551.072 (Deliberations about Real Property) Start- 7:13 pm End- 7:28 pm

Discussion and take action on Beneficiary Agreement ARPA Funds for the Kosse Fire Department. Kendall Funderburk made a motion to approve the ARPA funds agreement of \$105,803.99 to be spent on a new Fire Truck. Todd Freeman seconded. Motion carried.

Charles Dickerson gave the Water report. Produced 2.6 mil gallons. Highest in his time at the city. 3 factors for the high usage splash pad, new waterline(fill and flush), and 7 leaks. New waterline is completed, testing today and then will hook everyone up and the fire hydrants. They will then move to the southside of Myrtle and replace about 375 ft of waterline. TCEQ came and watched the crew installing the line and gave a great report, everything was being completed correctly. Wastewater plant is great. New truck is working great. We are in Stage 1 drought contingency plan. Culvert will be installed at the KCC after the tap is connected to the new water line.

City Secretary Christina Lockhart gave the City/Court Report.

Municipal Court Report

Turned in 72 Citations to the state for July.

Next Court Date in in September. 1 Jury Trial

City Report

Clinic expansion is going out to bid this week. We will open bids on August 30 and hopefully award the construction contract at the September meeting.

Yard at Shelia Shields old house has been cleaned up. Sent the owner the bill. If he does not pay within 30 days, I will file a lien on the property.

Police Chief Brett New was at Class. No Report.

Brooks Valls gave the KCC report. No Bingo on Friday moved to August 18th and August 25th is cancelled. The drainage issue has been fixed, \$1700.

Chief Kendall Funderburk no update on new building. Purchasing a F550 Brush Truck to replace a 24 year old truck with the covid funds approved tonight

Kendall Funderburk made a motion to adjourn the meeting. Todd Freeman seconded. Motion carried.

		s/Brooks Valls	09/12/2023
		Mayor	Date
ATTEST:			
s/Christina Lockhart	09/12/2023		
City Secretary	Date		