

**CITY OF KOSSE
CITY COUNCIL MEETING
TUESDAY SEPTEMBER 13, 2022- 7:00 P.M.**

Council Members Present:

Kendall Funderburk Todd Freeman Cullen Freeman Kelli Eno Ronnie Funderburk

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 Kendall Funderburk was made to approve. Kelli Eno seconded the motion. Motion carried.

Public Hearing on Proposed Fiscal Year 2022-2023 Budgets – W/S Fund and General Fund. Opened at 7:02 p.m. One question was asked about the increase in the KVFD budget. It was explained the extra \$100,000 is for the new fire station out of the American Rescue Funds. Closed at 7:03 p.m.

Public Hearing on Proposed Tax Rate for 2022-2023. Opened at 7:03 p.m. Explained the proposed tax rate is .5698. No questions. Closed 7:05 p.m.

Discussion and take action on Adopt Tax Rate for 2022-2023. Todd Freeman made a motion to adopt the tax rate of .5698/100 for 2022-2023. Kendall Funderburk seconded. Motion carried.

Discussion and take action on Adopt 2022-2023 Fiscal Year Budgets - W/S Fund and General Fund. Cullen Freeman made a motion to adopt the 2022-2023 Budgets. Todd Freeman seconded. Motion carried.

Discussion and take action on General Fund Budget Amendments. Todd Freeman made a motion to approve the G/F amendments. Kendall Funderburk seconded. Motion carried. The amendments are as follows.

Move \$1,600 from 50513B Police Officer to 50509 Police Equipment

Move \$3,000 from 50513B Police Officer to 50504 Patrol Car Maintenance

Move \$1,000 from 50513B Police Officer to 50505 Police Dept. Fuel

Move \$1,000 from 50513B Police Officer to 50600 Fire Department

Discussion and take action on ORDINANCE NO. 09152022- Entergy. Kelli Eno made a motion to adopt Ord. No. 09152022. Todd Freeman seconded. Motion carried.

Discussion and take action on KCC Members Approval. Kendall Funderburk made a motion to approve the Members for the next year. Ronnie Funderburk seconded. Motion carried. The

member are as follows, Brooks Valls – Pres., Karen Partin – VP., Christina Lockhart – Sec., Linda Valls – Treas, Laura Lehmons, Theresa Teafatiller, Jared Teafatiller , Kevin Straten, Connie Straten

Discussion and take action on New Bank Account for CDBG Water Project Grant. City Secretary Christina Lockhart explained the need for a new bank account to keep the two grants, Water Grant and Clinic Grant, separate for accounting purposes. Todd Freeman made a motion to open a new bank account at the Farmers State Bank for the CDBG Water Project Grant. Ronnie Funderburk seconded. Motion carried. The signature card will have the Mayor Brooks Valls, Mayor-Pro Tem Ronnie Funderburk, and City Secretary Christina Lockhart.

Discussion and take action on Bidding Out City Owned Items. Kendall Funderburk made a motion to bid out the generator trailer for a minimum bid of \$500.00. Kelli Eno seconded. Motion carried.

Discussion and take action on Park Fund Allocation to EDC Park Grant. City Secretary Christina Explained that there is \$2,000 left from the donation from the Phelps family and all items have been purchased for the park. Her suggestion was to give the \$2000 to the EDC and them use it toward the Splash Pad Grant. Kendall made a motion to approve the transfer of \$2000 to the EDC to be used on the grant. Cullen Freeman seconded. Motion carried.

Discussion and take action on Executive Session: An Executive Session will be held pursuant to Section 551.072 of the Texas Government Code so that the City Council may deliberate about Real Property

Started 7:21 p.m.

Ended 7:51 p.m.

Charles Dickerson gave the Water report. Produced 1.6 million gallons. 2 Water Leaks that have been fixed. New Employee Jake Smith passed his water test, now a licensed water operator. We have reverted back to stage 1 water conservation, which is just conserve water where you can.

City Secretary Christina Lockhart gave the City/Court Report

The other half of American Rescue plan Act funds should be released soon \$57,848. Clinic grant still in environmental stage. Karen and Christina will be out of the office Oct 5-7 to TML Annual Conference. Court- Jury Trial Cancelled, will still have court with bench trials and pre-trials.

Police Chief Brett New gave the PD Report. 91 tickets. 1 arrest. Dodge air is fixed. Introduced New Officer Gregg Lewis.

EDC Report- Incentive grant awarded to Looney Llama Thrift Store, Janice McRae. Splash pad parts should be in end of October.

Brooks Valls gave the KCC report. Fixing minor things at the center painting. No Fall Fest. Bingos coming up.

Chief Kendall Funderburk gave the report. The new skid unit should be delivered the 22nd and should be in service by October 1. Life pack should be here this month. The hospital told him there will not be an ambulance put here in Kosse. Going digital on the radios. Waiting to hear from the Senate on funding for the new fire station. The Sign for the new station is here getting a holder built for it.

Kendall Funderburk made a motion to adjourn the meeting. Kelli Eno seconded. Motion carried.

s/Brooks Valls 10/11/2022
Mayor Date

ATTEST:

s/Christina Lockhart 10/11/2022
City Secretary Date