

**CITY OF KOSSE  
CITY COUNCIL MEETING  
TUESDAY SEPTEMBER 14, 2021- 7:00 P.M.**

Council Members Present:

Cullen Freeman      Harley Leazer      Kelli Eno      Kendall Funderburk      Ronnie Funderburk

Council Members Absent:

None

Mayor Brooks Valls opened the meeting 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 Harley Leazer was made to approve. Kendall Funderburk seconded the motion. Motion carried.

Visitors- None

Public Hearing on Proposed Fiscal Year 2021-2022 Budgets – W/S and General Fund – No Questions were asked.

Public Hearing on Proposed Tax Rate for 2021-2022 – No Questions were asked.

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.

Old Business - Update on Kosse Project 150. The new City Office is open, and this is the first council meeting being held in the building. Open house is September 28<sup>th</sup> 6-8, catered by Duck Mud and hosted by the Farmers State Bank.

Discussion and take action on Adopt Tax Rate for 2021-2022. Ronnie Funderburk made a motion to adopt the tax rate of 0.5995. Harley Leazer seconded. Motion carried.

Discussion and take action on Adopt 2021-2022 Fiscal Year Budgets - W/S and General Fund. Kendall Funderburk made a motion to adopt both budgets. Cullen Freeman seconded. Motion carried.

Discussion and take action on American Rescue Plan Act Funding and Bank Account. Kelli Eno made a motion to approve opening a savings account with Farmers State Bank and to move the first distribution money in the amount of \$57,734.13 into the account. The authorized signers are Mayor Brooks Valls, Mayor ProTem Ronnie Funderburk, and City Secretary Christina Lockhart, with two signatures needed. Ronnie Funderburk seconded. Motion carried.

Discussion and take action on Scarlett Lloyd Street Request. Scarlett Lloyd has asked that if there is a road behind her home at 906 North Mignonette that it not be developed in the future as they are putting a trailer house on the lot. Mayor Brooks Valls explained that the City Secretary has researched and can not find that the portion of Myrtle that she is referring to has never been platted or is even a road. Kendall Funderburk made a motion a to relinquish rights to future development or opening of the north end of Myrtle Street that is not platted. Kelli Eno seconded. Motion carried.

Discussion and take action on Budget Amendment for General Fund. Cullen Freeman made a motion to move \$2,400 from budget line-item Election Expense to line-item office supplies to cover the purchase of the meeting room chairs. Harley Leazer 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

Start 7:15 p.m.

End 7:32 p.m.

Discussion and take action on Bidding City Owned Items. Kendall Funderburk made a motion to put out to bid the following city owned items with the minimum sealed bid,

Old Lawn Mower -Minimum bid of \$50.00.

Old Shredder – Minimum bid of \$50.00.

Police Car – Minimum bid of \$1,500.00.

Dog Cage – Minimum bid of \$1,500.00 if Marlin does not want it back.

Old City Office Building – Minimum Bid \$15,000.

Kelli Eno seconded. Motion carried. The ad will be placed in the Groesbeck Journal and sealed bids will be accepted until October 8,2021. Bids will be opened at the next council meeting on October 12,2021 at 7:00 pm.

Charles Dickerson gave the Water report. Produced 1.5 million gallons. No major leaks. There was a water leak on the new city office water line but has been fixed.

Court Clerk Christina Lockhart gave the Municipal Court report. We will have in person court in October.

Chief New gave the police report. 83 citations. No arrests. Still looking for a full time or part-time officer.

Karen Partin gave the EDC report. TWDB update-The project is going to be amended to remove the pavilion and add some extras to the concession stand.

Brooks Valls gave the KCC report. Meeting after this. The next Bingo is on October 1. Fall Festival is October 23<sup>rd</sup>. There will ads be put out soon. You can rent vendors booth spot at the fall festival for \$20.

Jimmy O’Neal gave the fire report. There have not been too many calls, a couple fire calls the last few days. 2 trucks were down. They have got one back up and running but still will be able to make all calls with the trucks they have. They have purchased some new equipment with the forestry grant money.

Harley Leazer made a motion to adjourn the meeting. Ronnie Funderburk seconded. Motion carried.

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Mayor

\_\_\_\_\_  
Date

ATTEST:

\_\_\_\_\_  
City Secretary

\_\_\_\_\_  
Date