

**CITY OF KOSSE  
CITY COUNCIL MEETING  
TUESDAY NOVEMBER 23, 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 Kendall Funderburk was made to approve. Harley Leazer seconded the motion. Motion carried.

Update on Kosse Project 150- Mayor Brooks let everyone know that the Fire Department finally received their 501c3 and the surveyor has been contacted to get the survey done for the new station.

Discussion and take action on the Sale of 103 North Narcissus Kosse, Texas to Preservation Texas for restoration and preservation of the building's historic appearance and to serve as a hub for heritage tourism. Mayor Brooks explained the City Attorney advised the city could sale the old city office to Preservation Texas through §272.001(b)(4) of the Texas Local Government Code that allows Cities to sale to preserve historic buildings. The amount will be the highest bid of \$16,100. Mike Dixon drew up a contract that details that Preservation Texas will have to restore the building which they agreed to. Harley Leazer made a motion to approve the contact and sale the old City Office to Preservation Texas. Kelli Eno seconded. Motion carried.

Discussion and take action on Bidding City Owned Item- Police Car. Kendall Funderburk made a motion to put the car out to bid with a minimum bid of \$500.00. Cullen Freeman seconded. Motion carried.

Discussion and take action on Ordinance No. 10132020- Animal Ordinance. Discussion took place on the ordinance and parts that need updated. Kendall Funderburk made a motion to update the ordinance to add the new senate bill 5 that goes into effect in January 2022 and update Dangerous Dog section III – D to reflect person and/or animal. Kelli Eno seconded. Motion carried.

Discussion and take action on Resolution No. 11232021- EDC Line of Credit. This is a yearly item to renew the \$50,000 line of credit that the EDC has open. Kendall Funderburk made a motion to approve the Resolution No. 11232021 with Mayor Brooks and EDC Director Karen Partin as signers. Cullen Freeman seconded. Motion carried.

Discussion and take action on the Order to Repair, Demolish or Secure the Property at 137 East Quincy. Before Council Member Kendall Funderburk recused himself due to a conflict of interest, he expressed his concerns on spending \$15,000 and only filing a lien on the property. He asked for it to be tabled until we can find out if there is a way to foreclose on the property instead of just a lien that the city may never get their money back on. Kendall left the meeting room. Discussion took place on different things to ask Dixon. Cullen Freeman made a motion to TABLE the item and get more information from Mike Dixon. Kelli Eno seconded. Motion carried.

Discussion and take action on Approving Funds for Mil-Rock for City Maintenance. TXDOT has mil-rock available east of town that the City can have as long as we load and haul it to town. Charles stated he would like 50 loads; 30 loads would complete the driveway at the Family Dollar and the other 20 would be for city maintenance. Each load would cost \$150 to load and haul. Kelli Eno made a motion to approve \$7,500 for Limestone Contractors to load and haul the mil-rock to town. Cullen Freeman seconded. Motion carried.

Charles Dickerson gave the Water report. Produced 1.6 gallons. No major leaks. The mowing crew broke the waterline on 413 he will be fixing that soon. Wastewater numbers are the best they have been in 10 years. There were 2 violations from the water inspections. Both have been cleared up. Mayor Brooks Valls gave an update on the proposal he submitted to the commissioner’s court to rehab the water tower. The commissioner’s court has decided to hire a grant company to handle everything and we should be hearing something from them in January.

Court Clerk Christina Lockhart gave the Municipal Court report. Municipal Court Report Court went well this month. The Court is still operating under COVID protocol as the State as recommended. We will not have court in December due to the holidays. Court will resume in January.

Chief New gave the police report. 95 citations. 1 arrest by Noe Moreno which he did well.

Linda Valls gave the EDC report. They are paying down the line of credit and interest.

Brooks Valls gave the KCC report. Community Center doing good. Christmas Santa with be the 9<sup>th</sup> at 6:30. There are 2 more Bingo nights the 5<sup>th</sup> and 19<sup>th</sup> for the Heritage House. Will start working on homecoming stuff in January. There are minor repairs being done at the center, the vent hood being one.

Kendall Funderburk gave the report. Good news that the bags are back and the fire department can provide ASL care again. With the help of Christina, the 501c3 has been approved and they are going to start the bingo application

Kelli Eno made a motion to adjourn the meeting. Harley Leazer seconded. Motion carried.

s/Brooks Valls 12/21/2021  
Mayor Date

ATTEST:  
s/Christina Lockhart 12/21/2021  
City Secretary Date