

**CITY OF KOSSE
CITY COUNCIL MEETING
TUESDAY DECEMBER 21, 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 Kendall Funderburk was made to approve. Cullen Freeman seconded the motion. Motion carried.

Discussion and take action on the Order to Repair, Demolish or Secure the Property at 137 East Quincy. Discussion took place on possible actions to take before the City spends the money to clean the property up. Kendall made a motion to table the agenda item and have Mayor Brooks speak to Dixon about setting up a meeting with the property owners and giving them a firm date and explain what happens if they do not clean up the property. Kelli Eno seconded. Motion carried.

Discussion and take action on Dog Incident submitted by the Valentine's. The Valentines were not present. Councilmember Kelli Eno stated they may want to be on the agenda at another meeting.

Discussion and take action on Selecting an Administration/Project Delivery Services Provider(S) to Complete Application and Project Implementation for the CDBG-CV (CRP Funding Administered by The Texas General Land Office). City Secretary Christina Lockhart explained to the council that the Kosse Clinic would like to expand and there is a grant opportunity available with no match money needed. Ronnie Funderburk made a motion to approve GrantWorks as the administration/Project delivery service provider to complete the application for the CDBG-CV grant. Kendall Funderburk seconded. Motion carried.

Discussion and take action on Selecting an Engineering/Architecture Service Provider(S) To Complete Engineering/Architecture Services for the CDBG-CV (CRP) Funding Administered By The Texas General Land Office). Kelli Eno made a motion to approve Goodwin-Lasiter-Stong as the Engineering/Architecture Service Provider to Complete Engineering/Architecture Services for the CDBG-CV grant. Cullen Freeman seconded. Motion carried.

Charles Dickerson gave the Water report. Produced 1.6 gallons. 1 major leak happened today at the baseball fields.

Court Clerk Christina Lockhart gave the Municipal Court report. Municipal Court Report No court due to the Holiday's. Will resume in January.

Chief New gave the police report. 89 citations. 1 arrest by Officer Derak.

No EDC Report

Brooks Valls gave the KCC report. KCC has about \$11,000. Bingo is finished for the year. Homecoming work will start in January. There will be a benefit on January 22 to help raise money for Mark and Lanie Morris, band and BBQ.

Kendall Funderburk gave the report. There is a new Fire Chief which is Kendall Funderburk. Everyone congratulated him. They are working out details on the land for the new fire station.

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

s/Brooks Valls 1/11/2022
Mayor Date

ATTEST:
s/Christina Lockhart 1/11/2022
City Secretary Date