

**CITY OF KOSSE  
CITY COUNCIL MEETING  
TUESDAY JANUARY 12, 2021- 7:00 P.M.**

Council Members Present:

Cullen Freeman          Harley Leazer          Kelli Eno

Council Members Absent:

Jimmy Pate, Ronnie Funderburk

Mayor Brooks Valls opened the meeting with the pledge of allegiance. Sue Mills 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. Harley Leazer seconded the motion. Motion carried.

Visitors-No Visitors

Update on Yancy Street Project. The road made it through the rains. Still waiting on Culverts hopefully will be getting free ones soon.

Update on Kosse Project 150. The New City Hall building has been prepped for the concrete floor to be poured. Champco is working on getting bids for the roof. The projected finish date in June/July. The land on 339 & 14 is in Escrow and waiting for the survey to be completed then will be closed.

Discussion and take action on authorization to issue requests for proposals (RFP) for administrative services and requests for qualifications (RFQs) for engineering services related to the 2021-2022 Community Development Grant (CD) program administered by the Texas Department of Agriculture (TDA). Brett Payne was present and gave a brief overview of the Community Development Grant the City can apply for. It is a \$350,000 grant. The City would pay a 5% math, which is \$17,500. The City looks favorable on receiving the grant. The grant will be to upgrade water/sewer lines in town. Harley Leazer made a motion to issue requests for proposals for administrative services and requested for engineering service related to the CBDG. Cullen Freeman seconded. Motion carried.

Charles Dickerson gave the Water report. Produced 1.8 million gallons. On January 14<sup>th</sup>, the new water wells have been servicing the town for 1 year. Produced 21.1 gallons in that year. No major leaks. The wells are running good other than NVEC having problems. The PRV Valve will be installed soon. We will give a heads up on when the water will be turned off to install that valve.

Court Clerk Christina Lockhart gave the Municipal Court report. Still not able to have in person court.

Police Chief Brett New gave the PD report. Chief New introduced new officer Derak Rostickji. He was employed at Limestone County for the last 5 years, Good to have him join the department.

Karen Partin gave the EDC report. Sales Tax money for the EDC has been great, around \$4,000 a month. TWPD grant is still being worked on. Duck Mud should be opening the middle of February.

Brooks Valls gave the KCC report. There is a short meeting after the council meeting. The community center will be having Homecoming this year.

Kendall Funderburk gave the report. They have a new defibrator purchased should be arriving in 3 to 5 weeks. They are working on getting pricing on a new fire department building and planning a crawfish boil for a fundraiser. Call volumes are high, the department is busy.

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

s/Brooks Valls Feb. 10,2021  
Mayor Date

ATTEST:

s/Christina Lockhart Feb.10,2021  
City Secretary Date