

**CITY OF KOSSE  
CITY COUNCIL MEETING  
TUESDAY JANUARY 17, 2023- 7:00 P.M.**

Council Members Present:

Kendall Funderburk    Todd Freeman    Cullen Freeman    Ronnie Funderburk    Kelli Eno

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. Ronnie Funderburk seconded the motion. Motion carried.

Presentation of TDA Form A1024 CDBG Section 3 Goals and Concepts as related to the CDBG Program and Grant Contract Number CDV21-024. Presented for the waterline upgrade project. No questions were asked. All members approved the presentation.

Discussion and take action on Selecting Engineering/Architectural/Surveying Service Provider(s) to Complete Project Implementation for the City of Kosse's 2023-2024 Texas Community Development Block Grant Funding Administered by the Texas Department of Agriculture. Kendall Funderburk made a motion that KSA be awarded a contract to provide TxCDBG application and project-related professional engineering/architectural/surveying services for the 2023-2024 Texas Community Development Fund project. Cullen Freeman seconded. Motion carried.

Discussion and take action on Selecting an Administration/Project Delivery Service Provider(s) to Complete Application and Project Implementation for the City of Kosse's 2023-2024 Texas Community Development Block Grant Program Funded and Administered through the Texas Department of Agriculture. Ronnie Funderburk made a motion that Grantworks be awarded a contract to provide Texas CDBG application and project-related administration services for the 2023-2024 Texas Community Development Block Grant Fund project. Kelli Eno seconded. Motion carried.

Discussion and take action on Amend Water/Sewer Fund Budget – Computer. Ronnie Funderburk made a motion to amend the budget \$1,100 for the water department computer. Kendall Funderburk seconded. Motion carried.

Discussion and take action on Purchasing Water Meter. Charles explained that a usage meter is needed to calculate the exact water that is used in town. Currently the reports are incorrect due to not having the exact numbers. Purchasing the water meter will correct the issues. Kelli Eno made a motion to purchase the ultrasonic water meter for \$15,100 to be paid out of the ARPA Funds in the W/S Reserve fund. Kendall Funderburk seconded. Motion carried.

Discussion and take action on Property Liens on 606 North Mignonette. Cullen Freeman made a motion to forgive and release the \$1,111.28 in liens. Kelli Eno seconded. Motion carried.

Discussion and take action on Purchasing Handheld Radar. Kendall Funderburk made a motion to purchase the radar for \$2,200. Ronnie Funderburk seconded. Motion carried.

Discussion and take action on Employee Holiday Policy. Discussion took place on holiday policy for shift workers. Cullen Freeman made a motion for City Secretary to draw up a policy to present at the next meeting. Kendall Funderburk seconded. Motion carried.

Discussion and take action on Survey on Medical Clinic Property – 206 North Narcissus. City Secretary Christina Lockhart explained that a survey is now required for the Grant to expand the Kosse Clinic. Kendall Funderburk made a motion to approve City Secretary Christina Lockhart to send up to \$2,000 on the surveyor that can get it completed in a timely manner. Kelli Eno seconded. Motion carried.

Charles Dickerson gave the Water report. Produced 1.5 mil gallons. 2 small leaks. Trying to get reports straight. Generator is in good shape. He is working on upgrading the waterline for the New Fire Station and getting sewer services there and ready. Working on getting fire hydrants working. The truck is fixed. Jake passed his sewer test so he is now a license D sewer operator.

City Secretary Christina Lockhart gave the City/Court Report

Municipal Court Report

Turned in 67 Citations to the state. Court set for this Thursday.

City Report- No report.

Police Chief Brett New gave the PD Report. 111 citations. 1 arrest. Radios are working in Groesbeck not so good in some spots here. But should be better once they get all the equipment installed.

Linda Valls gave the EDC Report. Kosse T is doing good. Splash pad paperwork is being completed should be installed and finished by homecoming. 1 Business proposal for a new grocery store.

Brooks Valls gave the KCC report. Extra handicap spaces have been added with signs. Portable stage is almost completed. Spring Festival/Car show will be April 29.

Chief Kendall Funderburk gave the report. Life pack is available in the Medical Tahoe. The funding for the New Fire Station was approved and will go thru USDA. A new member has joined the fire department. He is a Firefighter in Bryan and also going through medical training to become certified. A press release was sent to the Groesbeck Journal on the new fire station. Insurance approved to fix the broken bay doors at the Fire Station.

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

s/Brooks Valls 02/21/2023  
Mayor Date

ATTEST:

s/Christina Lockhart 02/21/2023  
City Secretary Date