

**CITY OF KOSSE
CITY COUNCIL MEETING
TUESDAY JANUARY 26, 2021- 7:00 P.M.**

Council Members Present:

Cullen Freeman Harley Leazer Kelli Eno Ronnie Funderburk

Council Members Absent:

Jimmy Pate

Mayor Brooks Valls opened the meeting with the pledge of allegiance. Sue Mills led with a prayer. A quorum was present with four members present. Proper posting of the meeting was confirmed.

Visitors-No Visitors

Public Hearing on 2021-2022 Texas Department of Agriculture for a Texas Community Development Block Grant Program (TxCDBG) grant. Opened 7:00 p.m. Closed 7:03 p.m.

No comments from Public.

Hear from Visitors Not on the Agenda-No Visitors

Discussion and take action on Accepting Resignation of Councilmember. Councilman Jimmy Pate has turned in his resignation. Harley Leazer made a motion to accept Jimmy Pate resignation. Kelli Eno seconded. Motion carried.

Discussion and take action on Executive Session: An Executive Session will be held pursuant to Section 551.074 of the Texas Government Code so that the City Council may deliberate about Personnel Matters.

Start 7:06 p.m.

End 7:24 p.m.

Discussion and take action on Appointment to Vacancy and Swear in Councilmember. Kelli Eno made a motion to appoint Kendall Funderburk to the vacant seat. Cullen Freeman seconded. Motion carried. Mayor Brooks Valls administered the oath of office.

Discussion and take action on Resolution Designating an Administration Service Provider for the 2021-2022 TxCDBG Community Development Fund Application and Project Implementation, Administered by the Texas Department of Agriculture. Ronnie Funderburk made a motion to adopt the Resolution awarding GrantWorks,Inc the administration services. Kendall Funderburk seconded. Motion carried.

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

s/Brooks Valls Feb. 10,2021
Mayor Date

ATTEST:

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