**City Office**

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**Martin Wells, Jr.**

*Mayor*

**Joel Fingleman**

*Alderman #1*

**Scianna Leon**

*Alderman #2*

**Rory Handley**

*Alderman #3*

**Stacey Brown**

Mayor *Pro Temperature.*

*Alderman #4*

**Marty Cole**

*Alderman #5*

**Jessica Fingleman**

*City Secretary*

 **KENEFICK CITY COUNCIL**

 **MEETING AGENDA**

 **SEPTEMBER 25, 2023**

**NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE GOVERNING BODY OF THE ABOVE-NAMED CITY WILL BE HELD ON THE 25TH DAY OF SEPTEMBER 2023 AT 7:00 PM IN THE CITY HALL AT 228 FM 2797 IN KENEFICK, TEXAS AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED TO-WIT:**

**1: CALL TO ORDER**

 **2: INVOCATION**

 **PLEDGE OF ALLEGIANCE**

 **PLEDGE TO TEXAS FLAG**

 **3: CITIZEN PARTICIPATION-CITIZEN COMMENT PERIOD.**

**ALL PERSONS WISHING TO ADDRESS THE GOVERNING BODY UNDER**

**THIS AGENDA SHALL SIGN IN BEFORE THE MEETING WITH THE CITY**

**SECRETARY AND SHALL BE LIMITED TO A 3 MINUTE**

 **PRESENTATION.**

 **THE GOVERNING BODY MAY ONLY MAKE A STATEMENT OF SPECIFIC**

 **FACTUAL INFORMATION GIVEN IN RESPONSE TO AN INQUIRY,**

 **RECITATION OF EXISTING POLICY IN RESPON E TO AN INQUIRY OR**

 **DELIBERATE OR DECIDE ABOUT THE SUBJECT OF AN INQUIRY ONLY**

 **REGARDING A PROPOSAL TO PLACE THE SUBJECT ON THE AGENDA**

 **FOR A SUBSEQUENT MEETING.**

**4: PROCLAMATION HONORING MARLENE CLANTON FOR HER YEARS**

 **OF SERVICE AS CITY SECRETARY.**

**5: PUBLIC HEARING ON PROPOSED FISCAL YEAR 2023-2024 BUDGET.**

**6: REVIEW, DISCUSS AND TAKE ACTION ON ORDINANCE FOR THE**  **FISCAL YEAR BUDGET OCTOBER 1, 2023 - SEPTEMBER 30,2024.**

**7: PUBLIC HEARING FOR THE SUBMISSION OF AMENDMENT #2**

 **(RESOLUTION #2023-40) FOR THE CITY OF KENEFICK TDA PROJECT**

 **#CDV21-0226 TO THE TEXAS DEPARTMENT OF AGRICULTURE, FOR**  **ROADWORK.**

**8: DISCUSS AND TAKE POSSIBLE ACTION ON SIGNS.**

**9: REVIEW, DISCUSS AND TAKE ACTION ON MINUTES FROM SEPTEMBER 5 TH SPECIAL MEETING.**

**10: REVIEW, DISCUSS AND TAKE ACTION ON FINANCIALS FOR AUGUST 2023.**

**11: COST OF ESTABLISHING A POLICE DEPARTMENT:**

REPORT AND DISCUSSION FROM COUNCILMAN SCIANNA LEON ON COST OF A POLICE DEPARTMENT.

**12: ADDITONAL DESIGNATED SIGNATORY:**

DISCUSS, CONSIDER AND TAKE ACTION ON APPOINTING A CITY COUNCIL MEMBER AS AN ADDITONAL SIGNATORY ON ALL FINANCIAL ACCOUNTS.

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**13: FUTURE AGENDA ITEMS:**

**14: ADJOURN:**

Notice

The city council reserves the right to adjourn into executive session at any time during this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.087 (Economic Development).

**CERTIFICATION**

**I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING OF THE GOVERNING BODY OF THE ABOVE-NAMED CITY IS A TRUE AND CORRECT COPY OF SAID NOTICE THAT I POSTED ON THE BULLETIN BOARD BY THE FRONT DOOR OF THE CITY HALL OF THE SAID PLACE CONVENIENT AND READLY ACCESSIBLE TO THE PUBLIC AT ALL TIMES AND SAID NOTICE WAS POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.**

**DATED THIS 21TH DAY OF SEPTEMBER 2023**

 **BY\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 **JESSICA FINGLEMAN**

 **KENEFICK CITY SECRETARY**