**CITY OF KENEFICK**

**LIBERTY COUNTY**

 **COUNCIL MEETING MINUTES**

**January 22, 2024**

**CALL TO ORDER:**

The January 22,2024 meeting of the Kenefick City Council was called to order at 7:00 pm by

Councilwoman Scianna Leon. Invocation and pledges led by the Councilwoman Scianna Leon.

**C**I**ITIZEN PARTICIPATION:**

We had a citizen attend, bringing information for a startup process of a neighborhood watch group. Also, citizens voiced their opinions on taxes and the police department.

 **Meeting November 27,2023 MINUTES:**

Councilwoman Rory Handley made the motion to accept the minutes as read, Councilmen Joel Fingleman seconded the motion, all in favor motion passed.

**FINANCIALS:**

Councilman Rory Handley made the motion to accept the financials for December 2023. Councilman Marty Cole seconded motion, all in favor motion passed.

**City of Kenefick Proposed Sam Houston Franchise Agreement:**

Rory Handley went over the Proposed Kenefick Sam Houston Cooperative Franchise Ordinance with the city council.

Action: Marty Cole motion to approve the Sam Houston Cooperative Franchise Ordinance 2024-01, Joel Fingleman seconded the motion, all in favor passed.

**Call to Order General Election for Municipalities May 4, 2024:**

Action: The May 4,2024 General Election for Municipalities was called to order; council members signed the order so it may be submitted to the county.

**Comcast:**

Action: Jessica Fingleman will email comcast and councilmembers to schedule a date suited for everyone.

**Cost of Establishing a Police Department:**

Scianna Leon went off her report of cost that she had provided to the council.

Action: At this time, it is to be brought up another time due to needing funds to support having a Police Department.

**FUTURE AGENDA ITEMS:**

**ADJORUN: 7: 36PM**

**IN ATTENDANCE:**

Joel Fingleman, Alderman #1

Scianna Leon, Alderman #2

Rory Handley, Alderman #3

Marty Cole, Alderman #5

Jessica Fingleman, City Secretary

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 Marty Wells, Mayor

 February 26,2024

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Jessica Fingleman, City Secretary