**City Office**

228 F.M. 2797

Dayton, Texas 77535

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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**

**MARCH 25 ,2024**

**NOTICE IS HEREBY GIVEN THAT A MEETING OF THE GOVERNING BODY OF THE ABOVE-NAMED CITY WILL BE HELD ON THE 25th DAY OF MARCH 2024 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 RESPONSE 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: REVIEW, DISCUSS, AND TAKE ACTION ON MINUTES FROM SPECIAL**

**MEETING OF FEBRUARY 12, 2024.**

**4: 5 5: REVIEW, DISCUSS, AND TAKE ACTION ON FINANCIALS FOR**

**FEBRUARY 2024.**

**6: STATE AND LOCAL FISCAL RECOVERY RUNDS (SLRF FUNDS):**

**DISCUSS, REVIEW, AND TAKE ACTION ON STATE AND LOCAL FISCAL RECOVERY FUNDS (SLRF FUNDS) FOR THE POSSIBILITY OF USING THE FUNDS FOR THE REMAINING BALANCE FOR THE ROAD REPAIRS.**

**7: MEETING WITH COMCAST REPRESENTATIVES:**

**DISCUSS AND REVIEW THE COMCAST MEETING THAT TOOK PLACE BETWEEN COMCAST REPRESENTATIVES AND CITY COUNCILMAN RORY HANDLEY AND CITY SECRETARY:**

**8: OFFICE SOLUTION FOR CITY SECRETARY:**

**REVIEW, DISCUSS, AND TAKE ACTION ON THE MOLD TESTING AND**

**BID TO REPAIR FORMER CITY HALL PROPERTY AT LOCATION 3564 FM 1008 DAYTON TX, 77535.**

**9: LIBERTY COUNTY HAZARD MITIGATION PLAN COMMITTEE MEETING:**

**DISCUSS THE LIBERTY COUNTY HAZARD MITIGATION PLAN COMMITTEE MEETING COUNCILMAN RORY HANDLEY ATTENDED.**

**10: DISCUSS AND TAKE ACTION TO ADOPT AN ORDINANCE DECLARING THAT THE UNOPPOSED CANDIDATES FOR COUNCILMEMBER POSITIONS NOS. 2,4, AND 5 ARE DULY ELECTED: CANCELLING THE MAY 4,2024, GENERAL MUNICIPAL ELECTION; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT.**

**11: FUTURE AGENDA ITEM:**

**12: 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 READILY 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 21ST DAY OF MARCH 2024**

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

**JESSICA FINGLEMAN**

**KENEFICK CITY SECRETARY**