

**CITY OF KENEFICK
LIBERTY COUNTY, TEXAS
FEBRUARY 22, 2021
Minutes**

Mayor Marty Wells called the February 22nd meeting of the Kenefick City Council to order at 7:00 P.M.

Citizen Participation:

We had two guest this month, Gilbert and Scianna Leon are new to the area wanted to introduce themselves to council and get a look at the workings of the city.

Minutes:

Minutes from the January 19th2021 special meeting were approved as read. Motion to accept was made by Allen Anderson, seconded by Austin McElroy, all in favor motion passed. Minutes from the January 25th regular meeting were approved as read. Motion to accept was made by Austin McElroy, seconded by Joel Fingleman all in favor motion passed

Financials:

Financial reports for the month of January 2021 were approved as read. Motion to accept was made by Allen Anderson, seconded by Joel Fingleman, all in favor motion passed.

Vacancy:

Mayor Wells said he has not had time to talk to either candidate for the position of Alderman 2 He stated he would do so before the next meeting and make his recommendations to be voted on by council. This would be for a 1 year term.

Ordinance 2021-01:

Allen Anderson made a motion to accept the ordinance as written regarding swine in the city limits of Kenefick with corrections, of adding a carveout for FFA school projects seconded by Joel Fingleman. All in favor motion passed.

Property Search on 3836 FM 1008:

City Attorney shared the property search with a real estate attorney friend who advised us that we need to follow thru with filing suite against the current owner of the property. Allen Anderson made a motion to retain Christi Lewis to represent us at a \$1500.00

3564 FM 1008
DAYTON, TEXAS 77535

PHONE 936-258-2130
FAX 936-258-2612
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retainer fee. Seconded by Joel Fingleman, all in favor motion passed.

Internet Service:

Luke Morgan has been knocking on doors and spreading the word to all parties that we have a major interest in getting high speed internet or broadband service into all of Kenefick. The FCC's contract award to LTD Broadband requires them to deliver 1,000 Mbps service, ATT currently delivers 18 Mbps. The short of the story is, we going to get faster internet but it might take a while.

Building Code Enforcement:

Allen reported he has not received any response from the emails he sent out.

River Rock Resort:

After some discussion on what is the best possible way to handle the situation City Attorney said we need to revoke, amend, or enforce the ordinance. He also said a carveout could be done. Mayor made a motion we invite the owners to the next meeting to see what their long term goals are for the facility and go from there.

Resolution:

Allen Anderson made a motion to accept resolution designating Schaumburg & Polk, Inc. Engineering firm for the 2021-2022 TXCDBG Community Development fund application. Seconded by Joel Fingleman, motion passed.

Application for Police Accreditation:

Tabled for later date, other steps must be taken first

Emergency Response Provisions for City:

It was agreed on that we need Emergency Response Center. That the Civic Center would be a good location once the City has taken it over.

Donation of Real and Personal Property:

Allen Anderson made a motion to help the civic center pay for the Title search of \$1000.00 and \$1000.00 toward the survey. Seconded by Austin McElroy, all in favor motion passed

Open Meeting Act Training:

All council was instructed to go to the Texas Attorney General web site and take the Open Meeting Act Training print the certificate that they took it and bring the certificate to be placed in their file.

Street Address	PHONE	Phone
Address 2	FAX	fax
City, ST ZIP Code	EMAIL	email
Country	WEBSITE	website

Mayor Wells adjourned the meeting at 7:52 P.M.

In Attendance:

Mayor Martin Wells

Joel Fingleman, Alderman #1

Austin McElroy, Alderman #3

Allen Anderson, Alderman #5

Marlene Clanton, City Secretary

Tim Kirwin, City Attorney

Martin Wells Jr., Mayor

Marlene Clanton, City Secretary

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