**City Office**

3564 F.M. 1008

Dayton, Texas 77535

T: 936-258-2130

F: 936-258-2612

 v v v

**Martin Wells, Jr.**

*Mayor*

**Joel Fingleman**

*Alderman #1*

**Scianna Leon**

*Alderman #2*

**Rory Handley**

*Alderman #3*

**Stacey Brown**

Mayor *Pro Temp.*

*Alderman #4*

**Marty Cole**

*Alderman #5*

**Jessica Fingleman**

*City Secretary*

 **KENEFICK CITY COUNCIL**

 **SPECIAL MEETING AGENDA**

 **MAY 28 ,2024**

**NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE GOVERNING BODY OF THE ABOVE-NAMED CITY WILL BE HELD ON THE 28TH DAY OF MAY 2024 AT 7:00 PM IN THE CITY HALL AT 3564 FM 1008 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**

**MEETING OF APRIL 22, 2024.**

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

 **APRIL 2024.**

**6: CONSIDER AND APPROVE A CONSTRUCTION CONTRACT WITH AMERICAN PAVING FOR THE TxCDBG CONTRACT. No CDV21-0226 NOT TO EXCEED THE AMOUNT OF $144,739.28: AUTHORIZING THE MAYOR TO EXECUTE ALL NECESSARY DOCUMENTS.**

**7: STATE AND LOCAL FISCAL RECOVERY FUNDS (SLFRF): DISCUSS AND TAKE ACTION ON STATE AND LOCAL FISCAL RECOVERY FUNDS. MAKE A DECISION FOR THE USE OF THE FUNDS IF NOT USED ON THE ROAD REPAIRS.**

**8: CITY OF KENEFICK RESIDENT COMPLAINT:**

**DISCUSS, REVIEW, AND TAKE ACTION ORDINANCE 40A REGARDING KEEPING UNSIGHTLY MATTER AT 3891 FM 1008 DAYTON TX, 77535.**

**9: NEW CITY HALL:**

**DISCUSS THE POSSIBILITY OF BUILDING A NEW CITY HALL.**

**10: INTERLOCAL COOPERATION CONTRACT FAILURE TO APPEAR PROGRAM: DISCUSS AND TAKE ACTION; TEXAS DEPARTMENT OF PUBLIC SAFETY NOTICE INTERLOCAL COOPERATION CONTRACT FAILURE TO APPEAR PROGRAM.**

**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 23RD DAY OF MAY 2024**

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

 **JESSICA FINGLEMAN**

 **KENEFICK CITY SECRETARY**