**City Office**

3564 F.M. 1008

Dayton, Texas 77535

T: 936-258-2130

F: 936-258-2612

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**Martin Wells, Jr.**

*Mayor*

**Joel Fingleman**

*Alderman #1*

**Scianna Leon**

*Alderman #2*

**Rory Handley**

Mayor *Pro Tem*

*Alderman #3*

**Stacey Brown**

*Alderman #4*

**Marty Cole**

*Alderman #5*

**Jessica Fingleman**

*City Secretary*

**KENEFICK CITY COUNCIL**

**MEETING AGENDA**

**OCTOBER 28, 2024**

**NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE GOVERNING BODY OF THE ABOVE-NAMED CITY WILL BE HELD ON THE 28TH DAY OF OCTOBER 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.**

**4: REVIEW, DISCUSS, AND TAKE ACTION ON MINUTES FROM**

**MEETING OF SEPTEMBER 23,2024.**

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

**SEPTEMBER 2024.**

**6: DISCUSS AND TAKE ACTION ADOPTING ORDINANCE THE CITY OF KENEFICK, TEXAS, APPOINTING A MUNICIPAL COURT JUDGE.**

**7: REVIEW AND TAKE ACTION ADOPTING A SIGN ORDINANCE FOR THE CITY OF KENEFICK.**

**8: DISCUSS AND TAKE ACTION ON APPROVING AN EXTENSION OF THE SINGLE WIDE TRAILER LOCATED AT 58 FM 2797 DAYTON TX,77535, REQUESTED BY THE OWNER YESSENI MARTELL.**

**9: DISCUSS AND TAKE ACTION APPROVING THE INSTALLATION OF FREE MINI LIBRARY LOCATED AT THE KENEFICK CIVIC CENTER 228 FM 2797 DAYTON TX, 77535.**

**10: DISCUSS AND TAKE ACTION ON PROPOSAL TO ESTABLISH A MARKET EVENT AND GATHERINGS COMMITTEE.**

**11: DISCUSSION AND POSSIBLE ACTION TO ADOPT TIKTOK POLICY.**

**12: FUTURE AGENDA ITEM:**

**13: 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 THE 24TH DAY OF OCTOBER 2024**

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

**JESSICA FINGLEMAN**

**KENEFICK CITY SECRETARY**