**City Office**

3564 F.M. 1008

Dayton, Texas 77535

T: 936-258-2130

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 v v v

**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**

 **SPECIAL MEETING AGENDA**

 **FEBRUARY 3,2025**

**NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE GOVERNING BODY OF THE ABOVE-NAMED CITY WILL BE HELD ON THE 3RD OF FEBRUARY 2025 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 DECEMBER 2024.**

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

 **DECEMBER 2024.**

 **6: CALL THE ELECTION FOR MAY 3,2025:**

DISCUSS AND TAKE POSSIBLE ACTION TO ORDER THE MAY 3,2025 GENERAL MUNICIPAL ELECTION FOR MAYOR, ALDERMAN POSITION 1, AND ALDERMAN POSITION 3.

**8**: **RESOLUTION 2025-01**

REVIEW, DISCUSS, AND TAKE POSSIBLE ACTION ON RESOLUTION: 2025-01 DESIGNATING THE MAYOR AND CITY SECRETARY ACCOUNT REPRESENTATIVES FOR THE CITY OF KENEFICK’S ELECTRIC COMPANY SAM HOUSTON ELECTRIC CO.

**9: MOBILE HOME AT 58 FM 2797 DAYTON TX, 77535 UPDATE:**

REVIEW AND DISCUSS COURT ON JANUARY 7, 2025, CONCERNING THE MOBILE HOME AT 58 FM 2797 DAYTON TX, 77535.

**10. FUTURE AGENDA ITEM:**

**11: 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 30TH DAY OF JANUARY 2025**

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

 **JESSICA FINGLEMAN**

 **KENEFICK CITY SECRETARY**