**City Office**

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**Rory Handley**

*Mayor*

**Joel Fingleman**

*Alderman #1*

**Scianna Leon**

*Alderman #2*

**Patricia Handley**

*Alderman #3*

**Stacey Brown**

*Alderman #4*

**Marty Cole**

*Alderman #5*

**Jessica Fingleman**

*City Secretary*

 **KENEFICK CITY COUNCIL**

 **SPECIAL MEETING AGENDA**

 **MAY 19, 2025**

**NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE GOVERNING BODY OF THE ABOVE-NAMED CITY WILL BE HELD ON THE 19TH OF MAY 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 APRIL 28, 2025.**

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

 **APRIL 2025.**

 **6: PROCLAMATION HONORING FORMER MAYOR MARTY WELLS JR.**

 **7: WELCOMING FOR NEW MAYOR RORY HANDLEY**

 **8: WELCOMING FOR NEW COUNCIL MEMBER PATRICIA HANDLEY**

 **9: DISCUSS, REVIEW AND TAKE ACTION REGARDING AN ORDINANCE ESTABLISHING BUILDING PERMIT FEES.**

 **10: DISCUSS, REVIEW, AND TAKE ACTION REGARDING ANIMAL ORDINANCE.**

**11: DISCUSS AND TAKE ACTION ON ELECTING A PRO TEM FOR CITY COUNCIL.**

**12: DISCUSS AND TAKE ACTION ON REMOVAL OF AUTHORIZED SIGNER MARTY WELLS FROM ALL CITY BANK ACCOUNTS AND CHECKS.**

**13: DISCUSS AND TAKE ACTION ON ADDING A SIGNER TO ALL CITY BANK ACCOUNTS AND CHECKS.**

**14: RESOLUTION 2025-02:**

**DISCUSS AND TAKE POSSIBLE ACTION ON ADOPTING A PREVAILING WAGE RATE FOR ALL PUBLIC WORKS PROJECT BIDS AND CONTRACTS IN COMPLIANCE WITH TEXAS GOVERNMENT CODE 2258.**

**15: FUTURE AGENDA ITEM:**

**16: 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 15TH DAY OF MAY 2025**

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

 **JESSICA FINGLEMAN**

 **KENEFICK CITY SECRETARY**