CITY OF KENEFICK LIBERTY COUNTY, TEXAS MARCH 8, 2021

SPECIAL MEETING Minutes

Mayor Marty Wells called the March 8, 2021 Special Meeting of the Kenefick City Council to order at 6:00 P.M.

Citizen Participation:

No Citizen participation

Meeting Agendas:

The purpose of this special meeting was to meet with Steve Jordan of Schaumburg & Polk Engineering and Sherry McKibben with Grant Works to discuss the TxCDBG Policies and Procedures that must be adhered to for street improvement projects. Sherry McKibben furnished council with copies of eligible and ineligible activities. Sherry and Steve gave us a quick workup of what costs would be, what our match would Be and the approximate amount of funds we would receive less expenses, so we know How much work we can have done.

Grant Works will furnish us with the necessary paperwork needed for approval at next Council meeting on March 22, 2021 and posters needed to continue this process.

Adjourned:

Mayor Wells adjourned the meeting for a short break at 6:30 P.M.

Call to Order:

Meeting was called back to order at 6:40 P.M.

Robert Trahan, ESD member, John and Veronica Clanton, Jessica Fingleman, Robby Thornton, Civic Center members attended to have some concerns they have on the city taking over the center and property. President, John Clanton asked if for any reason the

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City does not keep the center going that the property is passed on to the Kenefick Volunteer Fire Dept.

Robert Trahan stated the fire department is on board to help get a new center/fire dept. built. They are needing more room and a better facility like us.

It was stated we would need a board of directors put together to run the center and take Care of any issues that may arise.

Veronica Clanton stated she would be interested in sitting on the board.

Right now, we need to get a survey done on the property and get the property search back so we can move forward.

Meeting was adjourned by Mayor Wells at 8:00 P.M.

In Attendance:

Mayor, Martin Wells Joel Fingleman, Alderman #1 Austin McElroy, Alderman #3 Stacey Brown, Alderman #4 Allen Anderson, Alderman #5 Marlene Clanton, City Secretary

Martin Wells Jr., Mayor

Marlene Clanton, City Secretary

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