

**CITY OF KENEFICK
LIBERTY COUNTY, TEXAS
June 28, 2021
Minutes**

The June 28th meeting of the Kenefick City Council was called to order at 7:10 P.M. by Mayor Marty Wells.

Citizen Participation:

Luke Morgan presented council with his report from AT&T on what it would cost for the City to have internet service installed in Kenefick. Mayor Wells asked Luke to present the city with a business proposal on infrastructure set up and what he would do to put this In action.

Minutes:

Minutes from the May meeting were approved as read. Motion to accept was made by Allen Anderson, seconded by Austin McElroy, all in favor motion passed.

Financials:

Financial reports for the month of May 2021 were approved as read. Motion to accept was made by Austin McElroy, seconded by Allen Anderson all in favor motion passed.

Bureau Veritas Implementation Survey:

Allen Anderson made a motion to accept and approve the changes made to the contract With Bureau Veritas. Austin McElroy seconded motion, all in favor motion passed. Mayor signed the contract Bureau Veritas will be doing our inspections.

Ordinance 2021-03 RV Regulations and Fees:

This was tabled for next meeting, there were more adjustments to be made, Mayor said He would contact our city attorney and get it straight. Motion to table was made by Allen Anderson, seconded by Austin McElroy, all in favor motion passed.

Properties Presented to Bureau Veritas:

Six properties in code or ordinance violations will be presented to Bureau Veritas for Inspection. Two on CR 645, two on FM 1008 and two on FM 2797.

3564 FM 1008
DAYTON, TEXAS 77535

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Real Property Donation:

Council was presented with contract between city and civic center to review. Allen Anderson stated we need to add the legal description. Mayor Wells stated to get a good Copy and he would sign it.

Building and Environmental Inspection:

Allen made the motion to wave the inspection until later date, seconded by Austin McElroy, all in favor motion passed.

Budget and future for donated property:

Mayor suggested we have Lee Ann with Swaim Brents do an assessment on the Property.

Mayor Wells adjourned the meeting at 7:55 P.M.

In Attendance:

Marty Wells, Mayor
Scianna Leon, Alderman #2
Austin McElroy, Alderman #3
Allen Anderson, Alderman #5
Marlene Clanton, City Secretary

Stacey Brown, Mayor ProTm

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