**CITY OF KENEFICK**

**LIBERTY COUNTY**

**COUNCIL MEETING MINUTES**

**APRIL 22 ,2024**

**CALL TO ORDER:**

April 22,2024 a meeting of the Kenefick City Council called to order at 7:00 pm by Mayor Marty Wells. Invocation and pledges led by the mayor.

**C**I**TIZEN PARTICIPATION:** No citizen participation.

**COUNCIL MEETING MARCH 25,2024 MINUTES:**

Rory Handley made the motion to accept the minutes as read, Marty Cole second the motion, all in favor motion passed.

**FINANCIALS:**

Marty Cole made the motion to accept the financials for March 2024. Rory Handley second motion, all in favor motion passed.

**LIBERTY COUNTY HAZARD MITIGATION PLAN:**

Action: Rory Handley suggested adding a pumping station to the items the city would like to see added to the list that already includes drainage and a backup power source to use for power outage for heat relief.

**STATE AND LOCAL FISCAL RECOVERY FUNDS (SLFRF):**

Action: Tabled to allow city council to research what they would like to see the funds go towards.

**MOVING CITY HALL TO 3564 FM 1008 DAYTON, TX 77535**

Action: Rory Handley motioned to approve the move of city hall to 3564 FM 1008 Dayton, Tx 77535. Marty Cole second the motion, all in favor passed.

**RESOLUTION NO. 2024-01 CITY OF KENEFICK TEXAS SUSPENDING THE WATER AND WASTEWATER RATE INCREASE PROPOSED BY UNDINE, LLC:**

Action: Marty Cole motioned to approve resolution 2024-01. Rory Handley second, all in favor passed.

**FUTURE AGENDA ITEMS:**

**ADJOURN: 7:18PM**

**IN ATTENDANCE:**

Marty Wells, Mayor

Scianna Leon, Alderman #2

Rory Handley, Alderman #3

Marty Cole, Alderman #5

Jessica Fingleman, City Secretary

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Marty Wells, Mayor

May 27, 2024

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Jessica Fingleman, City Secretary