



# City of Kenefick

— LIBERTY COUNTY, TEXAS

**City Office**  
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**Martin Wells, Jr.**  
*Mayor*

**Joel Fingleman**  
*Alderman #1*

**Scianna Leon**  
*Alderman #2*

**Rory Handley**  
*Alderman #3*

**Stacey Brown**  
*Mayor Pro Temp.*  
*Alderman #4*

**Marty Cole**  
*Alderman #5*

**Marlene Clanton**  
*City Secretary*

**KENEFICK CITY COUNCIL  
MEETING AGENDA  
July 24, 2023**

**NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE GOVERNING BODY OF THE ABOVE-NAMED CITY WILL BE HELD ON THE 24TH DAY OF JULY 2023 AT 7:00 PM IN THE CITY HALL AT 228 FM 2797 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. E**

**4: REVIEW, DISCUSS AND TAKE ACTION ON MINUTES FROM THE JUNE 26, 2023 MEETING.**

**5: REVIEW, DISCUSS AND TAKE ACTION ON FINANCIALS FOR JUNE 2023**

**6: WEB SITE / SOCIAL MEDIA  
REPORT AND DISCUSSION FROM COUNCILMAN RORY HANDLEY ON UPDATING CITY WEB SITE.**

**7: INTERNET SERVICE:**

DISCUSS, CONSIDER AND TAKE ACTION ON THE INSTALLMENT OF INTERNET SERVICE TO THE CITY.

**8: COST OF ESTABLISHING A POLICE DEPARTMENT:**

REPORT AND DISCUSSION FROM COUNCILMAN SCIANNA LEON ON COST OF A POLICE DEPARTMENT.

**9: PERMITS AND PERMIT FEES:**

DISCUSS, CONSIDER AND TAKE ACTION ON ESTABLISHING PERMITS AND PERMIT FEES.

**10: SALE OF PROPERTY:**

DISCUSS, CONSIDER AND TAKE ACTION ON MOVING FORWARD WITH THE SALE OF THE 3564 FM 1008 PROPERTY, (FORMER CITY HALL).

**11: CITY SECRETARY:**

MAYOR'S REPORT AND DISCUSSION ON AN ASSISTANT TO THE CITY SECRETARY.

**12: CITY SECRETARY REPORT:**

- 1: BUILDING RENTAL FUNDS AND EXPENSES.
- 2: QUICKBOOKS PRO 2023 (DESKTOP)
- 3: GRANT WORKS PUBLIC DOCUMENT REVIEW.

**13: IMPROVEMENTS:**

REPORT AND DISCUSSION FROM COUNCILMAN JOEL FINGLEMAN ON IMPROVEMENTS TO CITY HALL / COMMUNITY BUILDING.

**14: BID PACKAGE:**

DISCUSS, CONSIDER AND TAKE ACTION TO ACCEPT OR REJECT BID(S) FOR ROAD WORK.

**15: FINANCIAL AUDIT:**

**OCTOBER. 1 2021, SEPTEMBER 30, 2022**

REVIEW FINANCIAL AUDIT FOR 10/01/21 – 9/30/22. ANY QUESTIONS, LET ME KNOW AND MR. SMITH WILL BE GLAD TO ATTEND NEXT MONTHS MEETING TO ADDRESS ANY CONCERNS OR ANSWER ANY QUESTIONS.

**16: ENGAGEMENT AGREEMENT**

DISCUSSION AND POSSIBLE ACTION REGARDING ENGAGEMENT AGREEMENT WITH LLOYD GOSSELINK ATTORNEY AT LAW.

**17: FUTURE AGENDA ITEMS**

**18: 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 READLY 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 THIS 20<sup>TH</sup> DAY OF JULY 2023**

BY \_\_\_\_\_  
**MARLENE CLANTON**  
**KENEFICK CITY SECRETARY**

