



City of Kenefick

— LIBERTY COUNTY, TEXAS

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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

Jessica Fingleman
City Secretary

**KENEFICK CITY COUNCIL
MEETING AGENDA
August 28, 2023**

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE GOVERNING BODY OF THE ABOVE-NAMED CITY WILL BE HELD ON THE 28TH DAY OF AUGUST 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.**

4: REPORT FROM RAY SMITH WITH VANSOU AND SMITH LLC ON FINANCIAL AUDIT OF THE CITY.

5: REVIEW, DISCUSS AND TAKE ACTION ON MINUTES FROM THE JULY 24, 2023 MEETING.

6: REVIEW, DISCUSS AND TAKE ACTION ON FINANCIALS FOR JULY 2023

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

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: IMPROVEMENTS:

THANK YOU TO FLORANCE DEFOREST ON THE GREAT JOB OF REFINISHING AND PAINTING THE SIGN BOARD.

11: BANK ACCOUNTS:

DISCUSS, CONSIDER AND TAKE ACTION ON HAVING JESSICA FINGLEMAN ADDED TO THE BANK ACCOUNTS WITH A SIGNING AUTHORITY OF \$500.00.

12: ACCOUNT REMOVAL:

DISCUSS, CONSIDER AND TAKE ACTION ON REMOVAL OF MARLENE CLANTON FROM ALL FINANCIAL DOCUMENTS.

13: CITY CREDIT CARD:

DISCUSS, CONSIDER AND TAKE ACTION ON HAVING CREDIT LIMIT INCREASED ON CITY MASTERCARD.:

14: VIRTUAL MEETING:

DISCUSS, CONSIDER AND TAKE ACTION ON THE VIRTUAL MEETING WITH GRANT WORKS ON CHANGES TO ROAD WORK SPECS.

15: FUTURE AGENDA ITEMS:

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 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 24TH DAY OF AUGUST 2023

BY _____
JESSICA FINGLEMAN
KENEFICK CITY SECRETARY

