I v

**City Office**

228 F.M. 2797

Dayton, Texas 77535

T: 936-258-2130

F: 936-258-2612

 v v v

**Martin Wells, Jr.**

*Mayor*

**Joel Fingleman**

*Alderman #1*

**Scianna Leon**

*Alderman #2*

**Rory Handley**

*Alderman #3*

**Stacey Brown**

Mayor *Pro Temperature.*

*Alderman #4*

**Marty Cole**

*Alderman #5*

**Jessica Fingleman**

*City Secretary*

 **KENEFICK CITY COUNCIL**

 **MEETING AGENDA**

 **JANUARY 22,2024**

**NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE GOVERNING BODY OF THE ABOVE-NAMED CITY WILL BE HELD ON THE 22ND DAY OF JANUARY, 2024 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: REVIEW, DISCUSS, AND TAKE ACTION ON MINUTES FROM**

**NOVEMBER 27,2023.**

 **4: 5 5: REVIEW, DISCUSS AND TAKE ACTION ON FINANCIALS FOR**

 **DECEMBER 2023.**

**6: CITY OF KENEFICK PROPOSED SAM HOUSTON FRANCHISE AGREEMENT:**

REVIEW, DISCUSS, AND TAKE ACTION ON CITY PROPOSED KENEFICK SAM HOUSTON COOPERATIVE FRANCHISE ORDINANCE. ORDINANCE 2024-01.

**7: CALL THE ELECTION FOR MAY 4,2024:**

DISCUSS AND TAKE POSSIBLE ACTION FOR THE MAY 4,2024 GENERAL MUNICIPAL ELECTION.

**POSTIONS UP FOR ELECTION ARE:**

ALDERMAN POSTION #2

ALDERMAN POSTION #4

ALDERMAN POSTION#5

**8: COMCAST:**

PRESENTATION BY AND DISUSSION WITH COMCAST REPRESENTAIONS, REGARDING CABLE AND INTERNET SERVICE.

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

 REPORT AND DISCUSSION FROM COUNCILMAN SCIANNA LEON ON COST

OF A POLICE DEPARTMENT.

**10: FUTURE AGENDA ITEMS:**

**11: 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 READILY 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 18TH DAY OF JANUARY 2024**

 **BY\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 **JESSICA FINGLEMAN**

 **KENEFICK CITY SECRETARY**