**CITY OF KENEFICK**

**LIBERTY COUNTY**

**SPECIAL COUNCIL MEETING MINUTES**

**May 28 ,2024**

**CALL TO ORDER:**

May 28, 2024, a special 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 APRIL 22,2024 MINUTES:**

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

**FINANCIALS:**

Stacey Brown made the motion to accept the financials for April 2024. Marty Cole second motion, all in favor motion passed.

**CONSIDER AND APPROVE A CONSTRUCTION CONTRACT WITH AMERICAN PAVING FOR THE TxCDBG CONTRACT. No CDV21-0226 NOT TO EXCEED THE AMOUNT OF $302,038.62: AUTHORIZING THE MAYOR TO EXECUTE ALL NECESSARY DOCUMENTS**

Action: Marty Cole made the motion to approve the mayor to sign all necessary documents to go further with the construction contract with American Paving for the TxCDBG contract. No CDV21-0226 not to exceed the amount of $302,038.62. Rory Handley second, all in favor motion passed.

**DISCUSS AND TAKE ACTION AWARDING THE BASE BID AND ALL ADDITIVE BIDS:**

Action: Stacey Brown made a motion to approve all additive bids which will cost the city an additional $22,438.62 on top of the grant match commitment of $17,500. Rory Handley second, all in favor passed.

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

Action: Rory Handley motioned to approve the amount of $39,938.62 which will be used towards the cities part of the road work pertaining to CDV21-0226. Marty Cole second, all in favor motion passed. The remainder use amount will be decided later.

**CITY OF KENEFICK RESIDENT COMPLAINT:**

Action: Jessica will contact the city attorney Tim Kerwin, to take the next step in this complaint pertaining to Ordinance 40A regarding unsightly matter at 3891 FM 1008 Dayton Tx, 77535.

**NEW CITY HALL:** Action: Mayor Marty Wells is still waiting for the additional information and packages this will be tabled until this information is received.

**INTERLOCAL COOPERATION CONTRACT FAILURE TO APPEAR PROGRAM:**

Action: Rory Handley made a motion to approve the Interlocal Cooperation Contract Failure to Appear Program with changes. Stacey Brown second the motion. All in favor motion passed.

**FUTURE AGENDA ITEMS:**

**ADJOURN: 7:18PM**

**IN ATTENDANCE:**

Marty Wells, Mayor

Stacy Brown, Alderman #4 Pro Tem.

Scianna Leon, Alderman #2

Rory Handley, Alderman #3

Marty Cole, Alderman #5

Joel Fingleman, Alderman #1

Jessica Fingleman, City Secretary

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Marty Wells, Mayor

June 24, 2024

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Jessica Fingleman, City Secretary