



# City of Kenefick

— LIBERTY COUNTY, TEXAS

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Martin Wells Jr.  
Mayor

Joel Fingleman  
Alderman #1

Scianna Leon  
Alderman # 2

Marlee Goodman  
Alderman #3

Stacey Brown  
Mayor Pro Tm  
Alderman #4

Allen Anderson  
Alderman #5

Marlene Clanton  
City Secretary

## KENEFICK CITY COUNCIL

JANUARY 23, 2023  
AGENDA

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE GOVERNING BODY OF THE ABOVE-NAMED CITY WILL BE HELD ON THE 23RD DAY OF JANUARY 2023 AT 7:00 PM IN **THE KENEFICK CIVIC CENTER AT 228 FM 2797 IN KENEFICK TEXAS 77535**, AT WHICH TIME, THE FOLLOWING SUBJECTS WILL BE DISCUSSED TO-WIT:

**1: CALL TO ORDER**

**2: 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 INQUARY, RECITATION OF EXISTING POLICY IN RESPONSE TO AN INQUARY: OR DELIBERATE OR DECIDE ABOUT THE SUBJECT OF AN INQUARY ONLY REGARDING A PROPOSSAL TO PLACE THE SUBJECT ON THE AGENDA FOR A SUBSEQUENT MEETING.

**3: AGENDA MEMORANDUM  
JANUARY 23, 2023**

TDA ISSUED A REVISED SECTION 3 RULE, POLICY ISSUANCE CDBG 20-01 ON JULY 1, 2021, THAT NOW APPLIES TO ALL PROJECTS RECEIVING CDBG FUNDS. AS PART OF THIS POLICY ISSUANCE, LOCALITIES ARE REQUIRED TO PRESENT THE SECTION 3 CDBG PROGRAM GOALS IN A CITY COUNCIL MEETING . THE INTENT OF THE SECTION 3 PROGRAM GOALS IS TO PROMOTE ECONOMIC OPPORTUNITIES FOR LOW AND VERY LOW-INCOME PERSONS IN PROJECTS USING CDBG FUNDS.

HUD PUBLISHED A FINAL RULE UPDATING REQUIREMENTS RELATED TO SECTION 3 OF THE HOUSING AND URBAN DEVELOPMENT ACT OF 1968, AS AMENDED, WHICH BECAME EFFECTIVE ON NOVEMBER 30, 2020. THE TEXAS DEPARTMENT OF AGRICULTURE ISSUED POLICY ISSUANCE CDBG 20-01 ON JULY 1, 2021, TO UPDATE THE SECTION 3 REQUIREMENTS WITHIN THE CDBG IMPLEMENTATION MANUAL. THE PURPOSE OF THE FINAL RULE IS TO IMPROVE THE REPORTING AND PROMOTION OF ECONOMIC OPPORTUNITIES FOR LOW-AND VERY LOW-INCOME PERSONS IN PROJECTS USING CDBG FUNDS.

**HEAR PRESENTATION FROM MICHAELA MANGUM WITH GRANT WORKS  
REGARDING FORM A1024**

- 4: REVIEW, DISCUSS AND TAKE ACTION ON MINUTES FROM THE  
NOVEMBER 28<sup>TH</sup> 2022 MEETING.**
- 5: REVIEW, DISCUSS AND TAKE ACTION ON FINANCIAL REPORTS FOR  
MONTH OF DECEMBER 2022.**
- 6: DISCUSS, CONSIDER AND TAKE ACTION ON BIDS FOR OFFICE.**
- 7: DISCUSS, CONSIDER AND TAKE ACTION ON BID FOR SURVEY OF POSSIBLE  
PROPERTY PURCHASE.**
- 8: DISCUSS, CONSIDER AND TAKE ACTION ON SALE OF FM 1008  
PROPERTY.**
- 9: DISCUSS, CONSIDER AND TAKE ACTION ON MOVING AND STORAGE  
OF FM 1008 PROPERTY.**
- 10: DISCUSS, CONSIDER AND TAKE ACTION ON BID FOR YEAR 2021-2022  
FISCAL YEAR AUDIT.**
- 11: FUTURE AGENDA ITEMS, NEW BUSINESS AND ANNOUNCEMENTS**

**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), 551.07 6 (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 ON THE CITY'S WEBSITE AND SAID NOTICE WAS POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.**

**DATED THIS THE 19TH DAY OF JANUARY 2023**

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

