



City of Kenefick

— LIBERTY COUNTY, TEXAS

KENEFICK CITY COUNCIL

JANUARY 24, 2022
AGENDA

City Office
3564 F.M. 1008
Dayton, Texas 77535

T: 936-258-2130
F: 936-258-2612

Martin Wells Jr.
Mayor

Joel Fingleman
Alderman #1

Scianna Leon
Alderman #2

Austin McElroy
Alderman #3

Stacey Brown
Mayor Pro Tem
Alderman #4

Allen Anderson
Alderman #5

Marlene Clanton
City Secretary

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE GOVERNING BODY OF THE ABOVE-NAMED CITY WILL BE HELD ON THE 24th DAY OF JANUARY 2022 AT 7:00 PM IN CITY HALL AT 3564 FM 1008 IN KENEFICK TEXAS, 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 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.

3: REVIEW AND APPROVE MINUTES FROM THE NOVEMBER 22, 2021 MEETING.

4: REVIEW AND APPROVE FINANCIAL REPORTS FOR DECEMBER 2021.

5: DISCUSSION AND REPORT FROM STACEY BROWN ON CITY FEES AND FINES.

6: DISCUSS, CONSIDER AND TAKE ACTION ON SETTING CITY FEES AND FINES.

7: DISCUSS, CONSIDER AND TAKE ACTION ON BID PRESENTED BY VANSOU & SMITH, LLC FOR AUDIT SERVICES.

8: DISCUSS, CONSIDER AND TAKE ACTION ON MANAGEMENT OF GOOGLE BUSINESS SITES FOR THE CITY.

9: DISCUSS, CONSIDER AND TAKE ACTION REGARDING CITY INVESTMENTS.

10: DISCUSS, CONSIDER AND TAKE ACTION ON NATIONAL OPIOIDS SETTLEMENT.

11: DISCUSS, CONSIDER AND TAKE ACTION ON REPAIRS TO CITY HALL.

12: DISCUSS, CONSIDER AND TAKE ACTION ON REPAIRS TO THE COMMUNITY BUILDING.

13: DISCUSS, CONSIDER, AND TAKE POSSIBLE ACTION TO APPROVE AN ORDER OF ELECTION FOR THE MAY 7, 2022 MINICIPAL ELECTION.

POSITIONS UP FOR ELECTION ARE:

ALDERMAN POSITION #2

ALDERMAN POSITION #3

ALDERMAN POSITION #4

13: 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 20TH DAY OF JANUARY 2022

BY: _____
MARLENE CLANTON,
KENEFICK CITY SECRETARY

