



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

NOVEMBER 28, 2022
AGENDA

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE GOVERNING BODY OF THE ABOVE-NAMED CITY WILL BE HELD ON THE 28th DAY OF NOVEMBER 2022 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: REVIEW, DISCUSS AND TAKE ACTION ON THE MINUTES FROM THE OCTOBER 24TH 2022 MEETING.

4: REVIEW, DISCUSS AND TAKE ACTION ON FINANCIAL REPORTS FOR MONTH OF OCTOBER 2022.

5: DISCUSS, CONSIDER AND TAKE ACTION ON REPORT GIVEN BY MAYOR ON HIS CONFERENCE CALL WITH AT&T REGARDING INTERNET

6: REVIEW, DISCUSS AND TAKE ACTION ON OFFICIALLY RELOCATING CITY HALL TO 228 FM 2797 KENEFICK TEXAS 77535, COMMUNITY CENTER PROPERTY.

7: DISCUSS, CONSIDER AND TAKE ACTION ON AN OFFICE FOR CITY SECRETARY.

8: CLOSED, EXECUTIVE SESSION, CITY COUNCIL MAY MEET IN A CLOSED EXECUTIVE SESSION UNDER:

A: TEXAS GOVERNMENT CODE, SECTION 551.073. DELIBERATION REGARDING PROSPECTIVE GIFT, CLOSED MEETING.

A GOVERNMENTAL BODY MAY CONDUCT A CLOSED MEETING TO DELIBERATE A NEGOTIATED CONTRACT FOR A PROSPECTIVE GIFT OR DONATION TO THE GOVERNMENTAL BODY. IF DELIBERATED IN AN OPEN MEETING WOULD HAVE A DETRIMENTAL EFFECT ON THE POSITION OF THE GOVERNMENTAL BODY IN NEGOTIATIONS WITH A THIRD PERSON.

B: TEXAS GOVERNMENT CODE, SECTION 551.072, DELIBERATION REGARDING REAL PROPERTY:

A GOVERNMENTAL BODY MAY CONDUCT A CLOSED MEETING TO DELIBERATE THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY IF DELIBERATION IN AN OPEN MEETING WOULD HAVE A DETRIMENTAL EFFECT ON THE POSITION OF THE GOVERNMENTAL BODY IN NEGOTIATIONS WITH A THIRD PERSON

C: TEXAS GOVERNMENT CODE, SECTION 551071. CONSULTATION WITH ATTORNEY: CLOSED MEETING. THE CITY WILL MEET IN CLOSED SESSION TO SEEK THE ADVICE OF ITS ATTORNEY ABOUT PENDING OR CONTEMPLATED LITIGATION, OR A SETTLEMENT OFFER OR ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THIS CHAPTER BEING 551 OF THE TEXAS GOVERNMENT CODE.

9: CONSIDERATION OF ANY PROPOSED ACTION RESULTING FROM EXECUTIVE SESSION.

10: 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 23rd DAY OF NOVEMBER 2022

BY: _____
MARLENE CLANTON,
KENEFICK CITY SECRETARY

