



City of Kenefick

— LIBERTY COUNTY, TEXAS

KENEFICK CITY COUNCIL

**FEBRUARY 22, 2021
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**

Alderman # 2

**Austin McElroy
Alderman #3**

**Stacey Brown
Mayor Pro Tm
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 22ND DAY OF FEBRUARY 2021, 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 JANUARY 19TH 2021 SPECIAL MEETING AND JANUARY 25TH 2021 REGULAR MEETING.

4: REVIEW AND APPROVE FINANCIAL REPORTS FOR JANUARY 2021.

5: DISCUSS, CONSIDER AND TAKE ACTION ON NOMINATION FOR COUNCIL VACANCY ALDERMAN #2.

6: DISCUSS, CONSIDER AND TAKE ACTION TO AMMEND ORDINANCE 2021-01 REGARDING SWINE KENEFICK.

7: DISCUSS, CONSIDER AND TAKE ACTION ON LIEN FILED BY CITY ON 3836 FM 1008.

8: REPORT AND DISCUSSION FROM LUKE MORGAN ON GETTING HIGH SPEED INTERNET OR BROADBAND SERVICE FOR KENEFICK

9: DISCUSS, CONSIDER AND TAKE ACTION ON ENFORCING BUILDING CODES, AND COST OF HIRING A BUILDING INSPECTOR.

10: DISCUSS, CONSIDER AND TAKE ACTION ON RIVER ROCK RESORT WITH TRAVEL TRAILER HOOK UPS.

11: DISCUSS / APPROVE RESOLUTION DESIGNATING A PROFESSIONAL ENGINEERING FIRM FOR THE 2021-2022 TXCDBG COMMUNITY DEVELOPMENT FUND APPLICATION AND PROJECT IMPLEMENTATION, ADMINISTERED BY THE TEXAS DEPARTMENT OF AGRICULTURE.

12: DISCUSS, CONSIDER AND TAKE ACTION ON APPLICATION FOR POLICE ACCREDIATION.

13: DISCUSS, COSIDER AND TAKE ACTION ON EMEGENCY RESPONSE PROVISIONS FOR THE CITY.

14: DISCUSS, CONSIDER AND TAKE ACTION ON DONATION OF REAL AND PERSONAL PROPERTY TO THE CITY OF KENEFICK

15: ALL MEMBERS OF COUNCIL MUST TAKE THE OPEN-MEETING-ACT TRAINING.

www.texasattorneygeneral.gov/open-government/open-meeting-act-training

16: ADJOURNMENT:

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 18TH DAY OF FEBRUARY 2021

**BY: _____
MARLENE CLANTON,
KENEFICK CITY SECRETARY**

