



City of Kenefick — Liberty County, Texas

## **KENEFICK CITY COUNCIL**

MARCH 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 MARCH 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 REGUARDING A PROPOSAL TO PLACE THE SUBJECT ON THE AGENDA FOR A SUBSEQUENT MEETING.

3: REVIEW AND APPROVE MINUTES FROM THE FEBRUARY 22<sup>ND</sup> 2021 REGULAR MEETING.

4: REVIEW AND APPROVE FINANCIAL REPORTS FOR FEBRUARY 2021.

5: DISCUSS, CONSIDER AND TAKE ACTION AND POSSIBLE PRESENTATION WITH RIVER ROCK RESORT.

6: DISCUSS, CONSIDER AND TAKE ACTION ON AMENDING ORDINANCE REGARDING, KEEPING OR HOUSING OF SWINE.

7: DISCUSS, CONSIDER AND TAKE ACTION ON SETTING A PROPERTY TAX RATE.

8: DISCUSS, CONSIDER AND TAKE ACTION ON LIEN FILED BY CITY ON 3836 FM 1008 AND STATUS OF COLLECTIONS.

9: REPORT AND DISCUSSION FROM LUKE MORGAN ON GETTING HIGH SPEED INTERNET OR BROADBAND SERVICE.

10: DISCUSS, CONSIDER AND TAKE ACTION ON ORDER OR ORDINANCE CANCELLING THE MAY 1, 2021 GENERAL ELECTION.

11: DISCUSS, CONSIDER AND TAKE ACTION ON CERTIFICATION OF UNOPPOSED CANIDATES FOR THE MAY 1, 2021 GENERAL ELECTION.

12: DISCUSS, CONSIDER AND APPROVE THE ADOPTION OF A RESOLUTION THAT AUTHORIZES THE SUBMISSION OF AN APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR A 2021-2022 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM – COMMUNITY DEVELOPMENT FUND GRANT OF UP TO \$350,000 TO CONSTRUCT STREET IMPROVEMENTS AND DESIGNATES THE MAYOR AS THE CITY'S AUTHORIZED SIGNATORY.

13: DISCUSS, CONSIDER AND APPROVE THE ADOPTION OF A CITIZEN PARTICIPATION PLAN AND CITIZEN COMPLAINT PROCEDURES TO BE FOLLOWED DURING APPLICATION FOR AND IMPLEMENTATION OF TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM PROJECTS UNDER TEXAS DEPARTMENT OF AGRICULTURE.

13: DISCUSS, CONSIDER AND TAKE ACTION TO PURCHASE REAL PROPERTY.

14: DISCUSS, CONSIDER, AND TAKE ACTION ON MOBILE HOMES BEING MOVED INTO CITY LIMITS OF KENEFICK.

15: DISCUSS, CONSIDER, AND TAKE ACTION TO SET SPECIAL MEETING DATE AND TIME REGARDING DONATION OF REAL AND PERSONAL PROPERTY TO CITY.

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

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

**17: 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), 551.076 (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 18<sup>TH</sup> DAY OF MARCH 2021

BY: MARLENE CLANTON, KENEFICK CITY SECRETARY