



**AGENDA  
APRIL 24, 2023**

**NOTICE IS HEREBY GIVEN THAT A MEETING OF THE GOVERNING BODY OF THE ABOVE-NAMED CITY WILL BE HELD ON THE 24<sup>TH</sup> DAY OF APRIL 2023 AT 7:00 PM IN THE KENEFICK CITY HALL LOCATED AT 228 FM 2797 IN KENEFICK TEXAS 77535, AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED TO-WIT:**

**1: CALL TO ORDER**

**2: INVOCATION  
PLEDGE OF ALLEGIANCE  
PLEDGE TO TEXAS FLAG**

**3: 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.**

**4: REVIEW, DISCUSS AND TAKE ACTION ON MINUTES FROM THE MARCH 27, 2023 MEETING.**

**5: REVIEW, DISCUSS AND TAKE ACTION ON FINANCIAL REPORTS FOR THE MONTH OF MARCH 2023.**

**6: REVIEW, DISCUSS AND TAKE ACTION ON A SIGN ORDINANCE WITH FEE WRITTEN.**

**7: REVIEW, DISCUSS AND TAKE ACTION ON SETTING PERMIT AND FEES SCHEDULE.**

**8: DISCUSS AND TAKE ACTION ON PERMIT PROCEDURES.**

**9: DISCUSS AND TAKE ACTION ON PUTTING THE BUILDING OF THE OFFICE ON HOLD UNTIL AFTER THE ELECTION.**

**10: EXECUTIVE SESSION:**

**THE CITY COUNCIL MAY ADJOURN INTO CLOSED, EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE, SECTION 551.072, DELIBERATION REGARDING REAL PROPERTY. CLOSED MEETING, A GOVERNMENTAL BODY MAY CONDUCT A CLOSED MEETING TO DELIBERATE THE [URCHASE, 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.**

**TEXAS GOVERNMENT CODE, SECTION 551.071, CONSULTATION WITH ATTORNEY CLOSED MEETING. A GOVERNMENTAL BODY MAY CONDUCT A PRIVATE CONSULTATION WITH ITS ATTORNEY 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 CHAPTER 551 OF THE GOVERNMENTAL CODE.**

**11: REVIEW, DISCUSS AND TAKE ACTION ON SELLING 3564 FM 1008 PROPERTY.**

**12: RECONVENE INTO OPEN SESSION AND TAKE ACTION FROM CLOSED EXECUTIVE SESSION.**

**13: FUTURE AGENDA ITEMS 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), 551.076 (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 PRECEEDING THE SCHEDULED TIME OF SAID MEETING.**

**DATED THIS THE 20<sup>TH</sup> DAY OF APRIL 2023**

**BY: \_\_\_\_\_**

**MARLENE CLANTON  
KENEFICK CITY SECRETARY**

