



# City of Kenefick

— LIBERTY COUNTY, TEXAS

**KENEFICK CITY COUNCIL**

**April 26, 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 26<sup>th</sup> DAY OF APRIL 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 MARCH 8<sup>TH</sup> 2021 SPECIAL MEETING, MARCH 22<sup>ND</sup> REGULAR MEETING, AND MARCH 29<sup>TH</sup> SPECIAL MEETING.**

**4: REVIEW AND APPROVE FINANCIAL REPORTS FOR THE MONTH OF MARCH 2021.**

**5: DISCUSSION WITH DAWNEL ROGERS, BUILDING INSPECTOR WITH BUREAU VERITAS, TO DISCUSS BUILDING INSPECTIONS.**

**6: DISCUSS AND TAKE POSSIBLE ACTION ON APPOINTMENT OF AN INSPECTOR INSPECTION COMPANY..**

**7: DISCUSSION AND POSSIBLE ACTION REGARDING MAYOR'S RECOMMENDATIONS ON FILLING THE OPEN POSITION OF ALDERMAN POSITION 2.**

**8: DISCUSS AND TAKE ACTION ON SETTING A PROPERTY TAX RATE.**

**9: DISCUSS, CONSIDER AND TAKE ACTION ON PURCHASING TITLE INSURANCE ON DONATED PROPERTY.**

**10: DISCUSS, CONSIDER AND TAKE ACTION ON ORDINANCE 2021-02 REGARDING MAYOR'S SPENDING AUTHORITY.**

**11: DISCUSS, CONSIDER AND TAKE ACTION ON ORDINANCE 2021-03 REGARDING RV PARK REGULATIONS AND PERMIT FEES.**

**12: DISCUSSION ON MAYOR AND ALL MEMBERS OF COUNCIL TAKING THE OPEN-MEETING-ACT TRAINING.**

**[www.texasattorneygeneral.gov/open-government/open-meeting-act-training](http://www.texasattorneygeneral.gov/open-government/open-meeting-act-training)**

**11: 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 22ND DAY OF APRIL 2021**

**BY: \_\_\_\_\_  
MARLENE CLANTON,  
KENEFICK CITY SECRETARY**

