



City of Kenefick

— LIBERTY COUNTY, TEXAS

KENEFICK CITY COUNCIL

**May 24, 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 24th DAY OF MAY 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 APRIL 26, 2021 REGULAR MEETING.

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

**5: ISSUE STATEMENT OF OFFICER AND OATH OF OFFICE TO
MARTIN WELLS, MAYOR
JOEL FINGLEMAN, ALDERMAN POSITION 1
ALLEN ANDERSON, ALDERMAN POSITION 5**

**6: DISCUSS, CONSIDER AND TAKE ACTION ON NOMINATION OF
SCIANNA LEON TO FILL THE OPEN POSITION OF ALDERMAN POSITION 2.**

**7: ISSUE STATEMENT OF OFFICER AND OATH OF OFFICE TO ALDERMAN
POSITION 2**

8: DISCUSS, CONSIDER AND TAKE ACTION ON HIRING A BUILDING INSPECTOR.

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

10: DISCUSS, CONSIDER AND TAKE ACTION ON HIRING A VIRTUAL ASSISTANT TO HANDLE THE CITY WEBSITE.

11: DISCUSS, CONSIDER AND TAKE ACTION ON INTERNET SERVICE.

12: DISCUSS, CONSIDER AND TAKE ACTION ON MOBILE HOMES AND HUD-CODE MANUFACTURED HOMES BEING MOVED INTO THE CITY.

13: DISCUSS, CONSIDER AND TAKE ACTION ON ORDINANCE 2016-92A REGARDING RV PARK REGULATIONS AND FEES.

14: DISCUSS, CONSIDER, AND TAKE ACTION ON REAL PROPERTY DONATION. SURVEY IS COMPLETE, READY FOR ATTORNEY TO DRAW UP PAPERWORK.

15: DISCUSSION ON MAYOR AND ALL MEMBERS OF COUNCIL TAKING 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), 551.076 (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 20th DAY OF MAY 2021

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

