



City of Kenefick

— LIBERTY COUNTY, TEXAS

KENEFICK CITY COUNCIL

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

Scianna Leon Alderman # 2

Austin McElroy Alderman #3

Stacey Brown Mayor Pro Tm Alderman #4

Allen Anderson Alderman #5

Marlene Clanton
City Secretary

JULY 26, 2021 AGENDA

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE GOVERNING BODY OF THE ABOVE-NAMED CITY WILL BE HELD ON THE 26th DAY OF JULY 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 JUNE 2021 MEETING
- 4: REVIEW AND APPROVE FINANCIAL REPORTS FOR THE MONTH OF JUNE 2021.
- 5: PRESENTATION ON FINDINGS OF INSTALLATION OF HI SPEED INTERNET.
- 6: DISCUSS, CONSIDER AND TAKE ACTION ON INSTALLATION OF HI SPEED INTERNET
- 7: DISCUSS, CONSIDER AND TAKE ACTION ON ORDINANCE 2021-03 REGARDING RV REGULATIONS AND FEES.
- 8: DISCUSS, CONSIDER AND TAKE ACTION ON IMPLEMENTATION SURVEY FROM BUREAU VERTITAS.

- 9: DISCUSS, REVIEW AND POSSIBLY REVISE MOBILE HOME, MANUFACTURED HOME ORDINANCE #61 REVISED.
- 10: DISCUSS, CONSIDER AND TAKE ACTION ON SETTING CITY FEES AND FINES.
- 11: DISCUSS, CONSIDER AND TAKE ACTION TO REPAIR OF CITY HALL INCLUDING ROOF AND INTEROIR WALLS.
- 12: DISCUSSION ON LEGAL ACTION ON THE PROPERTY WITH A LEIN BEING 3836 FM 1008.
- 13: DISCUSS, CONSIDER AND TAKE ACTION ON BUDGET AND FUTURE PLANS FOR DONATED PROPERTY.
- 14: 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 JULY 2021

BY	<u>/:</u>
	MARLENE CLANTON,
	KENEFICK CITY SECRETARY