



City of Kenefick

— LIBERTY COUNTY, TEXAS

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Martin Wells Jr.
Mayor

Joel Fingleman
Alderman #1

Scianna Leon
Alderman # 2

Marlee Goodman
Alderman #3

Stacey Brown
Mayor Pro Tem
Alderman #4

Allen Anderson
Alderman #5

Marlene Clanton
City Secretary

KENEFICK CITY COUNCIL

AUGUST 22, 2022
AGENDA

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE GOVERNING BODY OF THE ABOVE-NAMED CITY WILL BE HELD ON THE 22nd DAY OF AUGUST 2022 AT 7:00 PM IN **THE KENEFICK CIVIC CENTER AT 228 FM 2797 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: PRESENTATION FROM LUKE MORGAN AND POSSIBLE ACTION ON ACQUIRING HIGH SPEED INTERNET IN KENEFICK.

4: REPORT FROM ROBERT PARKER AND RYAN MECHE WITH INTERNET MANAGEMENT SERVICES ON COST OF BRINGING HI – SPEED INTERNET TO KENEFICK.

5: DISCUSS, CONSIDER AND TAKE ACTION ON INTERNET MANAGEMENT PROPOSAL.

6: REVIEW AND APPROVE MINUTES FROM THE JUNE 6, 2022, SPECIAL MEETING.

7: REVIEW AND APPROVE MINUTES FROM THE JULY 25, 2022 MEETING

8: REVIEW AND APPROVE FINANCIAL REPORTS FOR THE MONTH OF JULY 2022.

9: REVIEW AND DISCUSS BIDS FOR MOBILE OFFICE TO BE PLACED ON COMMUNITY CENTER PROPERTY TO BE USED AS CITY HALL.

10: DISCUSS, CONSIDER AND TAKE ACTION ON FUTURE USE OF CITY HALL PROPERTY.

11: DISCUSS, CONSIDER AND TAKE ACTION ON FENCING CIVIC CENTER PROPERTY.

12: DISCUSS, CONSIDER AND TAKE POSSIBLE ACTION TO SCHEDULE BUDGET ADOPTION.

13: FUTURE AGENDA ITEMS, NEW BUSINESS AND ANNOUNCEMENTS

EXECUTIVE SESSION

CLOSED EXECUTIVE SESSION:

TEXAS GOVERNMENT CODE, SECTION 551.072. DELIBERATION REGARDING REAL PROPERTY. THE CITY WILL CONDUCT A CLOSED MEETING TO DELIBERATE THE PURCHASE, 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.

14: DISCUSSION, CONSIDER AND TAKE ACTION ON ITEM(S) DISCUSSED IN EXECUTIVE SESSION.

15: 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 PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS THE 18TH DAY OF AUGUST 2022

BY: _____
MARLENE CLANTON,
KENEFICK CITY SECRETARY

