



City of Kenefick

— LIBERTY COUNTY, TEXAS

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

Marlee Goodman
 Alderman #3 AND

Stacey Brown
 Mayor Pro Tm
 Alderman #4

Allen Anderson
 Alderman #5

Marlene Clanton
 City Secretary

KENEFICK CITY COUNCIL

SEPTEMBER 26, 2022
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 SEPTEMBER 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 INQUARY, RECITATION OF EXISTING POLICY IN RESPONSE TO AN INQUARY: OR DELIBERATE OR DECIDE ABOUT THE SUBJECT OF AN INQUARY ONLY REGARDING A PROPOSSAL TO PLACE THE SUBJECT ON THE AGENDA FOR A SUBSEQUENT MEETING.

3: PUBLIC HEARING ON PROPOSED FISCAL YEAR 2022 – 2023 BUDGET

4: REVIEW, DISCUSS AND TAKE ACTION ON THE FISCAL YEAR BUDGET OF OCTOBER 1, 2022 – SEPTEMBER 30, 2023.

5: REPORT FROM INTERNET MANAGEMENT SERVICES ON COST OF BRINGING HI-SPEED INTERNET TO KENEFICK.

6: DISCUSS, CONSIDER AND TAKE ACTION ON INTERNET MANAGEMENT PROPOSAL

7: REVIEW. DISCUSS AND TAKE ACTION ON MINUTES FROM THE AUGUST 22 MEETING.

8: REVIEW, DISCUSS AND TAKE ACTION ON FINANCIAL REPORTS FOR THE MONTH OF AUGUST 2022.

8: REVIEW, DISCUSS AND TAKE ACTION ON THE AGREEMENT FOR ENGINEERING SERVICES STREET IMPROVEMENT GRANT.

9: DISCUSS, CONSIDER AND TAKE ACTION ON IMPLEMENTING A CITY PROPERTY TAX.

10: DISCUSS, CONSIDER AND TAKE ACTION ON CLEANING THE CIVIC CENTER OR APPROVE HIRING SOMEONE TO DO THE WORK SO OFFICE CAN BE BUILT.

11: DISCUSS, CONSIDER AND TAKE ACTION ON BUILDING A TEMPORARY OFFICE INSIDE THE CIVIC CENTER.

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

13: FUTURE AGENDA ITEMS, NEW BUSINESS AND ANNOUNCEMENTS

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 SEPTEMBER 2022

BY: _____
MARLENE CLANTON,
KENEFICK CITY SECRETARY

