



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 Tm Alderman #4

Allen Anderson Alderman #5

Marlene Clanton City Secretary

KENEFICK CITY COUNCIL

JUNE 27, 2022 AGENDA

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE GOVERNING BODY OF THE ABOVE-NAMED CITY WILL BE HELD ON THE 27TH DAY OF JUNE 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 AND REQUESTS FROM JEREMY PRICE OF JOSEPH'S WARRIORS, A 501C3 CHARITY CORPORATION AND LORI LOWE, WITH RIVER ROCK RESORT CONCERNING A FUND-RAISING EVENT.
- 4: REVIEW AND APPROVE MINUTES FROM THE MAY 23, 2022, MEETING.
- 5: REVIEW AND APPROVE FINANCIAL REPORTS FOR THE MONTH OF MAY 2022.
- 6: DISCUSS, CONSIDER AND TAKE ACTION ON OPENING A THIRD BANK ACCOUNT TO MANAGE MONEY FOR ROAD WORK GRANT.
- 7: DISCUSS, CONSIDER AND TAKE ACTION ON BIDS FOR WORK AT CITY HALL.

8: DISCUSS, CONSIDER AND TAKE ACTION ON MOVING CITY HALL TO THE KENEFICK CIVIC CENTER.
9: NEW BUSINESS, FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
10: SECRETARY REPORTS
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 23RD DAY OF JUNE 2022
BY: MARLENE CLANTON, KENEFICK CITY SECETARY