



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

FEBRUARY 27, 2023
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 FEBRUARY 2023 AT 7:00 PM IN THE KENEFICK CTY HALL AT 228 FM 2797 IN KENEFICK TEXAS 77535, 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 PROPOSSAL TO PLACE THE SUBJECT ON THE AGENDA FOR A SUBSEQUENT MEETING.

3: REVIEW, DISCUSS AND TAKE ACTION ON MINUTES FROM THE JANUARY 23RD MEETING.

4: REVIEW, DISCUSS AND TAKE ACTION ON MINUTES OF JANUARY 27TH MEETING.

5: REVIEW, DISCUSS AND TAKE ACTION ON FINANCIAL REPORTS FOR MONTH OF JANUARY 2023.

6: REVIEW, DISCUSS AND TAKE ACTION ON BIDS TAKEN FOR OFFICE BUILD.

7: REVIEW, DISCUSS AND TAKE ACTION ON PURCHASE OF ROCK FOR THE PARKING LOT

8: REVIEW, DISCUSS AND TAKE ACTION ON COUNCIL MEMBERS ATTENDING THE DAYTON ENHANCEMENT COMMITTEE'S SIP AND SUPPORT ON APRIL 28, 2023.

9: REVIEW, DISCUSS AND TAKE ACTION ON PURCHASE OF PROPERTY ADJOINING CITY HALL PROPERTY.

**10: ORDINANCE 2023-01
ORDINANCE REGARDING THE DONATION OF SURPLUS MATERIALS TO A CHARITABLE ORGANIZATION.**

10: CITY SECRETARY REPORT:

**1: NOTICE OF SALE OF PROPERTY WILL BE RUN IN THE GAZETTE FEBRUARY 28 AND MARCH 7TH. BID PACKAGES CAN BE PICKED UP AT CITY HALL BEGINNING MARCH 2, 2023.
BUSINESS HOURS ARE: MONDAY, TUESDAY, AND THURSDAY
9:00 AM – 3:00 PM
ALL BIDS ARE DUE BEFORE 3:00 P, M, MARCH 23, 2023
COUNCIL WILL CONSIDER BIDS ON MARCH 27, 2023.**

11: FUTURE AGENDA ITEMS, NEW BUSINESS AND ANNOUNCEMENTS

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), 551.07 6 (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 FEBRUARY 2023

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

