



# City of Kenefick

— LIBERTY COUNTY, TEXAS

City Office  
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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

MARCH 27, 2023  
AGENDA

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE GOVERNING BODY OF THE ABOVE-NAMED CITY WILL BE HELD ON THE 27<sup>th</sup> DAY OF MARCH 2023 AT 7:00 PM IN THE KENEFICK CTY HALL LOCATED 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 PROPOSAL TO PLACE THE SUBJECT ON THE AGENDA FOR A SUBSEQUENT MEETING.

**3: REVIEW, DISCUSS AND TAKE ACTION ON ADMENDMENT TO COMMUNITY DEVELOPMENT BLOCK GRANT REGARDING LOCATION OF ROAD WORK.**

**4: REVIEW, DISCUSS AND TAKE ACTION ON MINUTES FROM THE JANUARY 23<sup>RD</sup> MEETING.**

**5: REVIEW, DISCUSS AND TAKE ACTION ON MINUTES OF REGARDING 27<sup>TH</sup> MEETING.**

**6: REVIEW, DISCUSS AND TAKE ACTION ON FINANCIAL REPORTS FOR MONTH OF FEBRUARY 2023.**

**7: REVIEW, DISCUSS AND TAKE ACTION ON ADDITION OF INVOCATION, PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE TO AGENDAS.**

- 8: REVIEW, DISCUSS AND TAKE ACTION ON PURCHASE OF PROPERTY ADJOINING CITY HALL.**
- 9: REVIEW, DISCUSS AND TAKE ACTION ON ORDINANCE 2023-01, DECLAIRING CERTAIN PERSONAL PROPERTY TO BE SURPLUS PROPERTY AND ORDERING ITS DISPOSAL.**
- 10: REVIEW, DISCUSS AND TAKE ACTION ON COUNCIL MEMBERS ATTENDING THE DAYTON ENHANCEMENT COMMITTEE'S SIP AND SUPPORT EVENT ON APRIL 28, 2023.**
- 11: REVIEW, DISCUSS AND TAKE ACTION ON ATTENDING THE TEXAS DEPARTMENT OF EMERGENCY MANAGEMENT MEETING APRIL 5<sup>TH</sup> AND 6<sup>TH</sup> ON LIBERTY COUNTYS PREPARATION FOR FUTURE DISASTER EVENTS AT THE JACK HARTEL COMMUNITY BUILDING, LIBERTY TEXAS FROM 9 AM – 4 PM.**
- 12: REVIEW, DISCUSS AND TAKE ACTION ON RETENTION LETTER FROM RYAN HENRY, PLLC AS ASSISTANT TO CITY ATTORNEY.**
- 13: REVIEW, DISCUSS AND TAKE ACTION ON BIDS FOR OFFICE BUILD.**
- 14: NOTICE OF ELECTION HAS BEEN POSTED ON OUR WEB SITE AND IN THE LIBERTY GAZETTE.  
SAMPLE BALLOT HAS BEEN APPROVED AND BEING PRINTED.**
- 15: EXECUTIVE SESSION**

**THE CITY COUNCIL MAY ADJOURN INTO CLOSED, EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE, SECTION 551.072, DELIBERATION REGARDING REAL PROPERTY.**

**CLOSED MEETING, A GOVERNMENTAL BODY MAY 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.**

**TEXAS GOVERNMENT CODE, SECTION 551.071, CONSULTATION WITH ATTORNEY CLOSED MEETING.**

**A GOVERNMENTAL BODY MAY CONDUCT A PRIVATE CONSULTATION WITH ITS ATTORNEY ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH CHAPTER 551 OF THE GOVERNMENTAL CODE.**

**16: RECONVENE INTO OPEN SESSION AND TAKE ACTION FROM CLOSED EXECUTIVE SESSION.**

**17: REVIEW, DISCUSS AND TAKE ACTION ON ACCEPTING A BID OR REJECTING BIDS FOR THE SALE OF FORMER CITY HALL PROPERTY AND MANUFACTURED HOME (ADDRSS: 3564 FM 1008, KENEFICK, TEXAS 77535.)**

**18: 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 23<sup>RD</sup> DAY OF MARCH 2023**

**BY: \_\_\_\_\_**  
**MARLENE CLANTON,**  
**KENEFICK CITY SECRETARY**

