



City of Kenefick

— LIBERTY COUNTY, TEXAS

KENEFICK CITY COUNCIL

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

Austin McElroy Alderman #3

Stacey Brown Mayor Pro Tm Alderman #4

Allen Anderson Alderman #5

Marlene Clanton City Secretary APRIL 25, 2022 AGENDA

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE GOVERNING BODY OF THE ABOVE-NAMED CITY WILL BE HELD ON THE 25th DAY OF APRIL 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: REVIEW AND APPROVE MINUTES FROM THE MARCH 28, MEETING.
- 4: REVIEW AND APPROVE FINANCIAL REPORTS FOR THE MONTH OF MARCH 2022.
- 5: REPORT ON CITY FEES AND FINES.
- 6: DISCUSS, CONSIDER AND TAKE ACTION TO ADOPT AN ORDINANCE SETTING CITY FEES AND FINES.
- 7: DISCUSS, CONSIDER AND TAKE ACTION ON ADDITIONAL REGULATIONS FOR MOBILE HOMES AND MANUFACTURED HOMES.
- 8: DISCUSS, CONSIDER AND TAKE ACTION TO ENFORCE MOBILE HOME AND MANUFACTURED HOME SKIRTING ORDINANCE.

9: DISCUSS, CONSIDER AND TAKE ACTION REGULATING DOG KENNELS AND BREEDING FACILITIES.						
10: DISCUSS, CONSIDER AND TAKE ACTION ON INTERNET SERVICE INSTALLATION IN THE CITY.						
11: DISCUSS, CONSIDER AND TAKE ACTION ON REPAIRS TO CITY HALL.						
12: DISCUSS, CONSIDER AND TAKE ACTION ON MOVING CITY HALL TO THE COMMUNITY BUILDING.						
13: DISCUSS, ACTION TAKEN ON LEIN ON 3836 FM 1008 PROPERTY.						
EXECUTIVE SESSION						
14: TEXAS GOVERNMENT CODE, SECTION 551.071 CONSULATION WITH ATTORNEY. A GOVERNMENTAL BODY MAY CONDUCT A PRIVATE CONSULTATION WITH ITS ATTORNEY WHEN THE GOVERNMENTAL BODY SEEKS THE ADVICE OF ITS ATTORNEY ABOUT PENDING OR COMPLETED LITIGATION, OR SETTLEMENT OFFER, OR 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 TEXAS GOVERNMENT CODE.						
1: OPEN MEETINGS ACT						
15: RECONVENE INTO OPEN SESSION AND DISCUSSION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION.						
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 21ST DAY OF APRIL 2022

BY:	
	MARLENE CLANTON,
	KENEFICK CITY SECETARY