

CITY OF KENEFICK
LIBERTY COUNTY
MEETING
March 27, 2023

Mayor Wells Called the City of Kenefick council meeting to order at 7:00 PM.

CITIZEN PARTICIPATION:

Several citizens joined us for tonight's meeting. One citizen was wanting to get clarification on the election process. Another was wanting the city to do something about the signs along our roadways, to put an ordinance in place, and charge a permit fee to have the signs installed.

ADMENDMENT TO GRANT:

One person attended the Community Development Meeting. It was explained the reason for the meeting was to inform the citizens of the change made to the River Boat Bend plan. To start from FM 2797 to approximately 3,000 LF South. The original plan was to start at CR 6431 and go north.

JANUARY 23 MINUJTES:

Stacey Brown made the motion to accept as read, Allen Anderson seconded, all in favor motion passed.

JANUARY 27 MEETING:

Allen Anderson made the motion to accept the minutes from January 27, 2023, Joel Fingleman seconded, all in favor motion passed.

FEBRUARY FINANCIALS:

Allen Anderson made the motion to accept the financials for February, seconded by Stacey Brown. All In favor motion passed.

INVOCATION AND PLEDGES:

Allen Anderson made the motion to start our meetings with an invocation, the Pledge of Allegiance and Texas pledge. Joel Fingleman seconded the motion, all in favor motion passed.

PURCHASE OF PROPERTY:

Allen Anderson made the motion to purchase the property adjoining City Hall, Joel Fingleman seconded. We had two yeses and two no's on the motion. Mayor Wells had to be the tie breaker vote and he voted yes. We will purchase the 0.3087 of an acre property from Hazara Enterprises Inc.

ORDINANCE 20223-01:

Scianna Leon made the motion to accept the ordinance for disposal of surplus property and ordering its disposal, seconded by Stacey Brown, all in favor motion passed. Items will be donated to Liberty County Children Protective Service.

DAYTON ENHANCEMENT COMMITTEE EVENT:

This item was tabled.

TEXAS DEPARTMENT OF EMERGENCY MANAGEMENT MEETING:

Stacey Brown made the motion that someone from council attend this meeting, Joel Fingleman seconded, all in favor motion passed. Allen Anderson volunteered to represent the city.

ASSISTANT TO CITY ATTORNEY:

Stacey Brown made the motion to accept Ryan Henry, PLLC as assistant to our City Attorney. Scianna Leon seconded the motion, all in favor motion passed.

OFFICE BIDS:

Two bids were presented to council for building an office space in the Community Center. It was requested to get references from these contractors and try getting more bids.

COUNCIL WENT INTO EXECUTIVE SESSION 7:33 PM

7:38 PM COUNCIL RECONVENED INTO OPEN SESSION:

Stacey Brown made the motion to reject all sealed bids taken for sale of former City Hall Property And Manufactured Home (address: 3564 FM 1008, Kenefick, Texas 77535). Allen Anderson seconded the motion, all in favor motion passed.

FUTURE AGENDA ITEMS, NEW BUSINESS AND ANNOUNCEMENTS:

Implementation of a sign ordinance with fees, Spending Covid funds in phases, next option for selling Old City Hall property.

ADJOURN

Mayor Wells adjourned the meeting at 7:45 P.M.

IN ATTENDANCE:

Marty Wells, Mayor
Joel Fingleman, Alderman #1
Scianna Leon, Alderman #2
Stacey Brown, Alderman #4
Allen Anderson, Alderman #5
Marlene Clanton, City Secretary
Tim Kirwin, City Attorney

Marty Wells, Mayor
April 24, 2023

Marlene Clanton, City Secretary

