**City Office**

228 F.M. 2797

Dayton, Texas 77535

T: 936-258-2130

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**Martin Wells, Jr.**

*Mayor*

**Joel Fingleman**

*Alderman #1*

**Scianna Leon**

*Alderman #2*

**Rory Handley**

*Alderman #3*

**Stacey Brown**

Mayor *Pro Temperature.*

*Alderman #4*

**Marty Cole**

*Alderman #5*

**Jessica Fingleman**

*City Secretary*

 **KENEFICK CITY COUNCIL**

 **MEETING AGENDA**

 **NOVEMBER 27, 2023**

**NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE GOVERNING BODY OF THE ABOVE-NAMED CITY WILL BE HELD ON THE 27TH DAY OF NOVEMBER 2023 AT 7:00 PM IN THE CITY HALL AT 228 FM 2797 IN KENEFICK, TEXAS AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED TO-WIT:**

**1: CALL TO ORDER**

 **2: INVOCATION**

 **PLEDGE OF ALLEGIANCE**

 **PLEDGE TO TEXAS FLAG**

 **3: 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.**

**4: REVIEW, DISCUSS, AND TAKE ACTION ON MINUTES FROM**

**OCTOBER 23,2023.**

 **4: 5 5: REVIEW, DISCUSS AND TAKE ACTION ON FINANCIALS FOR**

 **OCTOBER 2023.**

**6: COST OF ESTABLISHING A POLICE DEPARTMENT**

 REPORT AND DISCUSSION FROM COUNCILMAN SCIANNA LEON ON COST

OF A POLICE DEPARTMENT.

**7: OFFICE BIDS FOR CITY HALL**

REVIEW, DISCUSS AND TAKE ACTION ON THE OFFICE BIDS FOR THE FORMER CITY HALL PROPERTY AT LOCATION 3564 FM 1008 DAYTON TX, 77535.

**8: DISCUSS NEW CITY HALL FACILITY**

DISCUSS OPTIONS FOR A NEW CITY HALL FACILITY.

**9: NEW COUNCIL MEMBERS EMAILS**

REVIEW AND DISCUSS NEW EMAILS COUNCIL MEMBER RORY HANDLY CREATED.

**10: CITY HALL PARKING LOT REPAIR**

DISCUSS AND TAKE ACTION ON REPAIR TO THE PARKING LOT OF CITY HALL AT 228 FM 2797 DAYTON, TX. 77535. WE HAVE HAD A FREQUENT RENTER ASK IF SOMETHING CAN BE DONE.

**11: FUTURE AGENDA ITEMS:**

**12: 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 READILY ACCESSIBLE TO THE PUBLIC AT ALL TIMES AND SAID NOTICE WAS POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.**

**DATED THIS 23RD DAY OF NOVEMBER 2023**

 **BY\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 **JESSICA FINGLEMAN**

 **KENEFICK CITY SECRETARY**