



# City of Kenefick

— LIBERTY COUNTY, TEXAS

228 F M. 2797

P.O. Box 1815

DAYTON, TEXAS 77535

T: 936-258-2130 F: 936-258-2612

## SPECIAL MEETING AGENDA

MAY 16, 2023

NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE GOVERNING BODY OF THE ABOVE-NAMED CITY WILL BE HELD ON THE 16<sup>th</sup> DAY OF MAY 2023 AT 7:00 PM IN THE KENEFICK CITY 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: 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: OFFICIAL CANVASSING OF THE CITY OF KENEFICK MAY 6<sup>TH</sup>, 2023 ELECTION.

5: DISCUSSION AND POSSIBLE ACTION TO APPROVE A RESOLUTION AND ORDER, CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE CITY OF KENEFICK ELECTION OF MAY 6, 2023. CITY ELECTION.

6: ISSUE STATEMENT OF OFFICER AND OATH OF OFFICE TO NEWLY ELECTED OFFICERS MAYOR, ALDERMAN POSITION 1, ALDERMAN POSITION 3, AND ALDERMAN POSITION 5

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 PRECEEDING THE SCHEDULED TIME OF SAID MEETING.**

**DATED THIS THE 11<sup>TH</sup> DAY OF MAY 2023**

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

**MARLENE CLANTON  
KENEFICK CITY SECRETARY**



