

**CITY OF KENEFICK
LIBERTY COUNTY
SPECIAL COUNCIL MEETING
SEPTEMBER 5, 2023**

CALL TO ORDER:

The September 5th meeting of the Kenefick City Council was called to order at 7:00 pm by Mayor Pro Tem Stacey Brown. Invocation and pledges led by Mayor Pro Tem.

CIITIZEN PARTICIPATION:

We had several citizens attending, voicing their concerns over items such as city taxes, River boat bend road repairs, community center income, city permits and enforcement.

CITY FINACIAL ADUIT:

Ray Smith with Vansau and Smith LLC gave a report on the city's financial audit.

July 24, 2023, MINUTES:

Joel Fingleman made the motion to accept the minutes as read, Marty Cole seconded the motion, all in favor motion passed.

FINANCIALS:

Rory Handley made the motion to accept the financials for July 2023. Marty Cole seconded motion, all in favor motion passed.

WEB SITE / SOCIAL MEDIA:

Councilman Handley gave his report on his findings. Rory presented his plan to the Mayor and the Mayor gave approval if the council gives approval to these changes. Marty Cole made the motion to proceed with the changes. Joel Fingleman seconded motion. All in favor, motion passed.

ACTION: Rory Handley will move forward with these changes after the bank approves an increase in the credit card limit.

Police Department:

Scianna Leon had no new information. It is tabled for the next meeting.

PERMITS AND FEES:

Rory Handley made the motion for a permit fee of \$200.00 for manufactured homes and the motion was seconded by Joel Fingleman, all in favor motion passed. Joel Fingleman made a

motion for a permit fee of \$250.00 for new home builds and the motion was seconded by Rory Handley, all in favor passed. Road sign permits were tabled for the following meeting.

ACTION: Discuss further at next council meeting.

ORDINANCE 2023-01:

Stacey Brown made a motion to accept ordinance 2023-01 naming Jessica Fingleman as the city secretary. Rory Handley seconded motion. All in favor, motion passed.

ACTION: Jessica is now the new city secretary.

BANK ACCOUNTS:

Roy Handley made a motion to approve of having Jessica Fingleman added to the bank accounts with a signing authority of \$500.00. Marty Cole seconded motion. All in favor, motion passed.

ACTION: Jessica will have signing authority to the bank accounts with a signing authority of \$500.00. When I bring the information to the bank.

ACCOUNT REMOVAL:

Stacey Brown made the motion for the removal of Marlene Clanton from all financial documents. Roy Handley seconded motion. All in favor, motion passed.

ACTION: Marlene Clanton will be removed from all financial documents when Jessica Fingleman brings the information needed to the bank.

CITY CREDIT CARD:

Joel Fingleman made the motion to increase the city credit card to \$1000.00 max. Motion was seconded by Roy Handley. All in favor, motion passed.

ACTION: Request will be made to the bank.

VIRTUAL MEETING:

Roy Handley made the report on the meeting with Grant Works on the additional charges of \$20,600.00 for the engineering work on River Boat Bend. Stacy Brown made the motion to proceed. Joel Fingleman seconded motion. All in favor, motion passed.

ACTION: Proceed with roadwork.

EXHIBIT A AGREEMENT NUMBR CDV21-0226:

Rory Handley made the motion to accept the agreement for the Road Work Grant. Stacey Brown seconded motion. All in favor, motion passed.

ACTION: Proceed with roadwork.

RESOLUTION 2023-40 and 2023-41:

Rory Handley made the motion to approve the contract amendment for the Texas Agriculture Road Grant for roadwork. Joel Fingleman seconded motion. All in favor, motion passed.

ACTION: City will pay the additional \$20,600.00 out of city funds.

RESOLUTION 2023-42:

Rory Handley made a motion to appoint Jessica Fingleman city secretary as grant project director for the Texas Agriculture Road Grant for roadwork. Stacey Brown seconded motion. All in favor, motion passed.

ACTION: Jessica Fingleman will now be able to approve grant payments to the city.

FUTURE AGENDA ITEMS:

Next month's meeting will be a budget meeting.

ADJOURN: 8:03 PM

IN ATTENDANCE:

Stacy Brown, Mayor Pro Tem

Joel Fingleman, Alderman #1

Scianna Leon, Alderman #2

Rory Handley, Alderman #3

Marty Cole, Alderman #5

Jessica Fingleman, City Secretary

Marty Wells, Mayor
September 25, 2023

Jessica Fingleman, City Secretary