City of Kenefick

— LIBERTY COUNTY, TEXAS

City Office
3564 F.M. 1008
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
Mayor *Pro Tem*
Alderman #3

Stacey Brown
Alderman #4

Marty Cole
Alderman #5

Jessica Fingleman
City Secretary

KENEFICK CITY COUNCIL
MEETING AGENDA
January 27,2025

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE GOVERNING BODY OF THE ABOVE-NAMED CITY WILL BE HELD ON THE 27TH OF JANUARY 2025 AT 7:00 PM IN THE CITY HALL AT 3564 FM 1008 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 MEETING OF DECEMBER 2024.

5: REVIEW, DISCUSS, AND TAKE ACTION ON FINANCIALS FOR DECEMBER 2024.

6: <u>CALL THE ELECTION FOR MAY 3,2025:</u>
DISCUSS AND TAKE POSSIBLE ACTION TO ORDER THE MAY 3,2025 GENERAL MUNICIPAL ELECTION.

7: <u>POSITIONS UP FOR ELECTION ARE:</u>
MAYOR
ALDERMAN#1
ALDERMAN#3

8: **RESOLUTION 2025-01**
REVIEW, DISCUSS, AND TAKE ACTIONS ON RESOLUTION: 2025-01 DESIGNATING THE MAYOR AND CITY SECRETARY SIGNERS FOR THE CITY OF KENEFICK'S ELECTRIC COMPANY SAM HOUSTON ELECTRIC CO.

9: MOBILE HOME AT 58 FM 2797 DAYTON TX, 77535 UPDATE:
REVIEW AND DISCUSS COURT ON JANUARY 7, 2025, CONCERNING THE MOBILE HOME AT 58 FM 2797 DAYTON TX, 77535.

FUTURE AGENDA ITEM:

10: 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 THE 23RD DAY OF JANUARY 2025

BY_____
JESSICA FINGLEMAN
KENEFICK CITY SECRETARY