**CITY OF KENEFICK**

**LIBERTY COUNTY**

 **COUNCIL MEETING MINUTES**

**August 26 ,2024**

**CALL TO ORDER:**

August 26, 2024, a meeting of the Kenefick City Council called to order at 7:00 pm by Mayor Pro Tem Rory Handley. Invocation and pledges led by the Mayor Pro Tem.

**C**I**TIZEN PARTICIPATION:** Citizen concerns of Kinder Morgan and the state they left the roads, along with an update on the road construction and Wi-Fi. Philip with SPI came and gave an update on the road construction on Riverboat Bend and Martha LN.

**COUNCIL MEETING JULY 22, 2024, MINUTES:**

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

**FINANCIALS:**

Stacey Brown made the motion to accept the financials for July 2024. Rory Handley second motion, all in favor motion passed.

**ORDINANCE 2024-03 GIVING MAYOR CERTAIN SPENDING AUTHORITY:**

Action: Stacey Brown motioned to approve ordinance 2024-03. Joel Fingleman second. All in favor, motion passed.

**APPOINTING A PRESIDING MUNICIPAL COURT JUDGE:**

Action: Council will take the next month to investigate finding a Municipal Court Judge.

 **CITY SIGN ORDINANCES:**

Action: City Secretary Jessica Fingleman will email City Attorney Tim Kirwin with the concerns of council about signs in the right of aways and placement of signs. Discuss what can be done about future signs.

**REMOVAL OF THE TREE LOCATED AT THE CORNER OF CITY HALL AT 3564 FM 1008 DAYTON TX 77535:**

Action: Marty Cole motioned to approve the tree removal at city hall. Joel Fingleman seconded the motion. All in favor, passed.

**THE RESOLUTION AUTHORIZING A MUNICIPAL MAINTENANCE AGREEMENT WITH TXDOT:**

Action: Joel Fingleman approved the Resolution Authorizing a Municipal Maintenance Agreement with TxDot. Stacey Brown seconded the motion. All in favor, passed.

**FUTURE AGENDA ITEMS: Ordinances regarding how and where they are stored.**

**ADJOURN: 7:24PM**

**IN ATTENDANCE:**

Joel Fingleman, Alderman #2

Rory Handley, Alderman #3, Mayor Pro Tem

Stacey Brown, Alderman #4

Marty Cole, Alderman #5

Jessica Fingleman, City Secretary

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Marty Well, Mayor

 September 23, 2024

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Jessica Fingleman, City Secretary