**CITY OF KENEFICK**

**LIBERTY COUNTY**

 **COUNCIL MEETING MINUTES**

**JUNE 24 ,2024**

**CALL TO ORDER:**

June 24, 2024, a meeting of the Kenefick City Council called to order at 7:00 pm by Mayor Marty Wells. Invocation and pledges led by the mayor.

**C**I**TIZEN PARTICIPATION:** Citizen brought up complaint for Riverboat bend road.

**COUNCIL SPECIAL MEETING MAY 28,2024 MINUTES:**

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

**FINANCIALS:**

Marty Cole made the motion to accept the financials for May 2024. Rory Handley second motion, all in favor motion passed.

**ELECTING MAYOR PRO TEM:**

Rory Handley was nominated for Mayor Pro Tem. Marty Cole motioned to nominate Rory Handley as Mayor Pro Tem second by Joel Fingleman. All in favor, motion passed.

**TEXAS MUNICIPAL LEAGUE INTERGOVERNMENTAL RISK POOL INTERLOCAL AGREEMENT CYBER LIABILITY AND DATA BREACH RESPONSE:**

Rory Handley made a motion to accept the TML Interlocal Agreement choosing the Core+ plan, Marty Cole second. All in favor, motion passed.

**MOBILE/MANUFACTURED HOME LOCATED AT 58 FM 2797 DAYTON TX 77535:**

City Attorney Tim Kirwin was present to go over ordinance 2016-92 pertaining to the mobile/manufactured home located at 58 FM 2797, the property owner asked for 90 days to be able to remove the home from the property council agreed. Tim Kirwin will also get a letter sent to the property owner for removal of the home.

**JOINING A COOPERATIVE PURCHASING GROUP:**

Rory Handley motioned to approve joining the cooperative purchasing group BuyBoard, Marty Cole second. All in favor, motion passed.

**NEW CITY HALL:**

Mayor Marty Wells handed out an information packet containing plans and information for a new city hall for council to look over.

**FUTURE AGENDA ITEMS:**

**ADJOURN: 7:37PM**

**IN ATTENDANCE:**

Marty Wells, Mayor

Scianna Leon, Alderman #2

Rory Handley, Alderman #3

Marty Cole, Alderman #5

Joel Fingleman, Alderman #1

Tim Kirwin, City Attorney

Jessica Fingleman, City Secretary

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 Marty Wells, Mayor

 July 22, 2024

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Jessica Fingleman, City Secretary