**CITY OF KENEFICK**

**LIBERTY COUNTY**

**SPECIAL COUNCIL MEETING MINUTES**

**MARCH 25 ,2024**

**CALL TO ORDER:**

March 25,2024 a meeting of the Kenefick City Council called to order at 7:00 pm by Pro Tem Stacey Brown. Invocation and pledges led by the mayor pro tem.

**C**I**TIZEN PARTICIPATION:** We had citizens express their questions about internet service and an update on road repairs.

**COUNCIL MEETING FEBRUARY 12,2024 MINUTES:**

Councilwoman Stacey Brown made the motion to accept the minutes as read, Councilman Joel Fingleman seconded the motion, all in favor motion passed.

**FINANCIALS:**

Councilman Joel Fingleman made the motion to accept the financials for February 2024. Councilman Rory Handley seconded motion, all in favor motion passed.

**STATE AND LOCAL FISCAL RECOVERY FUNDS (SLFRF):**

Action: Councilman Rory Handley made a motion to use the State and Local Fiscal Recovery Funds for any remaining balance needed for the road repairs if needed. Councilmen Marty Cole seconded the motion. All in favor, motion passed.

**Meeting with Comcast Representatives:**

Councilman Rory Handley went over what was discussed in the meeting he and the city secretary attended with comcast representatives.

Action: The city secretary will reach out to the city attorney for advice concerning permits and who will be overseeing these permits

**OFFICE SOLUTION FOR CITY SECRETARY:**

Action: Councilwoman Stacey Brown motion to accept the bid from Dependable Mobile Homes Service to repair the existing city hall located at 3564 FM 1008 Dayton Tx, 77535. Councilmen Rory Handley second. All in favor passed.

**LIBERTY COUNTY HAZARD MITIGATION PLAN COMMITTEE MEETING:**

Councilman Rory Handley went over the meeting he attended with the Liberty County hazard mitigation plan committee meeting. Councilwoman Stacey Brown express her opinion concerning the funds that the city could utilize city. A vote is needed concerning the Liberty County hazard mitigation plan by the end of May 2024.

Action: To call a special meeting so a vote, after council has time to go over this information

**FUTURE AGENDA ITEMS:**

**ADJOURN: 7:27PM**

**IN ATTENDANCE:**

Stacey Brown, Mayor Pro Tem, Alderman #4

Joel Fingleman, Alderman #1

Rory Handley, Alderman #3

Marty Cole, Alderman #5

Jessica Fingleman, City Secretary

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Marty Wells, Mayor

April 22,2024

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Jessica Fingleman, City Secretary