**CITY OF KENEFICK**

**LIBERTY COUNTY**

 **COUNCIL SPECIAL MEETING MINUTES**

**CALL TO ORDER:**

May 19, 2025, a special meeting of the Kenefick City Council called to order at 7:00 pm by Mayor Rory Handley. Invocation and pledges led by the mayor.

**C**I**TIZEN PARTICIPATION: Citizen** David Murray regarding the open seat of the city council.

**COUNCIL, MINUTES:**

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

**FINANCIALS:**

Marty Cole made the motion to accept the financials for March 2025. Scianna Leon second motion, all in favor motion passed.

**PROCLAMATION HONORING FORMER MAYOR MARTY WELLS JR.**

Action: Mayor Rory Handley read a Proclamation honoring former Mayor Marty Wells Jr.

**WELCOMING FOR NEW MAYOR RORY HANDLEY**

Action: New Mayor Rory Handley was welcomed to his new position.

**WELCOMING FOR NEW COUNCIL MEMBER PATRICIA HANDLEY**

Action: New Council Member Patricia Handley was welcomed to her new position.

**DISCUSS, REVIEW, AND TAKE ACTION REGARDING AN ORDINANCE ESTABLISHING BUILDING PERMIT FEES**

Action: City Secretary will send a list of the codes needed to set permit fees.

**DISCUSS, REVIEW, AND TAKE ACTION REGARDING ANIMAL ORDINANCE**

Action: City Council members are joining together to produce a plan.

**DISCUSS AND TAKE ACTION ON ELECTING A PRO TEM FOR CITY COUNCIL**

Action: Marty Cole was nominated for the role of Pro Tem, Joel Fingleman motioned to approve the nomination Scianna Leon seconded the motion. All in favor, passed.

**DISCUSS AND TAKE ACTION ON REMOVAL OF AUTHORIZED SIGNER MARTY WELLS FROM ALL CITY BANK ACCOUNTS AND CHECKS**

Action: Marty Cole motioned to approve the removal of authorized signer Marty Wells from all city bank accounts and checks.

**DISCUSS AND TAKE ACTION ON ADDING A SIGNER TO ALL CITY BANK ACCOUNTS AND CHECKS**

Action: Patricia Handley made a motion to add Marty Cole as a signer to all city bank accounts and checks. Joel Fingleman seconded the motion. All in favor, passed.

**RESOLUTION 2025-02**

Action: Patricia Handley made a motion to approve the motion adopting a prevailing wage rate for all public works project bids and contracts in compliance with Texas Government Code 2258. Marty Cole seconded the motion. All in favor, passed.

**FUTURE AGENDA ITEMS:**

**ADJOURN: 7:29PM**

**IN ATTENDANCE:**

Rory Handley, Mayor

Patricia Handley, Alderman #3,

Joel Fingleman, Alderman #1

Marty Cole, Alderman #5 Mayor Pro Tem

Scianna Leon, Alderman #2

Jessica Fingleman, City Secretary

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 Rory Handley, Mayor

 June 23,2025

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Jessica Fingleman, City Secretary