#### CITY OF KENEFICK

MINUTES
October 24, 2022

The Kenefick City Council meeting was called to order at 7:00 P.M. by Mayor Wells.

#### **CITIZEN PARTICIPATION:**

Several citizens were present at this month's meeting, voicing their concerns about implementing a tax to pay for Internet installation, the sale of the City Hall property and putting a fence around the Community Center property.

#### **SEPTEMBER 26, 2022, MINUTES:**

Allen Anderson made the motion to accept the minutes as read. Joel Fingleman seconded, all in favor motion passed.

## **OCTOBER 14, 2022, SPECIAL MEETING:**

Minutes from the Special Meeting of October 14 approved as read. Motion to accept made by Allen Anderson, seconded by Joel Fingleman all in favor motion passed.

#### **SEPTEMBER FINANCIAL REPORTS:**

Joel Fingleman made the motion to approve the financials for September 2022, seconded by Scianna Leon, all in favor motion passed.

## **SLFRF (COVID) GRANT FUNDS:**

Explanation given on why we did not receive the total sum of \$171,000 we thought we were receiving. This amount divided between all the small towns with our population and budget.

## **BIDS FOR FENCING:**

Mayor suggested getting more bids since the one received seemed high. Also investigate getting more cameras on the back side of the property.

### **RELOCATING CITY HALL:**

Several Council members stated that this item had already been addressed. After going thru past agendas and minutes, no record of anyone making an official motion to officially relocate to 228 FM 2797 Kenefick Texas 77535 had been made.

#### **MAIL SERVICE:**

For security reasons, I decided to close the Civic Center P.O. box and make it the City of Kenefick P.O. box

# **INTERLOCAL AGREEMENT:**

Allen Anderson made the motion to accept the Interlocal Agreements between the City and Liberty County, seconded by Joel Fingleman, all in favor motion passed.

#### **FUTURE AGENDA ITEMS:**

Internet service with AT&T
Public Hearing on New City Hall
Use of Sign Board for Announcements
Activate Alerts on web page

## **ADJOURN**

Mayor Wells adjourned the meeting at 7:55 P.M.

## **IN ATTENDENCE:**

Marty Wells, Mayor Joel Fingleman, Alderman #1 Scianna Leon, Alderman #2 Marlee Goodman Alderman #3 Allen Anderson, Alderman #5 Marlene Clanton, City Secretary

> Marty Wells, Mayor November 28, 2022

Marlene Clanton, City Secretary November 28, 2022