**CITY OF KENEFICK**

**LIBERTY COUNTY**

 **COUNCIL MEETING**

**SEPTEMBER 25, 2023**

**CALL TO ORDER:**

The September 25th meeting of the Kenefick City Council was called to order at 7:02 pm by

Mayor Marty Wells. Invocation and pledges led by Mayor.

**C**I**ITIZEN PARTICIPATION:**

We had several citizens attending, voicing their concerns over items such as town hall meetings, ordinances, city permits and enforcement.

**Proclamation Honoring Marlene Clanton:**

Mayor Marty Wells read the Proclamation honoring Marlene Clanton for her years of service as the city secretary.

**Public Hearing on Proposed Fiscal Year 2023-2024:**

Opened: 7:24pm Closed: 7:28pm

The City Secretary spoke about the changes made to the budget for 2023 – 2024 and answered questions the council had. Joel Fingleman made the motion to accept the budget, Rory Handley seconded all were in favor, all in favor motion passed.

**Public Hearing for the submission of Amendment #2 (Resolution #2023-40) for the city of Kenefick TDA Project #CDV21-0226 to the Texas Department of Agriculture, for Roadwork.**

Opened: 7:30pm Closed: 7:30pm

No public participation

**Special Meeting September 25, 2023, MINUTES:**

Joel Fingleman made the motion to accept the minutes as read, Rory Handley seconded the

motion, all in favor motion passed.

**Sign Permits:**

Mr. Tim Kerwin joined the meeting with his knowledge of sign guidelines.

**Action:** Mr. Tim Kerwin will gather more information and present a plan of action for sign permits. Will join the city council meeting in the next 3 months to present.

**FINANCIALS:**

Joel Fingleman made the motion to accept the financials for Special Meeting September 25,2023. Rory Handley seconded motion, all in favor motion passed.

**Police Department:**

Tabled for October 23,2023

**Additional Designated Signatory:**

Rory Handley volunteered to become the appointed city council member as an additional signatory on all financial accounts. Marty Cole made the motion to approve Rory Handley becoming the additional signatory, Joel Fingleman seconded the motion. All in favor, passed.

**ACTION:** Rory Handley will now be the additional signatory on all financial accounts.

**FUTURE AGENDA ITEMS:**

**ADJORUN: 7:43 PM**

**IN ATTENDANCE:**

Marty Wells, Mayor

Joel Fingleman, Alderman #1

Rory Handley, Alderman #3

Marty Cole, Alderman #5

Jessica Fingleman, City Secretary

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 Marty Wells, Mayor

 October 23,2023

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Jessica Fingleman, City Secretary