

**Notice of Meeting
of the Keene City Council**



Thursday, July 18, 2019

Gary Heinrich
Mayor

Lisa Parrish
Place I

Cheryl Schram
Place II

James Belz
Place III

Rob Foster
Ward I

Gwen Beeson
Mayor Pro Tem (Ward II)

Robert Cooper
Ward III

Notice is hereby given that a Regular Meeting of the City Council of the City of Keene will be held on Thursday, July 18, 2019 at 6:00 PM at the Keene City Hall, located at 1000 N Old Betsy Rd (FM 2280), Keene, Texas, in the City Council Chambers.

City Hall is wheelchair accessible. The entry ramp is at the front with entry at the front entrance to City Hall. Reasonable accommodations to furnish auxiliary aids or assistance to assist persons with special needs will be provided when forty-eight (48) hours advance notice is given. Please contact the City Secretary at 817-641-3336.

order and certification of quorum

Invocation & Pledge of Allegiance to the Flags of United States and Texas Flag.

Pledge of Allegiance to the Texas Flag: *Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.*

1. Public Comments

(Citizens are invited to speak on any topic; however, the City Council is required under the Texas Open Meetings Act to limit its response to one of the following: **Responding with a statement of specific factual information or reciting the City's existing policy on that issue;** or Directing the person making the inquiry to visit with City Staff about the issue. (No Council deliberation is permitted.) Citizens are required to stand when speaking, state their name and address and the comment time is limited to three (3) minutes. The amount of time given to the public to speak may be changed at any time at the Mayor's discretion.)

2. Mayor's Comments

3. Consent Agenda:

a) Discussion and possible action regarding minutes:

- May 9, 2019
- May 16, 2019
- May 23, 2019
- June 6, 2019
- June 11, 2019
- June 19, 2019
- June 20, 2019

4. PUBLIC HEARING: Consideration to amend the Comprehensive Plan Use map from Hwy 67 Corridor to RV Park.

5. Discussion and possible action to amend the Comprehensive Plan Use map from Hwy 67 Corridor to RV Park.

6. PUBLIC HEARING: Consideration to rezone ABST 357, TR 4 SA Howerton, 3601 E Hwy 67, City of Keene, Johnson County, Texas from C-3 Commercial District 3, to RV Park District.

7. Discussion and possible action to rezone ABST 357, TR 4 SA Howerton, 3601 E Hwy 67, City of Keene, Johnson County, Texas from C-3 Commercial District 3, to RV Park District.

- 8.** Discussion and possible action regarding a Charter Amendment to Title XV, Land Usage, Chapter 158, General Development, Section 1-32, Administrative Approval of Minor Plats.
- 9.** Discussion and possible action regarding Well #6 storage tank.
- 10.** Discussion and possible action regarding sewer line replacement on North Old Betsy Rd.
- 11.** Discussion and possible action regarding sewer line replacement from Fourth Street to Wallen Ridge.
- 12.** Discussion and possible action regarding the City's Quarterly Investment Report.
- 13.** Presentation of water/sewer rate study.
- 14.** Presentation of salary survey.
- 15.** Presentation of FY 19-20 personnel costs.
- 16.** Discussion and possible action on removing Holly Owens, as an authorized signer to all the accounts at Pinnacle Bank and adding an authorized signer to all the accounts at Pinnacle Bank for the City of Keene.
- 17.** Department Reports:
 - Police
 - Fire & Rescue
 - Public Works
 - Finance
 - Development Services
 - Code Enforcement
 - Animal Control
- 18.** City Engineer's Report:
 - Capital Improvement Projects
 - Drainages Projects
 - Engineering Department
 - Grant related Projects
 - Legislative Update
 - Road Project
 - Special Projects
 - Transportation
 - Wastewater Projects
 - Water Projects

- 19.** Executive Session: Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sections 551.071 (consultation with attorney), 551.072 (real property), 551.073 (prospective gifts), 551.074 (personnel matters), 551.076 (security matters), 551.087 (economic development). Executive Session may be held, under these exceptions, at the end of the Regular Session, Workshop and/or Special Session, or at any time during the meeting that a need arises for the City Council to seek advice from the City Attorney as to the posted subject matter of this City Council Meeting.
 - a. City Manager discussion. - 551.074 (personnel matters).
- 20.** Reconvene into Open Session for possible action resulting from any item posted discussed in Executive Session.
- 21.** Discussion and requests for future items on the agenda.
- 22.** Adjourn.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the City Council of Keene, Texas is a true and correct copy of said Notice and that I posted a true and correct copy of said notice on the official bulletin board of City Hall, a place convenient and readily accessible to the general public at all times, and that said notice was posted on or before 6:00 P.M., Monday, July 15, 2019.

Holly Owens, T.R.M.C.
City Secretary, Holly Owens, T.R.M.C.