



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

Thursday, July 30, 2020

Gary Heinrich
Mayor

Lisa Parrish
Place I

David Bass
Place II

James Belz
Place III

Rob Foster
Ward I

Gwen Beeson
Mayor Pro Tem (Ward II)

Robert G. 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 30, 2020 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.

Call to order and certification of quorum

Invocation & Pledge of Allegiance

1. Public Comments

*(Citizens are invited to speak on any topic; however, unless the item is specifically noted on this agenda, 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. Consideration of City Council Minutes dated July 16, 2020.

4. Public Hearing: Hold public hearing to discuss the proposed change in zoning request that has been received from Dan Houghton. The request comes to the city for a 94.534 more or less tract of land in the Rolly P. Covington Survey, Abstract 148, tract 2. The request is from Agriculture to SF-E (Single Family Estate). (Ordinance No. 2020-616)

5. Discussion and possible action regarding change in zoning for 94.534 more or less tract of land in Rolly P. Covington Survey, Abstract 148, tract 2. From Agriculture to SF-E (Single Family Estate). (Ordinance No. 2020-616)

6. Public Hearing: Hold public hearing to discuss the proposed request of rezoning certain tracts of land within the City of Keene, Texas, being legally described as Abstract 114, Tract 39,9, PT 39B, 40, BBB & C RR CO; Abstract 701, Tract 21 (PT3), Tract 21A1, Tract 21A, 21B, 21, 21E J. Pennington; Abstract 567, Tract 2, 2A D. Mise; Exhibit "A". Approximately 16.43 acres more or less of land "from" Agriculture (AG) to "PD-Planned Development subject to the specific requirements contained in this ordinance as exhibit "B". (Ordinance No. 2020-617)

7. Discussion and possible action regarding the request to rezone for certain tracts of land within the City of Keene, Texas, being legally described as Abstract 114, Tract 39,9, PT 39B, 40, BBB & C RR CO; Abstract 701, Tract 21 (PT3), Tract 21A1, Tract 21A, 21B, 21, 21E J. Pennington; Abstract 567, Tract 2, 2A D. Mise; Exhibit "A". Approximately 16.43 acres more or less of land "from" Agriculture (AG) to "PD-Planned Development subject to the specific requirements contained in this ordinance as exhibit "B". (Ordinance No. 2020-617)

8. Discussion and possible action to sign agreement between Keene and Johnson County for Election Services for the November 03, 2020 General Election; and authorize the Mayor to sign all necessary documents.

9. Discussion and possible action to Call the Election, Ordinance No. 2020-613 for November 2020.

10. Discussion and possible direction of staff concerning additional monthly meetings for the Keene Business Development Board and the Keene Economic Development Board.

11. Department Reports

- Finance
- EDC

12. 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.

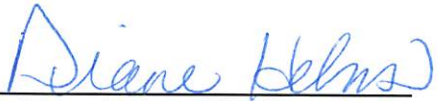
a. Municipal Court Judge - 551.074 (personnel matters).

13. Reconvene into Open Session for possible action resulting from any item posted discussed in Executive Session.

14. Discussion and requests for future items on the agenda.

15. 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 5:00 P.M., Friday, July 24, 2020.

By: 
Diane Helms, City Secretary

Confirmation of Agenda removed by _____ at ____ a.m./p.m. on _____, 2020