

**MINUTES
of the
KEENE CITY COUNCIL**

THURSDAY, APRIL 23, 2020

PRESENT: Mayor Gary Heinrich, James Belz, Lisa Parrish, Robert Cooper, Rob Foster, David Bass, and Mayor Pro-Tem Gwen Beeson.

ABSENT: None

CALLED TO ORDER: Called the Special Called meeting to order at 6:00 p.m.

Invocation & Pledge of Allegiance – Gary Heinrich

1. Public Comments:

No Public Comments

2. Mayor's Comments:

No Mayor's Comments

3. Executive Session: Council convened into executive session at 6:04 p.m. Pursuant to the Open Meeting Act, Chapter 551, Texas Government Code, Sections 551.074 (personnel matters)

A. City Secretary – 551.074 (personnel matters)

4. Reconvene into Open Session at 6:34 p.m. for possible action resulting from any item posted discussed in Executive Session.

Lisa Parrish made a motion to appoint Diane Helms as Interim City Secretary with a 15% pay increase while interim. Mayor Pro-Tem Gwen Beeson seconded the motion. The motion carried unanimously 6-0-0.

Meeting Adjourned at 6:34 pm.

By: _____

Gary Heinrich, Mayor

Attest: _____

Diane Helms, Interim City Secretary