

**MINUTES
of the
KEENE CITY COUNCIL**

THURSDAY, MAY 19, 2022

PRESENT: Mayor Gary Heinrich, Mayor Pro-Tem Gwen Beeson, Lisa Parrish, Robert Cooper, Rob Foster, Thomas Gutwa, and Phillip Jackson.

ABSENT: None

CALL TO ORDER: The meeting was called to order at 6:00 p.m.

Invocation – Councilmember Jackson

Pledge of Allegiance & Pledge to the Texas Flag – Council and Public

1. Public Comments:

- Jennifer Bagget spoke in reference to National Police Week and thanked all involved.

2. Mayor Comments:

- None

3. Consideration of City Council Minutes dated May 5, 2022.

- Councilmember Cooper made a motion to approve the City Council Minutes dated May 5, 2022. Councilmember Foster seconded the motion.
- Motion Carried (6-0-0)

4. Discuss and take action regarding the Development Agreement with MKP Development, LLC for a single-family estate development known as “Sunset Ridge.”

- Eric Wilhite spoke to council and provided a summary of the process.
- Councilmember Foster made a motion to approve the Development Agreement with MKP Development, LLC for a single-family estate development known as “Sunset Ridge” to include the concept plan. Councilmember Beeson seconded the motion.
- Motion Carried (6-0-0)

5. Department Reports.

- Public Works Department – Don Martin presented the report.
- Police Department – Chief Hunt presented the report.
- Fire Department – Chief Warner presented the report.
- Finance Department – Charles Williams presented the report.

6. City Manager Comments: None

7. Executive Session: Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, the City Council may convene into a closed, Executive Session in accordance with the following authority:

551.071 (consultation with the 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.

551.074 (personnel matters) – City Secretary Interview

- No Executive Session was held.

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

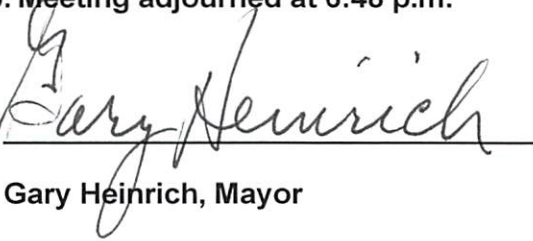
- No action taken

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

- None

10. Meeting adjourned at 6:48 p.m.

By:



Gary Heinrich, Mayor

Attest:



Natanael Drambareanu, Interim City Secretary