

**MINUTES
of the
KEENE CITY COUNCIL**

THURSDAY, July 14, 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 – Mayor Heinrich

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

1. Public Comments:

- Jameye Jones spoke about the upcoming Johnson County Pioneer and Old Settlers events.

2. Mayor Comments:

- None.

3. Consideration of City Council Minutes dated June 30, 2022.

- Councilmember Cooper made a motion to approve the City Council Minutes dated June 30, 2022. Councilmember Foster seconded the motion.
- Motion Carried (6-0-0)

4. Discussion and take possible action regarding the acceptance of a petition for annexation from MKP Development, LLC to annex approximately 35.067 acres, setting a public hearing, and negotiating an annexation services agreement for the annexed property.

- Councilmember Foster made a motion to table Resolution No. 2022-402 regarding the acceptance of a petition for annexation from MKP Development, LLC to annex approximately 35.067 acres, setting a public hearing, and negotiating an annexation services agreement for the annexed property. Councilmember Beeson seconded the motion.
- Motion Carried (6-0-0)

5. Discussion regarding the rate increase with Republic Services.

- City Manager Bernie Parker spoke about the rate increase from Republic Services. He advised that a future agenda item will be presented with detailed information.

6. Discussion of 2022 – 2023 Preliminary Budget.

- Director of Finance Charles Williams presented the budget books and spoke about the audit update.

7. Department Reports:

- Police Department – Chief Hunt provided the monthly report.

8. City Manager Report:

- Mr. Parker provided his monthly report.
- Mr. Parker provided an update on the water conservation, sidewalk project, sewer line replacement, TXDOT projects, personnel, and Well # 7.
- Chief Warner provided an update on the large fire which occurred within our fire district.

9. 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:

- **No Executive Session held.**

551.071 (consultation with the attorney)
551.074 (personnel matters)

551.072 (real property)
551.076 (security matters)

551.073 (prospective gifts)
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.

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

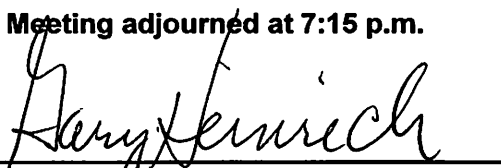
- None

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

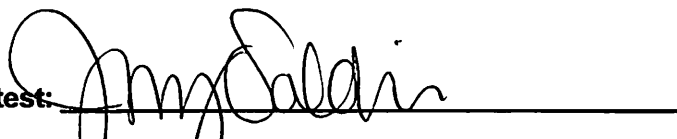
- None

12. Meeting adjourned at 7:15 p.m.

By: _____


Gary Heinrich, Mayor

Attest: _____


Jaqueline Munoz-Saldivar, City Secretary