

AMENDED

Lisa Parrish
Mayor
Ray Johnson
Place I
Thomas Gutwa
Place II
James Belz
Mayor Pro Tem, Place III



Rob Foster
Ward I
Gwen Beeson
Ward II
Owen Larson
Ward III

Regular City Council Meeting

Keene City Hall
Robert G. Cooper Council Chamber
1000 N. Old Betsy Rd
Cleburne, Texas 76031

Thursday, October 19, 2023, at 6:00 pm

1. **CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE, PLEDGE TO TEXAS FLAG**

2. **MAYOR ANNOUNCEMENTS**

Cell phones are to be placed on vibrate/silent only. No conversation or comment from the audience is permitted unless specifically called upon by the Mayor. Please remain respectfully quiet.

3. **PUBLIC COMMENTS**

Each person in attendance who desires to speak to the City Council on an item NOT posted on the agenda shall speak during this section.

A speaker card needs to be filled out and turned in to the City Secretary prior to addressing the City Council. Each speaker will be allotted three (3) minutes.

Please note that City Council may only take action on items posted on the agenda. The Texas Open Meetings Act prohibits the City Council from deliberating or taking action on an item not listed on the agenda. City Council may, however, receive your comments on the unlisted item, ask clarifying questions, respond with facts, and explain policy.

Each person in attendance who desires to speak to the City Council on an item posted on the agenda shall speak when the item is called forward for consideration.

4. **REPORTS**

Informational reports only; no action to be taken.

- A. City Manager Report
- B. Finance Director Report

5. **PUBLIC HEARING ITEMS**

Public Hearing and Take Possible Action Regarding:

6. **CONSENT AGENDA**

All items listed below have been previously discussed, require no deliberation, or are routine by the City Council and will be enacted with one motion. There will be no separate discussion of the items.

Items to be withdrawn from the Consent Agenda for separate discussion by the City Council.

If discussion is desired, the item will be removed from the consent agenda and considered separately. Otherwise, approval of the consent agenda authorizes the City Manager to implement each item in accordance with the staff's recommendation.

- A. Consider approval of City Council minutes dated October 5, 2023. (Staff Contact: Tabatha Mansell, City Secretary)
- B. Consider approval of an ordinance prohibiting the use of engine brakes within the city limits. (Mayor Parrish requested. Staff Contact: Tabatha Mansell, City Secretary)

C. Consider a Type B EDC member resignation. (Staff Contact: Don Martin, Assistant City Manager)

7. **GENERAL**

Discuss, Consider, and Take Possible Action Regarding:

- A. Discuss and give staff direction evaluating and creating a Year End General Fund – Fund Balance Policy and depositing into the Infrastructure Fund 40% of the identified surplus General Funds surplus funds balance exceeding the adopted year budgeted general funds expenditure in the following category and percentage. (Councilmember Gutwa requested)
- B. Discuss and give staff direction regarding distribution of \$103,812 from FY 2023-2024 budget surplus funds of \$259,530 into an Infrastructure Investment Fund as outlined above. (Councilmember Gutwa requested)

8. **EXECUTIVE SESSION**

Pursuant to the Texas Open Meetings Act, Chapter 551, Texas Government Code, the City Council may convene into Executive Session at any time during the meeting that a need arises for the City Council to seek advice from the City Attorney as to any posted item and by the following authority:

- 8.1 Convene into Executive Session:
- 8.2 Reconvene into Open Session:
Take action on any above item(s) listed for Executive Session.

9. **REQUESTS FOR FUTURE ITEMS ON THE AGENDA**

10. **ADJOURN**

This is to certify that a true and correct copy of this Notice of Meeting was posted on the bulletin board at the Keene City Hall, 1000 N. Old Betsy Road, Cleburne, Texas a place readily accessible to the general public at all times and to the City's website www.keenetx.com, in compliance with Chapter 551, Texas Government Code, at 4:00 pm, on Monday, October 16, 2023.



By: 
Tabatha Mansell, City Secretary

ACCESSIBILITY STATEMENT

The Keene City Hall is wheelchair accessible. The entry ramp is at the front, with entry at the front entrance to City Hall. Reasonable accommodation to furnish auxiliary aids or assistance to assist persons with special needs will be provided when seventy-two (72) hours advance notice is given. Please contact the City Secretary at 817-641-3336 ext. 105.