

Carl Wright  
Samantha Gillin

Don Beeson Sr.  
President

Cody Thornton  
Wes Schram



Keene Economic Development Corporation  
(Type A EDC) Regular Meeting  
Keene City Hall  
Robert G. Cooper Council Chamber  
1000 N. Old Betsy Rd  
Cleburne, Texas 76031  
Wednesday, November 15, 2023, at 9:00 am

Live Stream at <https://www.youtube.com/@cityofkeenetexas>

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

**PRESIDENT REMARKS**

**CITY ADMINISTRATION REMARKS**

**PUBLIC COMMENTS**

*Citizens are allotted three (3) minutes to speak on an item NOT posted on the agenda during this section.*

**GENERAL**

*Discuss, Consider, and Take Possible Action Regarding:*

1. Consider approval of the Type A EDC minutes dated October 18, 2023.
2. Consider approval of the Type A EDC financial statements ending October 31, 2023.
3. Have a discussion on the industrial park sign.

**EXECUTIVE SESSION**

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

**A. Section 551.072 Deliberations about Real Property.**

- Deliberate the purchase, exchange, lease, or value of real property.

Convene into Executive Session:

Reconvene into Open Session:

Take any action on above listed Executive Session item(s).

**REQUEST FOR FUTURE AGENDA ITEMS**

**ADJOURN**

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.

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](http://www.keenetx.com), in compliance with Chapter 551, Texas Government Code, at 5:00 pm, on Friday, November 10, 2023.

By:   
Don Martin, Assistant City Manager

# Keene Economic Development Corporation (Type A EDC) - Minutes

Wednesday, October 18, 2023

## **Call to Order, Invocation, Pledge of Allegiance, Pledge to Texas Flag:**

Board President Don Beeson Sr. called the meeting to order at 9:00 am, Board Member Gillin gave the invocation, Board Member Wright lead the Pledge.

**Present:** Don Beeson Sr., Carl Wright, Wes Schram, Samantha Gillin, and Cody Thornton

**Absent:** None.

**Department Heads present:** Don Martin, Tabatha Mansell, Nathan Drambareanu, Charles Williams, Dinah Acosta, and Kit Kepple.

### **1. President's Remarks:**

Introduced the Assistant to the City Manager, Kit Kepple to the Board Members.

### **2. City's Administration Remarks:**

Assistant City Manager Don Martin presented Waylon Wolfe from Waylon Wolfe Junior Enterprises.

### **3. Citizens Comments:**

Waylon Wolfe introduced himself and his business, Waylon Wolfe Junior Enterprises.

### **4. Consider approval of the Keene Type A EDC minutes for August 16, 2023.**

Motion to approve made by Board Member Gillin, seconded by Board Member Wright.

Motion carried 5-0-0.

### **5. Consider approval of the Type A EDC financial statements ending August 31, 2023, and September 30, 2023.**

Finance Director Charles Williams briefed the board on the financial statements.

Board Member Schram spoke on the topic.

Board Member Gillin spoke on the topic.

Board President Beeson spoke on the topic.

Board Member Wright spoke on the topic.

Motion to approve made by Board Member Gillin, seconded by Board Member Schram.

Motion carried 5-0-0.

### **6. Discuss and give staff direction regarding an ordinance authorizing the Type A EDC to undertake any project the Type B EDC may undertake under Chapter 505 of the Texas Local Government Code.**

City Secretary Tabatha Mansell presented information to the Board Members.

Board Member Schram spoke on the topic.

Board President Beeson spoke on the topic.

Board Member Thornton spoke on the topic.

Board Member Gillin spoke on the topic.

Assistant City Manager Don Martin spoke on the topic.

Board Members recommend ordinance.

### **7. Discuss and give staff direction regarding possible agenda formatting changes.**

City Secretary Tabatha Mansell presented information to the Board Members.

Board President Beeson spoke on the topic.

Board Member Gillin spoke on the topic.

Board Member Wright spoke on the topic.

Board Members authorize agenda formatting changes.

**8. Executive Session:**

**A. 551.072 Deliberations about Real Property.**

- Deliberate the purchase, exchange, lease, or value of real property.

Convened into Executive Session: 9:34 a.m.

**9. Reconvene into open session for possible action resulting from any item posted discussed in executive session at 9:55 a.m.**

No Action.

**10. Request for future agenda items.**

- Board Member Schram requested a discussion about the Industrial Park sign.

**11. Meeting adjourned at 9:56 a.m.**

By: \_\_\_\_\_  
Don Beeson Sr., Board President

Attest: \_\_\_\_\_  
Don Martin, Assistant City Manager

DRAFT