

**MINUTES
of the
KEENE CITY COUNCIL**

THURSDAY, April 15, 2021

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

CALL TO ORDER: Meeting called to order at 6:00 p.m.

Invocation – David Bass

Pledge of Allegiance & Pledge to the Texas Flag – Mayor Gary Heinrich

1. Mayor Comments:

The Mayor welcomed and thanked the citizens for attending.

2. Public Comments:

None

3. Consideration of City Council Minutes dated April 1, 2021, Regular Meeting.

Councilmember Cooper made a motion to approve the April 1, 2021 minutes as presented. Councilmember Foster seconded the motion.

Motion carried 6-0-0.

4. Discuss and take possible action regarding Resolution No. 2021-384 to accept the annexation agreement with Stephen and Julie Robinson, owner-initiated annexation, of approximately 74.562 acres located in the ETJ of Keene, being better described as located in the James Mackey, Abstract 589, James Starrett Survey, Abstract 776 and the Milton Moore Survey, Abstract 606, in Johnson County, Texas.

Councilmember Foster made a motion to approve Resolution No. 2021-384 to accept the annexation agreement with Stephen and Julie Robinson, owner-initiated annexation, of approximately 74.562 acres located in the ETJ of Keene, is better described as located in the James Mackey, Abstract 589, James Starrett Survey, Abstract 776 and the Milton Moore Survey, Abstract 606, in Johnson County, Texas. It is the Council's understanding that this annexation will become null and void if the contract between the purchaser and seller is not fully executed. Councilmember Cooper seconded the motion.

Motion carried 6-0-0

5. Discuss and take possible action regarding Resolution No. 2021-385 to remove Michael Boese as an authorized signatory to all the accounts at Pinnacle Bank.

Councilmember Cooper made a motion to approve Resolution No. 2021-385 to remove Michael Boese as an authorized signatory to all the accounts at Pinnacle Bank. Councilmember Parrish seconded the motion.

Motion carried 6-0-0

6. Discuss and take possible action regarding FY 21-22 Budget Calendar.

Councilmember Bass made a motion to approve the FY 21-22 Budget Calendar. Councilmember Foster seconded the motion.

Motion carried 6-0-0

7. Discussion with staff on speed limits on FM 2280.

Council recommended that Chief Hunt along with Chief Warner visit with TxDot to discuss options concerning the speed limits and safety along FM 2280 and other areas within the community.

8. Department Reports:

- a. Public Works

Public Works Director D. Martin presented reports for March 2021.

- b. Police Department

Police Chief Hunt presented reports for March 2021.

9. Executive Session: Pursuant to Open Meetings Act, Chapter 551, Texas Government, Sections 551.071 (consultation with attorney), 551-072 (real property), 551. 073 (prospective gifts), 551.074 (personnel matters), 551.076 (securities matters), 551.087 (economic development). Executive session may be held, under the 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 matter of the City Council Meeting.

None

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.

Councilmember Parrish requested the proclamation for Police Week on the next agenda.

12. Adjourn at 7:07 pm

By: Gary Heinrich
Gary Heinrich, Mayor

Attest: Diane Helms
Diane Helms, City Secretary