

**MINUTES
of the
KEENE CITY COUNCIL**

THURSDAY, MAY 5, 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:

- None

2. Mayor Comments:

- Mayor Heinrich presented two proclamations
 - Proclamation – Peace Officer’s Memorial Day and National Police Week
 - Proclamation – Public Works Week
- Chief Warner updated Council on the upcoming vacancy within the Code Enforcement Department and recognized the Code Enforcement Officer’s accomplishments during her time with the city.

3. Consideration of City Council Minutes dated April 21, 2022.

- Councilmember Cooper made a motion to approve the City Council Minutes dated April 21, 2022. Councilmember Gutwa seconded the motion.
- Motion Carried (4-0-2 – Parrish and Foster abstained)

4. Discuss and take possible action on a planning services agreement with John R. McAdams Company, Inc.

- City Manager Bernie Parker provided a summary and update.
- Councilmember Foster made a motion to approve the planning services agreement with John R. McAdams Company, Inc. Councilmember Cooper seconded the motion.
- Motion Carried (6-0-0)

5. Discussion and adoption of the 2022 – 2023 Budget Calendar.

- Finance Director Charles Williams provided a brief summary of the calendar and advised the Council that changes could be made in the future if needed.
- Councilmember Foster made a motion to adopt the 2022 – 2023 Budget Calendar. Councilmember Beeson seconded the motion.
- Motion Carried (6-0-0)

6. City Manager Comments:

- Mr. Parker presented a summary of current activities.

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:

Council adjourned into Executive Session at 6:31 p.m.

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

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

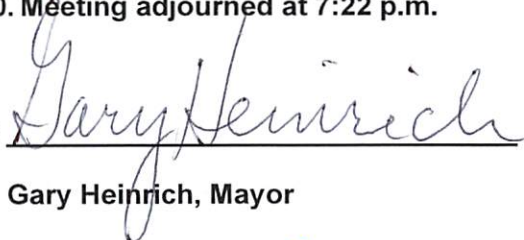
- Council reconvened into Open Session at 7:22 p.m.
- No action taken

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

- None

10. Meeting adjourned at 7:22 p.m.

By:


Gary Heinrich, Mayor

Attest:


Natanael Drambareanu, Interim City Secretary