

**MINUTES
of the
KEENE CITY COUNCIL**

THURSDAY, June 30, 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 Pro-Tem Beeson

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

1. Public Comments:

- None.

2. Mayor Comments:

- None.

3. Consideration of City Council Minutes dated June 16, 2022.

- Councilmember Cooper made a motion to approve the City Council Minutes dated June 16, 2022. Councilmember Foster seconded the motion.
- Motion Carried (6-0-0)

4. Discussion on City Hall business hours.

- City Manager Bernie Parker explained the proposed new City Hall business hours and the reason for wanting to go to the new schedule.
- Mr. Parker advised that the city would put out a poll to the public and get their input on the proposed schedule versus the current schedule.

5. Department Reports:

- Public Works Department – Don Martin provided the monthly report
- Finance Department – Charles Williams provided the monthly report

6. City Manager Report:

- Mr. Parker provided his monthly report.
- Ray Johnson spoke about the openings throughout the metroplex.
- Chief Warner provided an update on the burn ban within Johnson County.

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 convened into Executive Session at 6:50 p.m.

551.071 (consultation with the attorney)

551.072 (real property)

551.073 (prospective gifts)

551.074 (personnel matters)

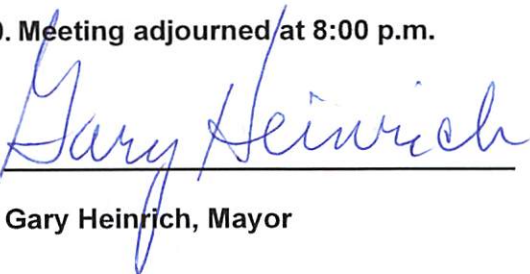
551.076 (security matters)

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: a) City Secretary Interview
 b) Interview City Secretary candidate(s)

8. Reconvene into Open Session for possible action resulting from any item posted and discussed in Executive Session.
 - Council reconvened into Open Session at 7:54 p.m.
 - Councilmember Foster made a motion to appoint Jaqueline Munoz as City Secretary. Councilmember Jackson seconded the motion.
 - Motion Carried (6-0-0)
9. Discussion and requests for future items on the agenda.
 - Councilmember Parrish requested an update on the audit, the cleaning contract, and street signs.
10. Meeting adjourned at 8:00 p.m.

By: 
Gary Heinrich, Mayor

Attest: 
Natanael Drambareanu, Interim City Secretary