

**MINUTES  
of the  
KEENE CITY COUNCIL**

**TUESDAY, August 2, 2022**

**PRESENT: Mayor Gary Heinrich, Lisa Parrish, Robert Cooper, Rob Foster, Thomas Gutwa, and Phillip Jackson.**

**ABSENT: Mayor Pro-Tem Gwen Beeson.**

**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:**

- None.

**3. Discussion and take action on a Joint Ordinance No. 2022-647 between City of Cleburne and City of Keene releasing City of Cleburne's extraterritorial jurisdiction to City of Keene described as follows: ± 38.170 acres located along County Road 805A, approximately 1,200 feet south of US Hwy 67.**

- Councilmember Parrish made a motion to approve the Joint Ordinance No. 2022-647 between City of Cleburne and City of Keene releasing City of Cleburne's extraterritorial jurisdiction to City of Keene described as follows: ± 38.170 acres located along County Road 805A, approximately 1,200 feet south of US Hwy 67. Councilmember Cooper seconded the motion.
- Motion Carried (5-0-0)

**4. Discussion of Budget Workshop regarding the FY 2022-2023 Proposed Budget and Proposed Tax Rate.**

- All departments presented the 2022 – 2023 preliminary budget.

**Council took a recess at 8:04 p.m.**

**Council reconvened into session at 8:14 p.m.**

5. **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:**

- **No Executive Session held.**

551.071 (consultation with the attorney)  
551.074 (personnel matters)

551.072 (real property)  
551.076 (security matters)

551.073 (prospective gifts)  
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.**

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

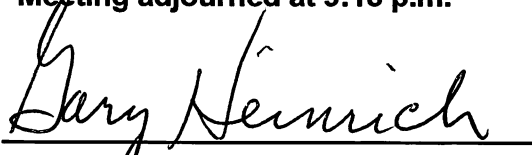
- **None**

7. **Discussion and requests for future items on the agenda.**

- **None**

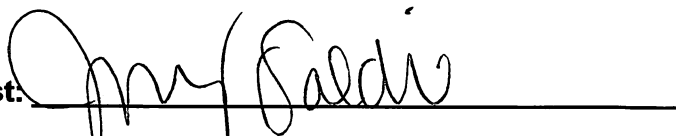
8. **Meeting adjourned at 9:18 p.m.**

By:



**Gary Heinrich, Mayor**

Attest:



**Jaqueline Munoz-Saldivar, City Secretary**