

**MINUTES
of the
KEENE CITY COUNCIL**

THURSDAY, August 11, 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 Gwen Beeson

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

1. Public Comments:

- **Carol Wilson spoke about the water restrictions and railroad ties on Spring Creek addition.**

2. Mayor Comments:

- **Chief Hunt held a pinning ceremony for one of the new Police Officers.**

3. Consideration of City Council Minutes dated July 28, 2022, and August 2, 2022.

- **Councilmember Robert Cooper made a motion to approve the City Council Minutes dated July 28, 2022, and August 2, 2022. Councilmember Robert Foster seconded the motion.**
- **Motion Carried (5-0-1). Councilmember Beeson abstained.**

4. Public Hearing: Hold a public hearing regarding a voluntary annexation requested by the MKP Development, LLC of an approximately 35.067-acre tract of land situated in the O. Winters Survey, Abstract No. 875, Johnson County, Texas, and being a part of a called 95.226 acre (Tract 1) as described in a deed recorded in instrument No. 2017-7737, Official Public Records of Johnson County, Texas, including discussion of the annexation services agreement for the proposed annexed area.

- **Public hearing began at 6:14 p.m.**
- **Public hearing ended at 6:16 p.m.**

5. Discussion and take possible action on an ordinance annexing approximately 35.067-acre tract of land situated in the O. Winters Survey, Abstract No. 875, Johnson County, Texas, and being a part of a called 95.226 acre (Tract 1) as described in a deed recorded in instrument No. 2017-7737, Official Public Records of Johnson County, Texas on a request from MKP Development, LLC and approving an annexation services agreement for the annexed area.

- **Councilmember Beeson made a motion to approve Ordinance No. 2022-648 as read. Councilmember Foster seconded the motion.**
- **Motion carried (6-0-0).**

6. Discussion and Presentation of the City of Keene – FY20 Audit.

- **Director Rachel Ormsby with BKD Auditing (Forvis) presented the audit of the FY20.**

7. **Presentation and discussion regarding the 2022-2023 proposed budget and tax rate.**
- **Director of Finance Charles Williams spoke about the process and budget.**
 - **City Manager Bernie Parker spoke about the process and upcoming dates in the budget calendar.**
 - **Citizen - Troy Smith wanted to thank the department heads for their presentations.**

8. **City Manager Report.**
- **No report**

9. **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.**

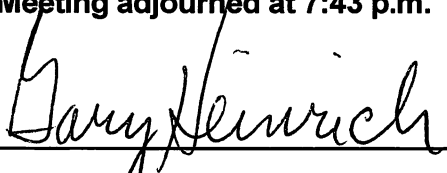
551.071 (consultation with the attorney) 551.072 (real property) 551.073 (prospective gifts)
551.074 (personnel matters) 551.076 (security matters) 551.087 (economic development)

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.

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

11. **Discussion and requests for future items on the agenda.**
- **None.**

12. **Meeting adjourned at 7:43 p.m.**

By: 
Gary Heinrich, Mayor

Attest: 
Jaqueline Munoz-Saldivar, City Secretary