

**MINUTES of the
KEENE CITY COUNCIL
MONDAY, AUGUST 13, 2019**

PRESENT: Mayor Gary Heinrich, Lisa Parrish, James Belz, Robert Cooper, Rob Foster, and Cheryl Schram.

ABSENT: Mayor Pro-Tem, Gwen Beeson

CALLED TO ORDER: Called the Special meeting to order at 6:00 PM

Invocation & Pledge of Allegiance & Texas Pledge
Councilman Rob Foster led the invocation and pledges.

1. Public Comments.
2. Mayor's Comments.

Mayor Heinrich made a request to skip to item #4 and go into Executive Session.

4. Executive Session: Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sections 551.071 (consultation with attorney), (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.
 - a. City Manager discussion. - 551.074 (personnel matters).
 - b. City Secretary Discussion - 551.074 (personnel matters).

Council entered Executive Session at 6:01 PM.

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

Council reconvened at 9:02 PM.

- a. **James Belz made a motion to hire Michael Boese as City Manager on a six (6) month contract. Pending a background check. Second by Rob Foster. The motion carried unanimously, 5-0-0.**

b. James Belz made a motion to hire Patsy Patten as City Secretary pending a background check. Second by Rob Foster. The motion carried unanimously, 5-0-0.

3. Presentation and discussion with direction to staff regarding FY 2019-2020 Budget.


Finance Director/Interim City Manager Cheryl Estes presented the proposed budget to council and discussed the FY 2019-2020 Tax rate.

6. Discussion and requests for future items on the agenda.
James Belz requested a police officer be present at all council meetings.

7. Adjourn.

Council adjourned at 09:58 PM.

By: 
Gary Heinrich, Mayor

Attest: 
Interim City Secretary