

**MINUTES
of the
KEENE CITY COUNCIL**

THURSDAY, AUGUST 26, 2021

PRESENT: Gary Heinrich Mayor, Gwen Beeson Mayor Pro-Tem, Robert Cooper, Rob Foster, David Bass, and Phillip Jackson.

ABSENT: Lisa Parrish

CALL TO ORDER: Meeting called to order at 6:00 pm

Invocation – Councilmember Rob Foster

Pledge of Allegiance & Pledge to the Texas Flag – Gary Heinrich, Mayor

1. Public Comments:

None

2. Mayor's Comments: Mayor apologized to councilmember Jackson

3. Public Hearing: Hold a public hearing to receive written or oral comments regarding the 2021 – 2022 fiscal year proposed budget.

The public hearing started at 6:02 pm

No one was present to speak

Public Hearing closed at 6:03 pm

Finance Director C. Williams presented the Fiscal Year 2021-2022 proposed budget

4. Discuss and take possible action regarding the Fiscal Year 2021-2022 proposed budget

Councilmember Beeson made a motion to postpone the vote on the proposed budget for the fiscal year 2021-2022 until September 16, 2021. Councilmember Foster seconded the motion

Motion carried 5-0-0

5. Presentation and discussion with direction from the council regarding the capital improvement plan.

Eddie Agular with Jacob & Martin presented the current capital improvement plan for the City of Keene.

6. Discussion and take possible action regarding the employee health insurance proposals presented by Lockton for the fiscal year 2021-2022.

Councilmember Bass made a motion to approve the employee health insurance proposal presented by Lockton for the fiscal year 2021-2022. Councilmember Foster

seconded the motion

Motion carried 5-0-0

7. Executive Session: Pursuant to the Open Meeting Act, Chapter 551, Texas Government Code, the City Council may convene into closed, Executive Session in accordance with the following authority: Sections 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.

- a. Economic Development (551-087): Dis-annexation Petition Houghton Development 133 acres
- b. Consultation with City Attorney (551-071): ADA requirements

Executive Session started at 8:03 pm

Open Session reconvened at 8:52 pm

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

No action was taken from the executive session topics.

9. Budget Workshop Fiscal Year 2021-2022

No budget workshop is needed at this time.

10. Adjourn at 8:52 pm

By: 

Gary Heinrich, Mayor

Attest: 

Diane Helms, City Secretary