

**MINUTES
of the
KEENE CITY COUNCIL**

THURSDAY, September 1, 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:**
 - **Wes Schram spoke about the pothole truck being repaired.**
- 2. Mayor Comments:**
 - **None**
- 3. Discuss and take action on a funding resource for the (Keene CDV21-0089) TxCDBG grant.**
 - **Councilmember Lisa Parrish made a motion to approve \$52,500 for the (Keene CDV21-0089) TxCDBG grant to be funded from the Water Reserve Fund. Councilmember Gwen Beeson seconded the motion.**
 - **Motion Carried (6-0-0).**
- 4. Discuss and take action on Type A Board Member Resignation.**
 - **Councilmember Robert Cooper made a motion to approve the Type A Board Member Resignation. Councilmember Robert Foster seconded the motion.**
 - **Motion Carried (6-0-0).**
- 5. Discussion and possible action approving the budget for Type A Economic Development Corporation for the fiscal year beginning October 1, 2022 and ending September 30, 2023.**
 - **Assistant City Manager David Henley presented the budget to council.**
 - **Councilmember Cooper made a motion to approve the budget for Type A Economic Development Corporation for the fiscal year beginning October 1, 2022 and ending September 30, 2023. Councilmember Foster seconded the motion.**
 - **Motion carried (6-0-0).**
- 6. Discussion and possible action approving the budget for Type B Business Development Corporation for the fiscal year beginning October 1, 2022 and ending September 30, 2023.**
 - **Assistant City Manager David Henley presented the budget to council.**
 - **Citizen Ray Johnson asked when the city will be open for bids for landscaping.**
 - **Councilmember Cooper made a motion to approve the budget for Type B Business Development Corporation for the fiscal year beginning October 1, 2022 and ending September 30, 2023. Councilmember Foster seconded the motion.**
 - **Motion carried (6-0-0).**

7. **Budget workshop FY 2022 – 2023**
 - **Director of Finance Charles Williams spoke about the budget with council.**
 - **City Manager Bernie Parker spoke about the budget with council.**
8. **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:**

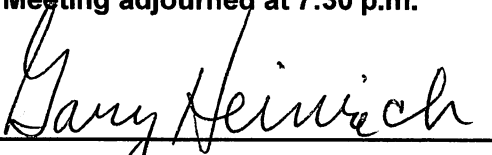
- **No Executive Session held.**

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.

9. **Reconvene into Open Session for possible action resulting from any item posted and discussed in Executive Session.**
10. **Discussion and requests for future items on the agenda.**
 - **Budget workshop FY 2022 – 2023**

11. **Meeting adjourned at 7:30 p.m.**

By: 
Gary Heinrich, Mayor

Attest: 
Jaqueline Munoz-Saldivar, City Secretary