

**MINUTES
of the
KEENE CITY COUNCIL**

THURSDAY, SEPTEMBER 22, 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 Gary Heinrich

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

- 1. Public Comments:**
 - **Ray Johnson talked about an incident that occurred at the park and recommended that the park close early.**
- 2. Mayor Comments:**
 - **None**
- 3. Consideration of City Council Minutes dated September 15, 2022.**
 - **Councilmember Robert Cooper made a motion to approve the City Council Minutes dated September 15, 2022. Councilmember Gwen Beeson seconded the motion.**
 - **Motion Carried (6-0-0).**
- 4. Discuss and take action on Zoning Board of Adjustment Member Resignation.**
 - **Assistant City Manager David Henley presented Zoning Board of Adjustment Member Resignation to Council.**
 - **Councilmember Lisa Parrish made a motion to approve Zoning Board of Adjustment Member Resignation. Councilmember Robert Foster seconded the motion.**
 - **Motion carried (6-0-0).**
- 5. Discussion of possible firefighter staffing grant from Johnson County Emergency Service District 1.**
 - **Fire Chief Dan Warner discussed firefighter staffing grant with council.**
- 6. Discuss and take possible action regarding the renewal of the agreement with Johnson County Emergency Services for the FY 2022-2023**
 - **Councilmember Foster made a motion to table the renewal of the agreement with Johnson County Emergency Services for the FY 2022-2023. Councilmember Cooper seconded the motion.**
 - **Motion Carried (6-0-0).**
 - **Ray Johnson asked council what money we would use to attract applicants since we are a smaller sized city.**

- 7. Discuss and take possible action on an amendment to The Interlocal Cooperation Agreement for radio maintenance and support (entitled "Communications Agreement") with Johnson County for FY 2022-2023.**
 - Police Chief Brad Hunt presented amendment to council.
 - Councilmember Phillip Jackson made a motion to approve an amendment to The Interlocal Cooperation Agreement for radio maintenance and support (entitled "Communications Agreement") with Johnson County for FY 2022-2023. Councilmember Foster seconded the motion.
 - Motion carried (6-0-0).

- 8. Discuss and take possible action on the Interlocal Cooperation Agreement for Housing Class C Misdemeanor Prisoners with Johnson County for FY 2022-2023.**
 - Police Chief Hunt presented the agreement to council.
 - Councilmember Beeson made a motion to approve the Interlocal Cooperation Agreement for Housing Class C Misdemeanor Prisoners with Johnson County for FY 2022-2023. Councilmember Parrish seconded the motion.
 - Motion carried (6-0-0).

- 9. Discuss and take possible action on Resolution No. 2022-405, a resolution of the City of Keene City Council approving and authorizing the following Type B Projects: The Keene Community Development Corporation ("KCDC") will provide funds for maintenance and repairs of city parks, utility costs for Carver Park, removal of diseased trees and planting of new trees at Carver Park, promotional community events, and install and change out city pole advertising banners.**
 - Assistant City Manager David Henley presented Resolution No. 2022-405 to council.
 - Councilmember Foster made a motion to approve Resolution No. 2022-405, a resolution of the City of Keene City Council approving and authorizing the following Type B Projects: The Keene Community Development Corporation ("KCDC") will provide funds for maintenance and repairs of city parks, utility costs for Carver Park, removal of diseased trees and planting of new trees at Carver Park, promotional community events, and install and change out city pole advertising banners. Councilmember Beeson seconded the motion.
 - Motion carried (6-0-0).
 - Ray Johnson talked about bidding out to multiple contractors.

- 10. Discuss and take possible action on renewal of the real estate representation agreement with Younger Partners Dallas, LLC to market and sell Type B EDC's property located at 525 Summer Court and give the Assistant City Manager the authority to execute the agreement.**
 - Assistant City Manager David Henley discussed Type B Boards decision to change their real estate representation.
 - Councilmember Beeson made a motion to deny the renewal of the real estate representation agreement with Younger Partners Dallas, LLC to market and sell Type B EDC's property located at 525 Summer Court and give the Assistant City Manager the authority to execute the agreement. Councilmember Foster seconded the motion.
 - Motion Carried (6-0-0).

- 11. Discussion and possible action on appointing an election judge, an alternate election judge and authorizing the Johnson County Elections Administrator to appoint the necessary election clerks to conduct the November 8, 2022, City General Election.**
 - Director of Human Resources Nathan Drambareanu presented Resolution No. 2022-406 to council.
 - Councilmember Foster made a motion to approve a resolution appointing an election judge, an alternate judge and authorizing the Johnson County Elections

Administrator to appoint the necessary election clerks to conduct the November 8, 2022, City General Election. Councilmember Cooper seconded the motion.

- Motion Carried (6-0-0).

12. Department Reports:

- Public Works Department – Director of Public Works Don Martin provided the monthly report.
- Fire Department – Fire Chief Dan Warner provided the monthly report.
- Police Department – Police Chief Bradford Hunt provided the monthly report.
- Finance Department – Director of Finance Charles Williams provided the monthly report.

13. City Manager Report

- City Manager Bernie Parker shared upcoming bulk trash pickup dates and to call in by October 3, 2022, National Night Out will be on October 4, 2022, the Candidate forum is October 18, 2022, and Starfest is October 31, 2022. Mr. Parker also shared that starting in October, Type A and Type B board meeting reports will be included in the monthly department reports.

14. 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.

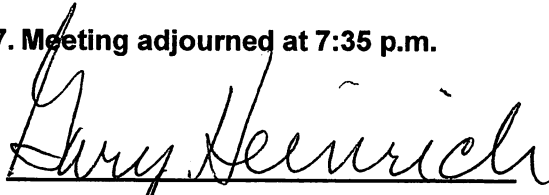
15. Reconvene into Open Session for possible action resulting from any item posted and discussed in Executive Session.

16. Discussion and requests for future items on the agenda.

- None.

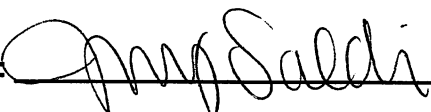
17. Meeting adjourned at 7:35 p.m.

By:



Gary Heinrich, Mayor

Attest:



Jaqueline Munoz-Saldivar, City Secretary