



**Notice of Meeting  
Regular Meeting of the Keene City Council**

**Thursday, February 18, 2021**

Gary Heinrich  
Mayor

Lisa Parrish  
Place I

David Bass  
Place II

Phillip Jackson  
Place III

Rob Foster  
Ward I

Gwen Beeson  
Ward II

Robert G. Cooper  
Ward III

***Notice is hereby given that a Regular Meeting of the City Council of the City of Keene will be held on Thursday, February 18, 2021 at 6:00 PM at the Keene City Hall, located at 1000 N Old Betsy Rd (FM 2280), Keene, Texas, in the City Council Chambers.***

City Hall is wheelchair accessible. The entry ramp is at the front. with entry at the front entrance to City Hall. Reasonable accommodations to furnish auxiliary aids or assistance to assist persons with special needs will be provided when forty-eight (48) hours advance notice is given. Please contact the City Secretary at 817-641-3336.

Call to order and certification of quorum

Invocation & Pledge of Allegiance

1. Public Comments:

*(Citizens are invited to speak on any topic; however, unless the item is specifically noted on this agenda, the City Council is required under the Texas Open Meetings Act to limit its response to one of the following: Responding with a statement of specific factual information or reciting the City's existing policy on that issue; or Directing the person making the inquiry to visit with City Staff about the issue. (No Council deliberation is permitted.) Citizens are required to stand when speaking, state their name and address and the comment time is limited to three (3) minutes. **The amount of time given to the public to speak may be changed at any time at the Mayor's discretion.***

2. Mayor Comments:

3. Consideration of City Council Minutes dated February 4, 2021.

4. Discuss and take possible action regarding a Resolution No. 2021-382 supporting the Savannah Park of Keene located at 213 W. 4<sup>th</sup> Street, Keene, TX 76059.

5. Discuss and take possible action regarding the final audit report for the fiscal year ending September 2018-2019.

6. Bonds and Tax Notes plan of finance presentation from City's financial advisor Hilltop Securities Inc.; discuss bond funding opportunities and possible issuance of a tax note.

7. Department Reports:

- a. Economic Development
- b. Public Works Department
- c. Fire Department
- d. Police Department
- e. Finance Department

8. Executive Session: Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sections 551.071 (consultation with 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 discussed in Executive Session.

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

11. Adjourn

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the City Council of Keene, Texas is a true and correct copy of said Notice and that I posted a true and correct copy of said notice on the official bulletin board of City Hall, a place convenient and readily accessible to the general public at all times, and that said notice was posted on or before 5:00 P.M., Friday, February 12, 2021.

By:   
Diane Helms, City Secretary

Confirmation of Agenda removed by \_\_\_\_\_ at \_\_\_\_ a.m./p.m. on \_\_\_\_\_, 2021