

**MINUTES
of the
KEENE CITY COUNCIL**

THURSDAY, April 29, 2021

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

CALL TO ORDER: Meeting called to order at 6:00 p.m.

Invocation – Mayor Gary Heinrich

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

1. Mayor Comments:

Presented the Proclamation – Police Week May 9-15, 2021

Presented the Proclamation – Motorcycle Safety & Awareness Month May 2021

Chief Hunt updated the council on the meeting with TxDot about the safety concerns of Hwy 2280. The general concerns discussed were: turn lane at Presidential Dr., speed limits, and crosswalks. Signs posting dangerous intersection will be posted on Hwy 2280 before the 67 overpasses and a traffic study may be conducted to possibly decrease speed limits. Future projects include a westbound exit ramp from 67 onto Wallen Ridge, cycling red light on Eastern, and mill overlay on Hwy 2280 from Hwy 67 to FM 917.

Councilmember Parrish presented a book titled “She Believed She Could, So She Did” by Savannah Solis to Chief Hunt.

2. Public Comments:

None

3. Consideration of City Council Minutes dated April 15, 2021, Regular Meeting.

Councilmember Cooper made a motion to approve the April 15, 2021 minutes as presented. Councilmember Bass seconded the motion.

Motion carried 6-0-0.

4. Public Hearing: Hold a public hearing to discuss owner-initiated annexation of approximately 74.562 acres located in the ETJ of Keene, which is better described as located in the James Mackey Survey, Abstract 589, James Starrett Survey, Abstract 776, and the Milton Moore Survey, Abstract 606, in Johnson County, Texas. (Ordinance No. 2021-631)

Public Hearing Started at 6:25 pm

Councilmember Jackson recommended that Eddie with Jacob and Martin, the City's Engineering Company, explain the impact on CR 805. Eddie explained that the developer and the engineers would work together in putting a plan together that would improve the roads.

Tracy Kaiyala addressed her concerns about drainage.

Mr. Pennigton also reiterated that he would be working with the engineers and the city to put a plan together to improve the roads. He stated that the lot sizes were a minimum of 6000 sq ft and the homes would be a minimum of 1200 sq ft.

Councilmember Parrish asked if Mr. Pennington was going to come back to the council and ask for a 380 agreement. He responded yes, but the council can always say no.

The public Hearing Ended at 6:59 pm

- 5. Discuss and take possible action regarding Ordinance No. 2021-631 concerning owner-initiated annexation of approximately 74.562 acres located in the ETJ of Keene, which is better described as located in the James Mackey Survey, Abstract 589, James Starrett Survey, Abstract 776, and the Milton Moore Survey, Abstract 606, in Johnson County, Texas.**

Councilmember Beeson made a motion to approve Ordinance No. 2021-631 concerning owner-initiated annexation of approximately 74.562 acres located in the ETJ of Keene, which is better described as located in the James Mackey Survey, Abstract 589, James Starrett Survey, Abstract 776, and the Milton Moore Survey, Abstract 606, in Johnson County, Texas. Councilmember Bass seconded the motion.

Motion carried 6-0-0

- 6. Public Hearing: Hold a public hearing to discuss a zoning request application received from MKP Development LLC for 74.562 acres located in the James Mackey, Survey, Abstract 589, James Starrett Survey, Abstract 776, and the Milton Moore Survey, Abstract 606, in Johnson County, Texas from Agricultural to a Planned Development. (Ordinance No. 2021-632)**

The public Hearing Started at 7:01 pm

The public Hearing Ended at 7:07 pm

- 7. Discuss and take possible action regarding Ordinance No. 2021-632 concerning a zoning change from MKP Development LLC for 74.562 acres located in the James Mackey, Survey, Abstract 589, James Starrett Survey, Abstract 776, and the Milton Moore Survey, Abstract 606, in Johnson County, Texas from Agricultural to a Planned Development.**

Councilmember Bass made a motion to approve the zoning request application received from MKP Development LLC for 74.562 acres located in the James Mackey, Survey, Abstract 589, James Starrett Survey, Abstract 776, and the Milton Moore Survey, Abstract 606, in Johnson County, Texas from Agricultural to a Planned Development. Councilmember Foster seconded the motion.

Motion Carried 6-0-0

8. Discuss and take possible action regarding Resolution No. 2021-386 to add Bernie Parker as an authorized signatory to all the accounts at Pinnacle Bank.

Councilmember Parrish made a motion to approve Resolution No. 2021-386 to add Bernie Parker as an authorized signatory to all the accounts at Pinnacle Bank. Councilmember Cooper seconded the motion.

Motion Carried 6-0-0

9. Department Reports:

a. Fire Department

Fire Chief Dan Warner presented the fire department reports for March 2021.

b. Finance Department

Finance Director Charles Williams presented finance reports for March 2021.

c. City Manager

City Manager Bernie Parker said he looks forward to working for this community, the council, and the staff.

10. Executive Session: Pursuant to Open Meetings Act, Chapter 551, Texas Government, Sections 551.071 (consultation with attorney), 551-072 (real property), 551. 073 (prospective gifts), 551.074 (personnel matters), 551.076 (securities matters), 551.087 (economic development). Executive session may be held, under the 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 matter of the City Council Meeting.

None

11. Reconvene into Open Session for possible action resulting from any item posted and discussed in Executive Session. None

12. Discussion and requests for future items on the agenda. None

13. Adjourn at 7:42 pm

By: 

Gary Heinrich, Mayor

Attest: 

Diane Helms, City Secretary