Notice of Meeting
Special- Called Meeting of the Keene City Council

Sunday, January 27, 2019

Gary Heinrich
Mayor

Lisa Parrish
Place I
Rob Foster
Ward I

Cheryl Schram
Place II
Gwen Beeson
Mayor Pro Tem (Ward II)

James Belz
Place III
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 Sunday, January 27, 2019 at 8:30 AM at the Keene City Hall, located at 1000 N Old Betsy Rd (FM 2280), Keene, Texas, in the Keene Community Center.

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. Mayor’s Comments:

2. Workshop
   a) Presentation and discussion with direction to staff regarding setting City Council goals and objectives.

3. 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., Wednesday, January 23, 2019.

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City Secretary, Holly Owens, T.R.M.C.
SUBJECT: PRESENTATION AND DISCUSSION WITH DIRECTION TO STAFF REGARDING SETTING CITY COUNCIL GOALS AND OBJECTIVES.

1. BACKGROUND/HISTORY

As Council is aware, this is a Special-Called Council meeting to be facilitated by Mike Conduff with the Elim Group to set goals and objectives for staff to implement. Attached is his agenda for the meeting.

2. FINDINGS/CURRENT ACTIVITY

Please arrive at City Hall around 8am for announcements and instructions. The meeting will start at 8:30am. We anticipate being finished by 1pm.

3. FINANCIAL IMPACT

N/A

4. ACTION OPTIONS/RECOMMENDATION

Workshop only. No action will be taken.

5. ENCLOSURES

- Agenda from the facilitator
Coffee on at 8:00 with Session beginning about 8:30
Snacks Available Throughout the Morning
Adjourn no later than 1:00

Attendees: Mayor, Council, CMO

- Opening Comments (Mayor) and Welcome and Thanks (Mike)
- Democracy at the Doorstep
- Facilitated Self-Introductions
  - Why did you run for office?
  - What makes Keene GREAT?
  - If you were in charge of a significant bequest and could give Keene any gift, what would it be?
- Practice to Performance Ratio Concept
- The OnTarget Board Member – 8 Indisputable Behaviors
- Council / Staff Airplane Journey – Emphasis of Effort Metaphor
- Issue Identification & Discussion / Direction
- Financial condition of City
  - Property tax / Water and Sewer rate
- Infrastructure
  - Streets & Drainage
  - Water
  - Sewer
- Economic Development
- Customer Service Standards & Staffing Levels
- Police/Fire/EMS
- Transparency

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