

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



Thursday, April 11, 2019

Gary Heinrich
Mayor

Lisa Parrish
Place I

Cheryl Schram
Place II

James Belz
Place III

Rob Foster
Ward I

Gwen Beeson
Mayor Pro Tem (Ward II)

Robert 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, April 11, 2019 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 to the Flags of United States and Texas Flag.

Pledge of Allegiance to the Texas Flag: *Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.*

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's Comments:

3. Proclamation for Motorcycle Safety Month.

4. Presentation from Animal Control regarding the Keene Animal Shelter. Discussion and possible direction to staff.

5. Discussion and possible action regarding Resolution No. 2019-358, authorizing continued participation with the steering committee of cities served by ONCOR and authorizing the payment of eight cents per capita to the steering committee to fund regulatory and legal proceedings and activities related to ONCOR Electric Delivery Company, LLC.

6. Discussion and possible action amending Ordinance No. 2017-548 regarding water billing procedures, fees and related matters.

7. Discussion and possible action regarding a credit on service reconnection fees.

8. Discussion and possible action regarding Ordinance No. 2019-590 regarding a Council agenda setting policy.

9. City Manager's Report:

- Fire/ EMS Department
- Capital Improvement Projects
- Developments
- Drainages Projects
- Engineering Department
- Finance Department
- Grant related Projects
- Law Enforcement
- Legislative Update
- Planning Department
- Road Project
- Special Projects
- Status on Future Agenda Requests
- Transportation
- Wastewater Projects
- Water Projects
- Animal Control
- Legal matters
- Livestreaming
- Parks & Recreation

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 6:00 P.M., Monday, April 8, 2019.

Holly Owens, T.R.M.C.

City Secretary, Holly Owens, T.R.M.C.