

Notice of Meeting
Regular Meeting of the Keene City Council

Thursday, April 20, 2023

Lisa Parrish
Mayor

Ray Johnson
Place I

Thomas Gutwa
Place II

James Belz
Mayor Pro-Tem, Place III

Rob Foster
Ward I

Gwen Beeson
Ward II

Owen Larson
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 20, 2023, at 6:00 PM at the Keene City Hall, located at 1000 N Old Betsy Rd (FM 2280), Cleburne, 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 accommodation to furnish auxiliary aids or assistance to assist persons with special needs will be provided when seventy-two (72) hours advance notice is given. Please contact the City Secretary at 817-641-3336 ext. 105.

The City Council of the City of Keene, Texas, reserves the right to meet in a closed executive session on any of the items listed below should the need arise and if authorized by Title 5, Chapter 551, of the Texas Government Code.

Call to order and certification of quorum

Invocation & Pledge of Allegiance

1. Mayor Comments:

2. 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 inquiring 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.***

3. Consideration and approval of City Council Minutes dated April 6, 2023.
4. Discuss and take possible action appointing Dan Alsup from alternate to full on the Planning and Zoning Commission.
5. Discuss and give direction to staff to advertise for an alternate on the Planning and Zoning Commission.
6. Discuss and take possible action appointing Terri Wilson as Prosecutor for the City of Keene.
7. Discuss and take possible action to cancel the Tarrant Construction Services contract for janitorial services.
8. Discuss and take possible action to approve a two (2) year contract with Zitro International Inc., Mop and Broom for janitorial services.
9. Discuss and take possible action on selling four (4) Public Works vehicles at public auction, FM98-OC05-WM05-SM05.
10. Discuss and take possible action to approve a contract with EmergiFire.
11. Discuss and take possible action on increasing ambulance fees to align with current industry standards.
12. Department Reports
 - Police Department
 - Fire Department
 - Finance Department


13. 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:

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|--|----------------------------|--------------------------------|
| 551.071 (consultation with the 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.

- 14. Reconvene into Open Session for possible action resulting from any item posted or discussed in Executive Session.
- 15. Discussion and requests for future items on the agenda.
- 16. 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 the 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 17, 2023.

By:  Tabatha Mansell, City Secretary

Confirmation of Agenda removed by _____ at _____ a.m./p.m. on _____, 2023.