

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



**Thursday, May 2, 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, May 2, 2019 at 7:00 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. Executive Session -- (Closed to the public as provided by Texas Government Code)  
As authorized by Section 551.071(2) of the Texas Government Code, the Workshop, Special Called, or Regular Meeting may be convened into Closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any Agenda Item listed herein, or on any matter, regardless of whether such matter is listed on this agenda, where confidential attorney-client communications are deemed appropriate.

**a) Texas Government Code Sections Section 551.074 (personnel matters): Discussion on the resignation of the City Manager and related matters.**

2. Reconvene into Open Session for possible action resulting from any items posted and discussed in Executive Session.

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 7:00 P.M., Monday, April 29, 2019.

*Holly Owens, T.R.M.C.*

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