Notice of a Special Called Joint Meeting
of the Keene City Council, the Keene Economic Development Board, and Keene Business Development Board

Wednesday, June 19, 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 Cooper
Ward III

Keene Economic Development Board

David Patterson
Samantha Gillin
Charles Ferrier
Villardy Alce

Keene Business Development Board

Ricky Stephens, Aaron Moses
Donnie Beeson, Cheryl Schram
Nick Chesney, Roy Robinson
Russ Ziegler

Notice is hereby given that a Special Joint Meeting of the City Council of the City of Keene, the Keene Economic Development Board, and Keene Business Development Board will be held on Wednesday, June 19, 2019 at 7:00 PM at the Keene City Hall, located at 1000 N Old Betsy Rd (FM 2280), Keene, Texas.

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 – Keene City Council; Keene Economic Development Board; and Keene Business Development Board.

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. Comments by Mayor, Economic Development Board President, and Business Development Board President

3. Discussion and possible action regarding the Keene Economic Development Board and the Keene Business Development Board.

4. Executive Session: Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sections 551.071 (consultation with 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.

5. Reconvene into Open Session for possible action resulting from any item posted discussed in Executive Session.
6. Adjourn by City Council; Economic Development Board; and Business Development Board.

I, the undersigned authority, do hereby certify that the above Notice of Special Joint Meeting of the City Council of the City of Keene, the Keene Economic Development Board, and Keene Business Development Board, 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., Friday, June 14, 2019.

Interim City Manager

[Signature]