Notice of Meeting
Regular Meeting of the Keene City Council

AMENDED AGENDA

CITY OF KEENETEXAS

Thursday, October 10th, 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 Thursday, October 10th, 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

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


4. PUBLIC HEARING: Hold a public hearing regarding a change in zoning for 300 S. Mockingbird Lane, whose legal description is block 6, lot 1 of the Keene Addition from the current zoning of Single Family-2, to Commercial -1 zoning to allow for a Bed and Breakfast to be located on the premises.
   Applicant: Mr. Wayne Cabansag

5. Discussion and possible action regarding change in zoning for 300 S. Mockingbird Lane, whose legal description is block 6, lot 1 of the Keene Addition from the current zoning of Single Family-2, to Commercial -1 zoning to allow for a Bed and Breakfast to be located on the premises.

6. Discussion and possible action regarding approving Resolution No. R19-1010 appointing the presiding Election Judge, alternate Election Judge and Election Clerks.

7. Discussion and possible action regarding approving the Amendment to the Communications Agreement for radio fees.

8. Discussion and possible action approval of Resolution No. R19-1010A nominating a candidate(s) for the Johnson County Central Appraisal District Board for 2020-2021. In accordance with Section 6.03(d) of Texas Property Tax Code, Keene is allowed 38 votes for up to five candidates.

9. Discussion and possible approval of Resolution No. R19-1010B Cancelling the October 24th, 2019 Council Meeting.

10. Public Works Director’s Report:
   - Capital Improvement Projects
   - Drainages Projects
   - Engineering Department
   - Grant related Projects
10. Discussion of ongoing appropriations for Type A and Type B Economic Development Corporations without approval of the budget.

11. Department Reports:
   - Police
   - Fire & Rescue
   - Public Works
   - Development Services
   - Code Enforcement
   - Animal Control

12. City Manager’s Report

13. 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.

14. Reconvene into Open Session for possible action resulting from any item posted discussed in Executive Session.

15. 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, October 7, 2019.

By: Patsy Patten, T.R.M.C.
   City Secretary

Executive Session: The Council reserves the right too convene into executive session on any posted agenda item pursuant to Section 551.071(2) and Section 551.074 of the Texas Government Code to seek legal Advice concerning such subject.