Notice of Meeting
Regular Meeting of the Keene City Council

Thursday, November 7, 2019

Gary Heinrich
Mayor

Lisa Parrish
Place I

Cheryl Schram
Place II

Gwen Beeson
Mayor Pro Tem (Ward II)

James Belz
Place III

Rob Foster
Ward I

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, November 7th, 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.
Agenda Keene City Council November 7th, 2019

Call to order and certification of quorum

Invocation & Pledge of Allegiance

Proclamation – “Fill the Boot 2019” for the Fire Department

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 the TMRS Retirement timeframe from 25 years of service to 20 years of service.

5. Discussion and possible action on approving Ordinance No. R19-1107 accepting the 20-year TMRS Retirement plan.

6. Discussion and possible action on accepting applications for positions on Boards and Commissions.

7. Discussion and possible action to enter into an Interlocal Agreement with the Roger Harmon Johnson County Jail at the LaSalle Corrections Facility.

8. Public Works Director’s Report:
   - Capital Improvement Projects
   - Drainages Projects
   - Engineering Department
   - Grant related Projects
   - Road Project
   - Special Projects
   - Transportation
   - Wastewater Projects
   - Water Projects

9. Discussion for the city to consider a property tax limitation for disabled or those over 65 years of age.
10. City Manager’s Report

11. 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.

a. To discuss personnel matters.

12. 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 5:00 P.M., Monday, November 4, 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.