

**MINUTES OF THE
KEENE COMMUNITY DEVELOPMENT CORPORATION
(TYPE B EDC) REGULAR MEETING
TUESDAY, FEBRUARY 21, 2023**

PRESENT: Ricky Stephens, Aaron Moses, Cheryl Schram, Donnie Beeson, and Troy Smith

ABSENT: Nick Chesney

STAFF PRESENT:

- ***Bernie Parker – City Manager***
- ***Natanael Drambareanu – Director of Human Resources / Interim City Secretary***
- ***Don Martin – Director of Public Works / Interim Assistant City Manager***
- ***Betty Freeman – Finance Manager***
- ***Charles Williams – Finance Director***

CALLED TO ORDER: Meeting called to order at 3:30pm

1. President's Remarks – ***None.***
2. City Administration Remarks – Update on basketball and pickleball courts, and tree removal at the park.

Don Martin had no updates on the basketball and pickleball courts, and tree removal. Gave list of pricing for new trees.

3. Citizen Comments – ***None.***
4. Consider approval of the minutes for the January 17th, 2023, Regular Type B EDC meeting.

Board Member Schram moved to approve the minutes for the January 17th, 2023, Regular Type B EDC meeting. Board Member Smith seconded the motion.

Motion passed unanimously (5-0-0)

5. Consider approval of the financial statement ending January 31, 2023.

Finance Director Williams presented the report.

Board Member Beeson moved to approve the financial statement ending January 31, 2023. Board Member Moses seconded the motion.

Motion passed unanimously (5-0-0)

6. Discuss and take possible action on the resignation of Nick Chesney from the Type B Board.

Board Member Moses moved to approve the resignation of Nick Chesney from the Type B Board. Board Member Beeson seconded the motion.

Motion passed unanimously (5-0-0)

7. Take a field trip to Elisa Carver Park located at 909 N, Old Betsy Rd, Keene, Texas to evaluate some maintenance issues at the park.

Board President Stephens left the meeting.

Board Members left at 3:45pm to Elisa Carver Park located at 909 N, Old Betsy Rd, Keene, Texas.

Board Members returned at 4:33pm.

8. Upon return to Board meeting at City Hall, Discuss, and take possible action on playground equipment, ball fields, volleyball courts, and other maintenance issues at the park.

No action taken.

9. 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 board to seek advice from the City Attorney as to the posted subject matter of this meeting.

No Executive Session was held.

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

No executive session was held.

11. Request for future agenda items.

Board Members requested an update for pickle ball, basketball court, pocket park, security cameras, and maintenance issues at the park.

12. Adjourned at 4:37pm.

Board Member Beeson moved to adjourn, seconded by Board Member Smith.

Motion passed unanimously (4-0-0)

By: 
Ricky Stephens, Board President

Attest: 
Bernie Parker, City Manager