MINUTES of the
KEENE CITY COUNCIL
THURSDAY, AUGUST 29, 2019

PRESENT: Mayor Gary Heinrich, Mayor Pro-Tem, Lisa Parrish, James Belz, Robert Cooper, Rob Foster, and Gwen Beeson

ABSENT: Cheryl Schram

CALLED TO ORDER: Mayor Heinrich called the meeting to order at 6:00 PM

Invocation & Pledge of Allegiance & Texas Pledge

1. **Public Comments:** None

2. **Mayor's Comments:** The Mayor introduced the new City Manager, Mike Boese and new City Secretary, Patsy Patten.

3. **Consent Agenda:**
   a) Discussion and possible action regarding minutes:
      - August 13, 2019
   b) Discussion and possible action regarding the MOU between the Texas Military Department and Cyber Mission Forces.
   c) Discussion and possible action regarding ordinance # 2019-602 adopting the 2019 Atmos Natural Gas RRM Tariff.

Councilmember Cooper asked that each item be discussed before the motion to approve. The Council briefly discussed items b. and c.

Mayor Heinrich called for a motion. Councilmember Cooper moved to accept the Consent agenda, second by Councilmember Foster. The motion passed unanimously 5-0. (Cooper, Foster, Beeson, Belz, Parrish; Schram was absent and did not vote).

4. **1st Public Hearing: 2019 Proposed Property Tax Rate**

   The Mayor opened the Public Hearing at 6:06 p.m.
8. Discussion and possible action to award construction contract for the Well #6 Ground Storage Tank Rehabilitation.

Director of Public Works Don Martin explained that Well #6 needs repair. A call for bids went out and the City received nine bids. The City Engineer explained the actual repair work that will go into the repair and restoration of the well and recommended Florida Tankees, LLC’s bid of $72,350.00.

The Mayor called for a motion. Councilmember Foster moved to approve the construction contract from Florida Tankees, LLC for $72,350.00, second by Councilmember Cooper. The motion passed unanimously 4-1. (Foster, Cooper, Belz, Parrish – yes; Beeson – no; Schram was absent and did not vote).

9. Discussion and possible action regarding the resolution to add City Manager Michael Boese and City Secretary Patsy Patten as authorized signatory to all the accounts at Pinnacle Bank.

The Mayor called for a motion. Mayor Pro Tem Beeson moved to add the City Manager and City Secretary as authorized signatories to the City bank accounts, second by Councilmember Parrish. Motion passed unanimously 5-0. (Beeson, Parrish, Belz, Cooper, Foster; Schram was absent and did not vote).

10. City Engineer’s Report:
   - Capital Improvement Projects
   - Drainages Projects
   - Engineering Department
   - Grant related Projects
   - Road Project
   - Special Projects
   - Transportation
   - Wastewater Projects
   - Water Projects

   The City Engineer gave a brief report on Well #6 Tank Rehab, two sewer line projects – one at Lift Station #2 and sewer line parallel to College Street. Lastly, there is the Texas Capital One Project. They are meeting
15. Adjourn.

There being no further business, Mayor Heinrich adjourned the meeting at 7:37 p.m.

By: [Signature]

Gary Heinrich, Mayor

Attest: [Signature]

Patsy Patten, City Secretary