City Council Special Meeting Agenda

November 16, 2026 at 6:00 PM

Keene City Hall - Robert G. Cooper Council Chamber
1000 N. Old Betsy Rd., Cleburne, Texas 76031

Live Stream at https://www.youtube.com/@cityofkeenetexas

Samantha Gillin - Place 2, Mayor Pro Tem | Troy Smith - Place 1 | Bob Chapman - Place 3
Rob Foster - Ward 1 | Johnny Shaw - Ward 2 | Chuck Easley - Ward 3

1. **Call to Order, Invocation, Pledge of Allegiance, Pledge to Texas Flag**
2. **Mayor Announcements**

   Cell phones are to be placed on vibrate/silent only. No conversation or comment from the audience is permitted unless specifically called upon by the Mayor.
3. **Public Comments**

   Each person in attendance who wishes to speak to the City Council on an item NOT posted on the agenda shall speak during this section.

   A speaker card must be filled out and given to the City Secretary before addressing the City Council. Each speaker will be allotted three (3) minutes.

   City Council may only take action on items posted on the agenda. The Texas Open Meetings Act prohibits the City Council from deliberating or taking action on an item not listed on the agenda. City Council may, however, receive your comments on the unlisted item, ask clarifying questions, respond with facts, and explain policy.

   Each person in attendance who wishes to speak to the City Council on an item posted on the agenda shall speak when the item is called forward for consideration.
4. **General**

   General business items for discussion:

   A. Review, discuss, and take action to approve Resolution No. 2026-507 canvassing the November 3, 2026 City of Keene General Election.

   B. Administer the Statement of Office and Oath of Office to the elected Mayor, Council Member-Place 1, Council Member-Place 3, and Council Member-Ward II.

   C. Review, discuss, and consider the nomination and election of a Mayor Pro Tem for a one-year term.

   D. Review, discuss, and take action to approve of Resolution No. 2026-508 adding Johanna Penick, Mayor, and the newly appointed Mayor Pro Tem, if needed, as bank signatories at Pinnacle Bank; and removing Samantha Gillin and Rob Foster, Council Members, as signatories, if needed.
5. **Executive Session**

   NOTE: The City Council reserves the right to meet in executive session closed to the public at any time during the course of this meeting to discuss matters listed on the agenda, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, including § 551.071 (private consultation with the attorney for the city); § 551.072 (discussing purchase, exchange, lease or value of real property); § 551.073 – (deliberation regarding prospective gift); § 551.074 (discussing personnel or to hear complaints against personnel); § 551.076 (deliberation regarding security devices or security audit); § 551.087 (discussing economic development negotiations); § 551.089 (deliberation regarding security devices or security audits, and/or other matters as authorized under the Texas Government Code). Any decision on such matters will be taken or conducted in open session following the conclusion of the executive session.
6. **Reconvene into Open Session**

   To take action on the above-listed Executive Session item(s), if any.
7. **Requests for Future Agenda Items**
8. **Adjourn**

This is to certify that a true and correct copy of this Notice of Meeting was posted on the bulletin board at the Keene City Hall, 1000 N. Old Betsy Road, Cleburne, Texas a place readily accessible to the general public at all times and to the City's website www.keenetx.com, in compliance with Chapter 551, Texas Government Code, three business days prior to the start of this meeting.

Date: 11/06/2026 Time: 3:45 PM By: Holly B. Russell
Holly Russell, City Secretary

Accessibility Statement

The Keene City Hall is wheelchair accessible. The entry ramp is at the front, with entry at the front entrance to City Hall. Reasonable accommodation to furnish auxiliary aids or assistance to assist persons with special needs will be provided when seventy-two (72) hours advance notice is given. Please contact the City Secretary's Office at 817-641-3336 ext. 105.