

PUBLIC NOTICE: RIESEL CITY COUNCIL MEETING

NOTICE IS HEREBY GIVEN that the City Council of the City of Riesel, McLennan County, Texas, will hold a **REGULAR** called meeting on **Tuesday, JANUARY 08th, 2019 at 6:30pm** at Riesel City Hall, 104 N Hwy 6, to discuss the following matters:

Call meeting to Order

1. **Executive Session:** A closed meeting will be held pursuant to *Section 551.071 of the Government Code (V.C.T.A.)* so that the City Council can seek and receive legal advice and counsel from its attorneys regarding pending or threatened litigation, settlement offers, claims, or other matters for which the attorneys' duties to their client under the Texas State Bar Disciplinary Rules of Professional Conduct conflicts with the Open Meetings Act (Ch.551, Gov. Code), including, but not limited to: **pending litigation against engineering firm and geotechnical firm regarding the condition of Charles Street.**

RECONVENE INTO OPEN SESSION

2. Discussion and possible action, if any, on Charles Street litigation.
3. **Consent Items:** Council Approval of
 - a. Minutes from Council Meetings on 12/11/18
 - b. Payment of Bills/Payroll & Monthly Reports
4. **Visitor's Comments:** This is an opportunity for visitors to bring any item to the City Council's attention. Comments limited to 3 minutes per visitor. No deliberation may be held on the matter, except limited to a proposal to put the subject on the agenda for a subsequent meeting.
5. Consider and Act regarding bids for the 2003 Chevy Utility Truck
6. Consider and Act regarding a subdivision and plat for Mr. Wren
7. Consider and Act regarding a plat for Benton Johnson
8. Consider and Act regarding a utility easement from Riesel ISD
9. **Executive Session:** A closed meeting will be held pursuant to *Section 551.074 of the Government Code (V.C.T.A.)* for the City Council to deliberate the duties, evaluation, employment, and/or appointment of a public officer or employee: Utility Superintendent, Randy Ehlers and City Secretary, Alisha Flanary (annual evaluations)

RECONVENE

10. **Discussion and possible action** pertaining to subject of Executive Session, Randy Ehlers & Alisha Flanary, annual evaluations
11. **Reports:** Utility Report, Police Report, Secretary's Report
12. **Discussion** and possible directives to staff on data compilations, research, ordinances, regulations or policies that the members of the Council desire to be compiled or drafted for review by the Council at a subsequent meeting.
13. **Discussion** and possible action on ordinance violations and ordinance enforcement, including regarding weed and rubbish regulations, substandard building regulations, animal regulations, and health and safety regulations

Adjourn Meeting

I hereby certify that this notice was placed at its present location at least 72 hours prior to the above meeting time.
Posted on 1/4/2019 at 4:30pm.

Alisha Lee Flanary

Alisha Flanary, City Secretary, City of Riesel