

BE IT REMEMBERED that on Tuesday, **JANUARY 11th, 2022** the Riesel City Council met in a REGULAR called meeting, at 6:30 p.m. in the Riesel City Hall Meeting Room, at 104 Hwy. 6 North in Riesel, Texas, with notice of said meeting having been posted at least 72 hours in advance in accordance with Section 551, Texas Government Code.

Call to Order: Mayor, Kevin Hogg, called the meeting to order at 6:30PM

Council Members Present: Todd Ehlers, Marshall Shaw, Jeff Tanner, Kooper Sjolander & Jeanne Lehrmann

Employees Present: Alisha Flanary & Patrick Bellringer

Visitors Present: Earlene Neumann & Tammy Bailey

Consent Items: Jeanne Lehrmann made a motion to approve minutes from 12/14/21. Todd Ehlers seconded the motion, which carried unanimously. Todd Ehlers then moved to approve the monthly financials and payroll. Jeff Tanner seconded the motion and it carried unanimously.

Visitor's Comments: None

Smoke Test Report: Todd Ehlers moved to table discussion regarding the recent smoke testing of sewer lines in the Charles Street area until Randy and the city engineers could be present to explain the report and make recommendations. Jeanne Lehrmann seconded the motion, which carried unanimously.

Alluvium Well: Jeff Tanner made a motion to table discussion regarding the alluvium well until engineers are present to provide updated project information. Marshall Shaw seconded the motion, which carried unanimously.

CEFCO Lease Property: discussion was held regarding an inquiry from CEFCO about possibly purchasing the property they're currently leasing from the City. Council suggested that a commercial appraisal be done to determine the lease value and the current market sale value of the property.

Economic Development: follow up discussion was held regarding the presentation from New A.G.E and the Maker's Group last month regarding potential projects that would significantly impact the Riesel community.

Evaluation: An executive session was scheduled to be held to discuss the annual evaluation of Patrick Bellringer, however, Officer Bellringer asked that the discussion be held in open public session. After lengthy discussion, Jeanne Lehrmann made a motion to increase Officer Bellringer's pay by 15%, based on his current salary, but retroactive to his anniversary date.

Reports: Monthly reports were submitted to Council from the Utility Superintendent, Police Chief and City Secretary

With no further business and with no objections, Mayor Hogg adjourned the meeting at 8:05 PM

Mayor, Kevin Hogg

Attest: Alisha Flanary, City Secretary