

## 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, MAY 14<sup>th</sup>, 2019 at 6:30pm** at Riesel City Hall, 104 N Hwy 6, to discuss the following matters:

Call meeting to Order

1. Consent Items: Council Approval of
  - a. Minutes from Council Meetings on 04/09/19 & 04/16/19
  - b. Payment of Bills/Payroll & Monthly Reports
2. **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*

3. Discussion and possible action, if any, on Charles Street litigation.
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. Discussion and possible action regarding an update on the Arsenic Mitigation Project, by city engineers, Bob Wallace & Michael Cox from CP&Y
6. Consider and Act regarding the denial of an application for approval of a rate change submitted by Oncor Electric Delivery Company, LLC and authorization to participate in proceedings at the Public Utility Commission of Texas
7. Consider and Act regarding use of in-house credit card processing for tickets
8. Consider and Act regarding a request from County Judge Scott Felton. Due to the resignation of Phyllis Koester, Judge Felton has asked for the Riesel City Council to nominate a member of Riesel's governing body to fill the remainder of the term for Place 6 Director (Precinct 2 Region) of the McLennan County Rural Transit District Board of Directors.
9. Discussion regarding new barbecue restaurant opening at the former Lucky's Café
10. Reports: Utility Report, Police Report, Secretary's Report
11. **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: Jonathan Hefelfinger (annual evaluation)

*RECONVENE*

12. **Discussion and possible action** pertaining to subjects of Executive Session, Jonathan Hefelfinger, annual evaluation
13. 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.
14. 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
15. 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 05/10/2019 at 5:00 pm.

---

Alisha Flanary, City Secretary, City of Riesel