

BE IT REMEMBERED that on Tuesday, **AUGUST 27th, 2019**, the Riesel City Council met in a SPECIAL 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.

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

Council Members Present: Jeanne Lehrmann, Marshall Shaw, Bobby Dieterich, & Jeff Tanner **Absent:** Phyllis Koester

Employees Present: Alisha Flanary

Visitors Present: Tom Flanary Jr.

Public Hearing: at 6:30PM the floor was opened for public comment regarding the 2019-2020 proposed operating budget. There were no comments and the hearing was closed at 6:31.

Public Hearing: at 6:31 PM the floor was opened for public comment regarding the 2019-2020 proposed tax rate. There were no comments and the hearing closed at 6:32.

Budget: Jeanne Lehrmann made a motion to approve Ordinance #2019-02 adopting the proposed, balanced 2019-2020 annual Operating Budget. Jeff Tanner seconded the motion, and the votes were counted individually, with all voting "AYE" in favor of the adoption of the budget and the motion carried unanimously.

Tax Rate: Marshall Shaw made a motion to approve Ordinance #2019-03 setting and levying the property tax rate of .314540, which does not exceed the effective tax rate. Jeanne Lehrmann seconded the motion, and the votes were counted individually, with all voting "AYE" in favor of the setting and levying of the tax rate at .314540, and the motion carried unanimously.

Certificate of Unopposed Election: Jeanne Lehrmann moved to accept the Certificate of Unopposed Election prepared by City Secretary, Alisha Flanary. Bobby Dieterich seconded the motion, which carried unanimously.

Cancellation: Bobby Dieterich moved to approve Resolution #20190827, cancelling the General Election ordered to be held as a joint election with McLennan County on November 5, 2019 to elect three (3) at large Council Members.

Adjourn: With no further business and with no objections, Mayor, Kevin Hogg, adjourned the meeting at 6:39 PM.

Mayor, Kevin Hogg

Attest: Alisha Flanary, City Secretary