

BE IT REMEMBERED that on Tuesday, **NOVEMBER 12th, 2019**, 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 6:30 PM

Council Members Present: Marshall Shaw, Jeanne Lehrmann, Bobby Dieterich, Phyllis Koester & Jeff Tanner **Absent:** None

Employees Present: Alisha Flanary, Patrick Bellringer & Ryan Dieterich

Visitors Present: Linda Hogg, Katherine Bode, Gary Bennett, Jerry Bennett & Paul Winkler

Consent Items: Phyllis Koester moved to approve the minutes from 10/08/19. Jeff Tanner seconded the motion, which carried unanimously. Phyllis Koester moved to approve payment of bills and payroll and the monthly financial reports. Marshall Shaw seconded the motion, which carried unanimously.

Visitor's Comments: None

Appointment: Council discussed appointing an acting Chief, or interim Chief while Danny Krumnow is out on medical leave. Phyllis Koester recused herself from the discussion. Jeanne Lehrmann moved to appoint Ryan Dieterich as Interim Chief of Police until Danny resumes his duties. Bobby Dieterich seconded the motion. Motion carried with four (4) Ayes, and one (1) abstention by Phyllis Koester.

Fourth Officer: Jeff Tanner made a motion to authorize the recruitment of a fourth officer, with a budget amendment ordinance to be prepared and adopted before the officer is hired. Jeanne Lehrmann seconded the motion, which carried unanimously.

Indian Trails Subdivision: Jeanne Lehrmann moved to table the subdivision plat for Gary & Jerry Bennett until receiving approval from the city's engineers. Phyllis Koester seconded the motion, which carried unanimously.

Arsenic Mitigation: Discussion was held regarding the alluvium well project. Kevin Hogg stated that he had talked to Ronnie Dowdle in regards to their stake in RMS Water Supply Corporation and Ronnie said that they were not interested in selling their share of the RMS WSC at this time. Kevin will work to set up a stakeholders meeting to spearhead the next steps to start the funding process.

Executive Session: At 7:09 PM, Council, convened into a closed executive session pursuant to Section 551.074 of the Government Code for the City Council to deliberate the duties, evaluation, employment and/or appointment of a public officer or employee: Annual Evaluation of City Secretary, Alisha Flanary

Reconvene into Open Session: At 7:28 PM Council reconvened into open session, stating that no action was taken during the closed session. Jeanne Lehrmann moved to raise Alisha's salary by 2%. Bobby Dieterich seconded the motion, which carried unanimously.

Discussion: Jeanne Lehrmann asked for a follow up on possibly purchasing Ipads or Tablets for Council Members to use for meeting packets, to replace the hard copies provided at each meeting. This would significantly cut down on the amount of paper, ink and file folders used throughout the year. After talking to several other cities, most of them are using ipads or surface tablets and create the packets as pdf files and drop them in dropbox for their council members to review. The surface tablets allow you to write directly on the screen and transpose your notes onto your documents. They can be purchased with keyboards as well. These can be purchased under the budget for office supplies or operating supplies.

Reports: Monthly reports were submitted by the Police Department, Utility Department and City Secretary.

Council asked that the Secretary's report be abbreviated into a summary style report with less detail about daily activities in order to reduce the amount of time spent on the report.

Adjourn: With no further business and with no objections, Mayor Hogg, adjourned the meeting at 7:39 PM.

Mayor, Kevin Hogg

Attest: Alisha Flanary, City Secretary