

BE IT REMEMBERED that on Tuesday, **APRIL 16<sup>th</sup>, 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.

**Call to Order:** Mayor, Kevin Hogg called the meeting to order at 6:32PM

**Council Members Present:** Jeanne Lehrmann, Marshall Shaw, Bobby Dieterich, Jeff Tanner

**Absent:** Phyllis Koester

**Employees Present:** Alisha Flanary

**Visitors Present:** Josh White

**Executive Session:** At 6:32 PM, Council convened into a closed executive session, pursuant to Section 551.071 of the Government Code for the City Council to seek and receive legal advice and counsel from its attorneys regarding pending or threatened litigation, settlement offers, claims or other matters for which the attorney's 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:** 7:42 PM Mayor Hogg stated that there was no action taken during the executive session.

**Adjourn:** With no further business and with no objections, Mayor, Kevin Hogg, adjourned the meeting at 8:02 PM.

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Mayor, Kevin Hogg

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Attest: Alisha Flanary, City Secretary