

BE IT REMEMBERED that on Tuesday, **MAY 21ST, 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 6:36PM

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

Employees Present: Alisha Flanary

Visitors Present: Josh White & AmyThomas

Executive Session: At 6:36 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**

Council Reconvened into Open Session at 7:19 PM with Mayor Hogg stating that there was no action taken during the executive session.

Jeanne Lehrmann made a motion to accept a joint settlement offer of \$445,000.00 from KSA Engineers & Terracon Geotechnical. Jeff Tanner seconded the motion. The motion carried with four (4) Ayes and one (1) Nay, by Marshall Shaw.

Adjourn: With no further business and with no objections, Mayor, Kevin Hogg, adjourned the meeting at 7:22 PM.

Mayor, Kevin Hogg

Attest: Alisha Flanary, City Secretary