

## **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 9<sup>th</sup>, 2017 at 6:30pm** at Riesel City Hall, 104 N Hwy 6, to discuss the following matters:

- 1) **Consent Items:** Council Approval of
  - a. Minutes from Council Meetings on 4/18/17, 5/2/17
  - b. Payment of Bills/Payroll & Monthly Financial Reports
- 2) **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.
- 3) **Discussion** regarding Ordinance #2017-03, a Subdivision Ordinance replacing the 2002 Subdivision Ordinance
- 4) **Discussion** with Wallace Engineers regarding setting up an Inquiry Request procedure and fee (for customers inquiring about meters/taps)
- 5) **Discussion** regarding requesting a proposal from Wallace Group Engineers to do a Water Master Plan and a Sanitary Sewer Master Plan. The purpose of these are to develop a current base-map of Riesel's infrastructure, assess the ability of said infrastructure to meet existing conditions, predict future growth for the City and system's ability to handle said growth, assess ability to meet TCEQ regulations for existing and future conditions, and finally in insufficient areas, develop projects to bring system into compliance.
- 6) **Consider/Action** regarding presentation of 2016 Annual Financial **Audit** of the City of Riesel General, Water & Sewer Funds and authorization of final payment (presented by Don Allman)

### **CONVENE INTO CLOSED SESSION**

- 7) **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: **Utility Maintenance Assistant, Jonathan Hefelfinger, annual evaluation**

### **RECONVENE**

- 8) **Discussion and possible action** pertaining to subject of Executive Session: Utility Maintenance Assistant Evaluation

### **CONVENE INTO CLOSED SESSION**

- 9) **Executive Session:** An Executive Session will be held pursuant to Section 551.074 of the Government Code so that the City Council may deliberate the appointment, employment, evaluation, promotion, compensation/raises, reassignment, duties, discipline, or dismissal of, or to hear a complaint/grievance regarding: **Utility Superintendent**

### **RECONVENE**

- 10) Discussion and possible action on employment, or terms and conditions of employment of current Utility Superintendent

### **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 05/05/17 at 6:00 pm:

*Alisha Lee Flanary*

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Alisha Flanary, City Secretary, City of Riesel