

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 **JUNE 12th, 2018 at 6:30pm** at Riesel City Hall, 104 N Hwy 6, to discuss the following matters:

- 1) Call meeting to Order
- 2) **Executive Session:** A closed meeting will be held pursuant to *Section 551.071 of the Government Code (V.C.T.A.)* so that the City Council can seek and receive legal advice and counsel from its attorneys regarding pending or threatened litigation, settlement offers, claims, or other matters for which the attorneys' 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

- 3) Discussion and possible action, if any, on Charles Street litigation.
- 4) Consent Items: Council Approval of
 - a. Minutes from Council Meetings on 5/8/18 & 5/22/18
 - b. Payment of Bills/Payroll & Financial Reports
 - c. Quarterly Financial Report
- 5) Discussion and possible action regarding the annual audit for 2017, prepared & presented by Alton Thiele, P.C.
- 6) 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.
- 7) Consider & Act regarding Resolution No. 2018-0612, suspending the effective date for ninety days in connection with the rate increase filing made on or about June 1, 2018 by ATMOS ENERGY for its MIDTEX DIVISION; finding that the meeting complies with the open meetings act; making other findings and provisions related to the subject; and declaring an effective date
- 8) Consider & Act regarding Pete Zuniga's request for medical leave (FMLA)
- 9) Consider & Act regarding a revised Health District contract
- 10) Consider & Act regarding the Historical Society's request to house historical items at City Hall
- 11) Consider & Act regarding a shade structure for the splash pad at the city park
- 12) Consider & Act regarding a rerate proposal for health insurance from TML
- 13) Consider & Act regarding preliminary budget requests to be considered for budget preparation
- 14) Consider & Act regarding stipulations for travel mileage for training and conferences
- 15) Consider & Act regarding request to prohibit pit-bull dogs in the city limits
- 16) Consider & Act regarding final pay requests from Holy Contractors for the Charles Street/Hwy 6 Culvert Rehab project
- 17) Discussion regarding a bid notice for a Towing Contract, being prepared by City Attorney, Mike Dixon
- 18) Reports:
 - a. Utility Report
 - b. Police Report
 - c. Secretary's Report

CONVENE INTO CLOSED SESSION

- 19) **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: **Police Chief, Danny Krumnow** (annual evaluation)

RECONVENE INTO OPEN SESSION

- 20) **Discussion and possible action** pertaining to subject of Executive Session, **Danny Krumnow**, annual evaluation
- 21) **Discussion** and possible directives to staff on data compilations, research, ordinances, regulations or policies that the members of the Council desire to be compiled or drafted for review by the Council at a subsequent meeting.
- 22) **Discussion** and possible action on ordinance violations and ordinance enforcement, including regarding weed and rubbish regulations, substandard building regulations, animal regulations, and health and safety regulations

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 06/8/2018 at 3:30pm.

Alisha Lee Flanary

Alisha Flanary, City Secretary, City of Riesel