

BE IT REMEMBERED that on Tuesday, **JULY 10th, 2018**, 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 p.m.

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

Employees Present: Alisha Flanary, Danny Krumnow **Visitors:** Mike Dixon, Paul Winkler, Kevin Wunderlich, Tom Flanary Jr., Katherine Bode, Linda Hogg, Brandon Cope & Rob Bailey

Consent Items: Phyllis Koester made a motion to approve the minutes from 6/12/18. Jeanne Lehrmann seconded her motion. The motion carried unanimously. Jeanne Lehrmann moved to approve payment of bills, the monthly profit and loss report and the bank account balance sheets. Phyllis Koester seconded the motion and the motion carried unanimously.

Public Hearing: At 6:34PM Mayor Hogg opened a public hearing to hear public opinion on making amendments to existing subdivision regulations. City Attorney, Mike Dixon read aloud the proposed changes which strengthened the city's demand for proper drainage plans and reiterated the necessity for new developers to ensure that any development would create ZERO additional water flow into the city drainage system or that they should not divert any water to neighboring property that wasn't already previously, naturally flowing onto that property. He also stated that the other change being made was regarding curb and gutter streets. The ROW was reduced from 60ft to 50ft, which is the standard for curb and gutter streets. ROW requirements remain at 60ft for regular roads that will have ditches. Katherine Bode asked several questions and wanted to know if the engineers had to approve the developers plans. Mike replied with a yes to that question. At 6:48 Mayor Hogg closed the public hearing and resumed the regular meeting.

Subdivision Ordinance: Jeanne Lehrmann moved to approve Ordinance #2018-02, amending the existing Subdivision Ordinance as presented. Marshall Shaw seconded the motion. Motion carried unanimously.

Visitor's Comments: None

Solid Waste: Mike Dixon presented a resolution requested by Council, which stated that the City of Riesel would not be renewing the Solid Waste Collection contract with Waste Connections. He explained that the current solid waste contract automatically renews in December if no action is taken. With repeated complaints against the company for the last couple of years, Council wishes to take bids to contract with a new company. Jeanne Lehrmann moved to approve the Resolution of intent not to renew the Solid Waste Contract with Waste Connections and authorize City Attorney, Mike Dixon, the authority to send a letter of intent not to renew. Jeff Tanner seconded the motion. The motion carried unanimously.

School Resource Officer: Brandon Cope, from Riesel ISD, presented information regarding their request to contract with the City of Riesel to provide a School Resource Officer. He said that numerous cities (small and large) are contracting with their local police departments for security services through interlocal agreements. He said they are taking a progressive approach to the security needs of the children. He stated that they just spent \$15,000 installing a video security entrance locking system and nobody will be allowed entrance without buzzing in through the video system. Other measures have also been taken, but for security reasons will not be expressed publicly. Mr. Cope hoped to enter an agreement with the city to provide a full time officer on campus for about 190 days a year which would leave the city with an extra officer for the remaining part of the year. He said the school would ask for a prorated salary and would pay for the training. Danny Krumnow stated that he was in favor of a school resource officer but was dead set against the Riesel Police Department

providing that officer. He suggested that the school contract with a retired police officer. He said there are a lot of hidden costs to employing an officer and that the hiring process is very extensive. He said that the City would assume all the liability and the risks and that the probability for legal issues increase dramatically when dealing with children. He also expressed concern about the ability to supervise his officer while they are working under school supervision. Phyllis Koester stated that she agreed with Danny Krumnow that this wouldn't be good for the City. Jeanne Lehrmann disagreed and said that she thought the community, if asked, would probably fully support the city providing this type of service. Mayor Hogg agreed with Jeanne. Marshall Shaw stated that this needs more research and that they should continue looking into the matter. Attorney, Mike Dixon, said that the biggest issue with this is the upfront start-up costs for a small city and small police department but said that it's something that could be looked at in further depth. He asked Mr. Cope to email him copies of the Lorena and Hewitt interlocal agreements. This was a discussion item only. No action was taken.

Fourth Officer: Danny Krumnow stated that Pete Zuniga was out on FMLA medical leave and may not return for a while. He also mentioned that Ryan Dieterich was on vacation, which leaves him as the only officer in town for an extended period of time. He asks for a fourth officer to be hired, which would help alleviate situations like this and prevent officers from receiving so much comp time. This was a discussion item only. No action was taken.

Dumpsters: Randy Ehlers made a request to require commercial dumpsters to be enclosed (like the ones at the schools and the Dollar Store) to prevent so much trash from blowing around town. He said that he mowed the ROW down the by Exxon and was appalled by how much trash he shredded in the process and said it was hideous. Jeff Tanner stated that he didn't believe enclosures would prevent trash from blowing out and that the businesses need to just lock their dumpsters. This was a discussion item only. No action was taken.

Shade Structure: Two additional quotes were received for Shade Structures for the park. They were 40K and 44K without installation. This was a discussion item only. No action was taken.

Budget: The budget calendar was discussed and dates confirmed for meetings and hearings. Mayor Hogg will propose a budget and tax rate on July 26th at special called meeting. Public hearings for the budget and tax rate will be held at the regular August meeting on the 14th. A special meeting will be held on August 28th to adopt the budget and the tax levy.

Monthly Reports: Police Chief, Danny Krumnow submitted a written monthly report to Council. City Secretary, Alisha Flanary, submitted a written monthly report. There was not a Utility Report submitted at this time.

Directives: Mayor Hogg mentioned that he planned on doing a ride along with the City Secretary to document Code Violations.

Adjourn: With no further business and with no objections, Mayor Hogg adjourned the meeting at 8:17 PM.