

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 AUGUST 14th, 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 7/10/18, 7/26/18 & 8/7/18
 - b. Payment of Bills/Payroll & Monthly Financial Reports
- 5) **PUBLIC HEARING:** To hear public opinion on proposed 2018-19 Operating Budget
- 6) **PUBLIC HEARING:** To hear public opinion on proposed TAX RATE for funding the 2018-19 Budget
[CLOSE PUBLIC HEARINGS, RECONVENE REGULAR MEETING](#)
- 7) **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.
- 8) Consideration and Action regarding budget revisions and the public comments pertaining to tax rate and budget
- 9) Consideration and action regarding requesting an RFP for Solid Waste Collection Contract
- 10) Consideration and action regarding approval of an election order for a General Election to elect one person for each position to serve the full term of two years for Mayor and two positions as Council Members; and a Special Election to elect one person to serve an unexpired term of office of one year as a Council Member
- 11) Consideration and action regarding approval of an agreement to conduct a joint election with McLennan County
- 12) Consideration and action regarding approval of a contract for election services with McLennan County
- 13) Consider and Act regarding approval of an engagement letter from Alton Thiele, P.C. for Audit Services for the fiscal year end of September 30, 2018
- 14) Consider and Act regarding a resolution to appoint Raymond Britton as an Associate Municipal Judge to fill in on cases where Judge Latray is unable to serve
- 15) Consider and Act regarding filling the position for janitorial services after the resignation of Wayne Federwisch
- 16) **Reports:**
 - a. Utility Report
 - b. Police Report
 - c. Secretary's Report
- 17) **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.
- 18) **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 08/11/2018 at 5:30pm.

Alisha Lee Flanary

Alisha Flanary, City Secretary, City of Riesel