

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 **SPECIAL called** meeting on Tuesday, **December 2nd, 2014 at 6:30pm** at Riesel City Hall, 104 N Hwy 6, to discuss the following matters:

CITY BUSINESS

- 1) Consider/Action regarding: Appointment Of Board Of Directors Of Riesel Cultural Facilities Corporation
- 2) Consider/Action regarding: Approve amendment to bylaws of the Riesel Cultural Facilities Corporation
- 3) Report/Update from Phyllis Koester regarding meeting of the Rural Transportation Committee and the McLennan County Commissioner's Court
- 4) **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.
- 5) Consider/Action regarding: ADOPTION OF A RESOLUTION #2014-1202 APPROVING THE ISSUANCE BY THE RIESEL CULTURAL FACILITIES CORPORATION OF ITS CULTURAL FACILITIES REVENUE BONDS, SERIES 2014, (GOODWILL INDUSTRIES OF SOUTHEAST TEXAS PROJECT) IN A PRINCIPAL AMOUNT NOT TO EXCEED \$1,700,000. (This is not a debt of the City of Riesel, Texas, and no public funds are involved in this financing.)

DEPARTMENTAL REPORTS

- 6) **Mayor's Report:** communication of information received from other government entities, update on educational materials received or continuing education opportunities, update on matters that mayor was directed to review by Council at a prior meeting, and identification of items which the Mayor desires to be placed on a future agenda
- 7) **Utility Department Report:** update on street projects, budget, needs of department, and identification of future projects to be brought back before the Council. Update on Water & Sewer operations, repairs, budget, department needs, water use, water forecasts, drought contingencies, conservation programs, government compliance, and ongoing projects. Update on Mullens Park projects and maintenance.
UPDATE ON PREVIOUS DISCUSSION ITEMS:
 - a) Converting shed into a workshop with concrete slab, possibly replacing a truck & new tool boxes
 - b) City ditches & culvert maintenance
 - c) Animal Control – Dog Catching
 - d) Street repairs and patching potholes throughout city
- 8) **City Secretary's Report:** Financial/Budget Report, communications from the state or from state agencies, report on procedures being undertaken to bid or obtain quotes on previously authorized purchases of goods or services, and identification of items that the City Secretary believes should be considered by the Council for placement on a future agenda.
- 9) **Police Department Report:** update on activity of department for prior month, department budget, and needs of the department.

DISCUSSION ITEMS

- 10) Discussion and action on personnel policies, payroll and benefits including but not limited to:
 - a) Employee health insurance coverage
 - b) Discussion of comp time and how employees are paid

- 11) 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.
 - a) Farm Animal Ordinance from Mike Dixon
 - b) Weed Ordinance amendment from Mike Dixon
 - c) Right of Way drainage issues resulting from school construction
 - d) Building Codes & Permits
 - e) Park Dedication plans

- 12) 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, and including but not limited to: general violations and the following specific violations
 - a) Property violations at 504 E. Adams
 - b) Property violations at 215 S. Fairpark

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 NOVEMBER 26, 2014, at 4:00 pm:

Alisha Flanary
City Secretary, City of Riesel