

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 **APRIL 5TH, 2016 at 6:30pm** at Riesel City Hall, 104 N Hwy 6, to discuss the following matters:

01. Call meeting to order
02. Swearing in Ceremony of newly appointed Judge, Michelle Latray
03. *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.
04. **Consider/Action** pertaining to a task order from The Wallace Group for repairing the town square and installing proper drainage system to prevent future damages
05. Discussion/update pertaining to the Water Resources Group Meeting and the prospect of purchasing water from Waco
06. **Consider/Action** regarding Ratifying and approval of Extension of Agreement regarding warranties and claim deadlines with contractor and bonding company regarding Charles Street
07. Discussion pertaining to parking issues in town
08. Discussion/update pertaining to Mullens Park project and possibly adding more parking at the park
09. Discussion regarding tire disposal service with Liberty Tire
10. Discussion regarding Broadway Street being deeded over to the city
11. Discussion pertaining to a request from Dollar General to accept a shared access easement as public right of way
12. Discussion pertaining to RMS By-Laws revisions suggested by City Attorney, Mike Dixon
13. Discussion pertaining to an update about the installation of the park splash pad & restroom project

DEPARTMENTAL REPORTS

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

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.

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.

Police Department Report: update on activity of department for prior month, department budget, and needs of the department.

14. 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.
15. 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 4/1/16 at 4:00 pm:

Alisha Flanary

Alisha Flanary, City Secretary, City of Riesel