

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, **July 21st, 2015 at 6:30pm** at Riesel City Hall, 104 N Hwy 6, to discuss the following matters:

A. CALL TO ORDER

B. RECESS INTO CLOSED SESSION

C. EXECUTIVE SESSION

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: Charles Street Project deficiencies

D. RECONVENE OPEN MEETING

Consider/Action on Charles Street Project deficiencies, and authorization of legal counsel to obtain engineering and testing services if deemed necessary by legal counsel.

E. RESOLUTION CONCERNING MCAD

Discuss and consider/Action regarding a resolution pertaining to the accounting practices and management oversight by the Board of Directors of the McLennan County Appraisal District (MCAD), by increasing the number of board members from five (5) to seven (7); requesting a five year minimum Forensic Audit from the Texas Comptroller of Public Accounts; encouraging entities not to elect members of the governing bodies of the taxing entities to the Board of Directors of MCAD; and moneys collected during the past three years from the taxing entities for computer equipment which has not been purchased should be returned to the taxing entities unless the equipment is purchased by August 31, 2015.

F. BUDGET WORK SESSION

Discussion will be held pertaining to the 2015-2016 operating budget for the General, Water and Sewer Funds.

I hereby certify that this notice was placed at its present location at least 72 hours prior to the above meeting time.
Posted on July 17, 2015 at 9:00 pm:

Alisha Flanary, City Secretary, City of Riesel