

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 11th, 2015 at 6:30pm** at Riesel City Hall, 104 N Hwy 6, to discuss the following matters:

01. Call meeting to order
02. PUBLIC HEARING: Hear public opinion on proposing a 2015-2016 tax rate
03. PUBLIC HEARING: Hear public opinion on proposing a 2015-2016 operating budget
04. Consent Items:
 - A. Approval of Minutes from Council Meetings on 7/14/15, 7/21/15 & 8/6/15
 - B. Approval of Payment of Bills/Payroll, Monthly Financial Reports (balance sheets & profit & loss)
05. 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.
06. Consider/Action pertaining to proposing a tax rate for the 2015-2016 fiscal year
07. Consider/Action regarding approval of a Resolution ordering an election to be held as a joint election with McLennan County, to be held on November 3RD, 2015 to elect THREE at large Council Members and establishing early voting and polling locations/dates/times.
08. Discussion regarding an update on Charles Street Repairs
09. Consider/Action on authorizing the school to hold the annual homecoming parade on September 1st, 2015
10. Consider/Action regarding approval of renewal of employee health insurance for the upcoming fiscal year
11. Departmental Reports:
 - a. Mayor – brief update on park and dedication event, basketball court RFP's, code enforcement and setting of the next date for a work session for discussion regarding, but not limited, to the following items: swimming pool ordinance, building codes & permits, flood plain ordinance, parking in Right Of Way at the school, runoff from the school being diverted onto street and neighboring properties, hay baling at irrigation field
 - b. Utility Superintendent - report on monthly activities
 - c. City Secretary – report on monthly activities
 - d. Police Chief – written report submitted to council monthly
12. **Executive Session:** An Executive Session will be held pursuant to Section 551.074 of the Government Code so that the City Council may deliberate the appointment, employment, evaluation, promotion, compensation/raises, reassignment, duties, discipline, or dismissal of, or to hear a complaint/grievance regarding: Police Officer, Ryan Dieterich; Police Sergeant, Pete Zuniga; Utility Superintendent, Bill Shipp
13. Consider/Action regarding annual evaluation and performance of Sergeant, Pete Zuniga
14. Consider/Action regarding annual evaluation and performance of Officer Ryan Dieterich
15. Consider/Action regarding annual evaluation and performance of Officer Bill Shipp
01. **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.
02. **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
03. 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 8/7/15 at 2:00 pm:

Alisha Flanary, City Secretary, City of Riesel