

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 **AUGUST 25th, 2015 at 6:30pm** at Riesel City Hall, 104 N Hwy 6, to discuss the following matters:

CALL TO ORDER

01. Roll call, verification of presence of quorum
02. 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.
03. Consider/Action regarding the resignation/retirement of Judge Raymond Britton
04. Consider/Action regarding the appointment of a new Judge; discussion with Associate Judge Denny Lessman
05. Consider/Action regarding the acceptance of a joint contract with McLennan County for election services
06. Consider/Action to approve Ordinance #2015-05 adopting the proposed 2015-2016 City of Riesel Operating Budget
07. Consider/Action to approve Ordinance #2015-06 setting and levying a city tax rate
08. Consider/Action regarding the street repair bids that closed on August 18th, 2015
09. Consider/Action regarding the bids for surplus computers that closed on August 18th, 2015
10. Consider/Action regarding the overall opinion of the Council of a Sweepstakes Gaming Room being built in Riesel. Council cannot ban this type of business, but the potential developer has sought out the opinion of the council before making a decision to locate in Riesel, to avoid possible problems at a later time. She does not want to locate here if the city is generally opposed to it.
11. Consider/Action regarding any updates pertaining to Charles Street warranty repairs
12. **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.
13. **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

DEPARTMENTAL REPORTS

14. **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
15. **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.
16. **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.
17. **Police Department Report:** update on activity of department for prior month, department budget, and needs of the department.

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 **8/21/15** at 5:30 pm:

Alisha Flanary, City Secretary, City of Riesel