BE IT REMEMBERED that on **AUG. 18, 2025**, the Riesel City Council met in a **SPECIAL**-called meeting, at 6:30 p.m. in the Riesel City Hall Meeting Room, at 104 Hwy. 6 North in Riesel, Texas, with notice of the meeting having been posted at least 72 hours in advance in accordance with Section 551, Texas Government Code.

Call to Order: Mayor Jennifer Hogg called the meeting to order at 6:35 PM

Council Members Present: Ralph May, Bobby Dieterich, Paul Winkler & Deanna Davis

Council Members Absent: Kevin Wunderlich

Employees Present: Alisha Flanary, Ryan Dieterich & Patrick Bellringer

Visitors Present: none

Mayor Hogg led the Pledge of Allegiance and Deanna Davis gave the invocation.

Consent Agenda: Bobby Dieterich made a motion to approve all consent items, consisting of the minutes from the 7/15/2025 & 7/29/2025 council meetings with corrections; payment of bills & payroll; and acceptance of monthly financial reports. Paul Winkler seconded the motion, which carried unanimously.

Visitors' Comments: none

Generator Bids: Bobby Dieterich motioned to table this item until engineers provide a report. With a second by Deanna Davis, the motion carried unanimously.

Election Order: Bobby Dieterich moved to adopt an Order of Election to elect one (1) person for each position to serve the full term of two (2) years for three (3) City Council Member positions.

Budget: council members discussed the budget with City Secretary and Chief Dieterich, no action was taken

Tax Rate: Deanna Davis made a motion to use the No New Revenue Tax Rate, proposing a tax rate of \$0.223923 per \$100.00 of property valuation, of said rate, \$0.159128 being for General Fund maintenance and operation expenses, and \$0.064795 of said tax rate being for the payment of principal and interest on debt. Ralph May seconded the motion. An individual record vote was taken by the mayor and the motion passed unanimously.

Hearing Date: Paul Winkler moved to set the date for a public hearing on the 2025-2026 proposed tax rate and the 2025-2026 Operating Budget to be held on August 26th, 2025 at 6:30 PM at Riesel City Hall. Bobby Dieterich seconded the motion and it carried unanimously.

EXECUTIVE SESSION: at 7:23 pm, Council Members convened into a closed meeting pursuant to Section 551.074 of the Government Code (V.C.T.A.) for the City Council to deliberate the duties, evaluation, employment, and/or appointment of a public officer or employee: **Part Time Police Officer, Anthony Daniels, annual evaluation**

Reconvene: at 7:42 pm council reconvened into open session stating that no action had been taken in the closed session

Anthony Daniels Pay: Paul Winkler made a motion to leave Officer Daniel's pay as is. Deanna Davis seconded motion, which passed with Bobby Dieterich, Paul Winkler and Deanna Davis voting "AYE", in favor of the motion, and with Ralph May voting "NAY", against the motion.

Monthly Reports: Council received monthly reports from each department head (Utilities, Police & Administration)

Discussion: Council would like to have a future meeting with Charlie Merritt and his architect

Adjournment: With no further business, Mayor Hogg adjourned the meeting at 7:57 PM

Mayor, Jennifer Hogg

Attest: Alisha Flanary, City Secretary