

BE IT REMEMBERED that on Tuesday, **APRIL 9, 2024**, the Riesel City Council met in a REGULAR 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 said 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 6:33 PM

Council Members Present: Ralph May, Bobby Dieterich, Debbie Kilgore, Bill Barker & Paul Winkler

Employees Present: Alisha Flanary, Cristen Conner & Ryan Dieterich

Visitors Present: Linda Hogg, Tom Flanary Jr., Kevin Wunderlich & Phyllis Koester

Mayor Hogg led the Pledge of Allegiance and Councilman Bill Barker, gave the invocation.

Consent Items: Bill Barker made a motion to approve all consent items: minutes from the 3/12/24, 3/19/24, & 3/26/24 council meetings, payment of bills and payroll and acceptance of monthly financial reports. Debbie Kilgore seconded the motion and it carried unanimously.

Visitor's Comments: Linda Hogg made comments about drainage and ditches

Executive Session: at 6:46 PM city council members convened into a closed executive session, pursuant to Section 551.074 of the Government Code (V.C.T.A.) to deliberate the duties, evaluation, employment, and/or appointment of a public officer or employee: ***Cristen Conner, annual evaluation***

Reconvene: At 7:13 PM Council reconvened the open session, stating that no action was taken during the closed meeting;

Raise in Pay: Bill Barker moved to increase Cristen Conner's pay by seven (7) percent. Paul Winkler seconded the motion and it carried unanimously.

Tax Exemption: Paul Winkler motioned to approve Ordinance #2024-02, granting tax exemption for qualifying child-care facilities, in accordance with Section 11.36 of the Texas Tax Code. Ralph May seconded the motion, which carried unanimously.

Ditch Ordinance: Debbie Kilgore made a motion to table discussion regarding Ordinance #2024-03, regulating ditches, culverts and other installations. Bobby Dieterich seconded the motion, which carried unanimously.

Take-home Vehicles: Bobby Dieterich moved to table discussion pertaining to implementing a take-home vehicle policy. Paul Winkler seconded the motion and it carried, unanimously.

Discussion Items: Brief discussion was held pertaining to the following: AEDs & a Procurement Policy

Monthly Reports were submitted by the Utility Department, Police Department and the Office of City Secretary.

Adjournment: With no further business, Mayor Hogg adjourned the meeting at 8:46 PM



Mayor, Jennifer Hogg



Attest: Alisha Flanary, City Secretary

