

BE IT REMEMBERED that on Tuesday, **MARCH 15TH, 2022**, 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 said meeting having been posted at least 72 hours in advance in accordance with Section 551, Texas Government Code.

Call to Order: Mayor, Kevin Hogg, called the meeting to order at 6:32PM

Council Members Present: Todd Ehlers, Marshall Shaw, Jeff Tanner, Kooper Sjolander & Jeanne Lehrmann

Employees Present: Alisha Flanary & Randy Ehlers

Visitors Present: None

Consent Items: Jeanne Lehrmann made a motion to approve consent items: Minutes from 2/15/22 & 2/23/22, the monthly financials & payment of bills for March. With a second by Todd Ehlers, the motion carried unanimously.

Alluvium Well: A brief discussion was held regarding an update on the alluvium well project. Jennifer Boen sent an email indicating that the land would soon be cleared at Joe Rice's property and that a test hole would follow soon after. She said CP&Y met with Mr. Leon Johnson and he allowed them to look at his property. He showed them a natural spring that was running on the property and an old water well that was holding water. He said the land would be handed down to his children and that he wouldn't make any decisions without them agreeing to a test well. He planned on meeting with them that night.

Spring Clean: Todd Ehlers made a motion to set a date for the annual Citywide Spring Clean Up Day for April 23rd, from 8am to 1pm. Jeanne Lehrmann seconded his motion, which carried unanimously.

Garbage Rate: Jeff Tanner made a motion to accept a proposal for a 7.2% rate increase for solid waste collection service by Frontier Waste Solutions. Todd Ehlers seconded the motion and it carried unanimously.

Public Hearing: At 6:53 PM the Mayor opened the floor to public opinion regarding a proposed water rate increase. With no public comments, the hearing closed at 6:55 PM.

Water Rates: Jeanne Lehrmann made a motion to adopt Ordinance #2022-01, an ordinance of the City of Riesel, amending and setting water rates. Jeff Tanner seconded the motion, which carried unanimously.

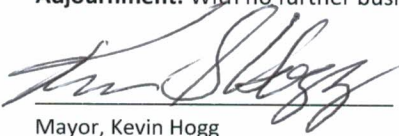
Executive Session: At 6:56 PM Council convened into a closed, executive session, pursuant to Section 551.074 of the Government Code to deliberate the duties, employment, evaluation, and/or appointment of a public officer or employee: review recommended applicant for utility maintenance assistant position

At 7:06 PM Council reconvened into open session, stating that no action was taken during executive session.

Job Offer: Jeanne Lehrmann made a motion to offer the Utility Maintenance position to Trevor Slusser for \$16.00 an hour, with a 90 day probationary period, pending drug screening and background check. Jeff Tanner seconded her motion and it carried unanimously.

Reports: Monthly activity reports were submitted by each department head.

Adjournment: With no further business, Mayor Hogg adjourned the meeting at 7:30 PM


Mayor, Kevin Hogg


Attest: Alisha Flanary, City Secretary

