
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 **NOVEMBER 8th, 2022, at 6:30pm** at Riesel City Hall, 104 N Hwy 6, to discuss the following matters:

1. Call meeting to Order, confirm quorum
2. **Consent Items:** Approval of Minutes from Council Meetings on 10/11/22, Payment of Bills/Payroll & Monthly Financial Reports
3. **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.
4. **Executive Session:** A closed meeting will be held 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: **Police Chief applicants, Matt Cosper & Ryan Dieterich**
5. Consideration and Possible action regarding the subject of executive session: appointment/hiring of police chief
6. **Executive Session:** A closed meeting will be held 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: **Utility Maintenance applicants**
7. Consideration and Possible action regarding the subject of executive session: hiring of Utility Maintenance Employee
8. **Executive Session:** A closed meeting will be held 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: **Annual evaluations of Alisha Flanary**
9. Consideration and possible action regarding the subject of executive session: Alisha Flanary, annual evaluation
10. Consider and act to accept a proposal from Paul Christensen & Associates, LLC, Certified Public Accountants, to conduct the City's annual financial audit for FY 2021-2022
11. Discussion and update from city engineers at CP&Y regarding the alluvium well project
12. Consider and act to ratify the Mayor's recent termination of city utility maintenance employee, Trevor Slusser
13. Consider and Act regarding adoption of Resolution #2022-1108, authorizing the filing of a grant application with Heart of Texas Council of Governments for a regional environmental/solid waste program grant to be used for a City-wide Clean Up and Tire Amnesty event; authorizing Alisha Flanary, City Secretary, to act on behalf of the City of Riesel in all matters of the application process; and pledging that if a grant is received, the City of Riesel will comply with all grant requirements of HOTCOG, the TCEQ and the State of Texas.
14. Discussion and possible action regarding ongoing engineering projects by CP&Y:
 - a. Arsenic Reduction/Alluvium Well project
 - b. Sewer Rehab Project
15. Discussion and possible action regarding Council/Employee Appreciation Dinner
16. Submission of Monthly Departmental Reports: a. Utility Report b. Police Report c. Secretary's Report
17. 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.
18. 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.
19. **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 11/4/2022 at 4:00 pm

Alisha Flanary

Alisha Flanary, City Secretary, City of Riesel