

BE IT REMEMBERED that on Tuesday, **OCTOBER 10TH, 2023**, 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, Marshall Shaw, called the meeting to order at 6:30 PM

Council Members Present: Jeanne Lehmann, Dustin Keller, Roger Fitzpatrick, Jennifer Hogg & Kooper Sjolander

Employees Present: Alisha Flanary, Walter Lloyd, Jared Bonner, Chelsea Kemp & Matthew Cosper

Visitors Present: Tony Gregory, Linda Hogg, Ralph May, Phyllis Koester, Paul Winkler, & Tom Flanary Jr.

Consent Items: Jeanne Lehmann made a motion to approve the consent items: Minutes from 9/12/23; monthly financial reports and the payment of bills. With a second by Kooper Sjolander, the motion carried unanimously.

Visitor's Comments: Tony Gregory made comments regarding roll-off dumpster rentals. Linda Hogg asked who to call to report suspicious activity during the day. Ralph May asked why the promotion to sergeant was back on the agenda again so soon. Paul Winkler asked Council to restripe the parking lot.

Roofing Permits: Jeanne Lehmann made a motion to exempt roofing projects of existing homes from the permitting process and to continue requiring inspections for new construction roof projects. Roger Fitzpatrick seconded the motion, which carried unanimously.

Projects: Discussion was held regarding the Arsenic Reduction Project (Alluvium Well) and the Sewer Line & Manhole Rehabilitation Project. Then an update was given regarding park improvements.

Holidays: Discussion was held regarding upcoming holiday events. Police Department will participate in Trunk or Treat. A Christmas Parade will be held December 9th and annual Employee/Council Appreciation Dinner will be held December 5th.

Executive Session: at 7:05 PM Council convened into a closed session pursuant to Section 551.074 of the Government Code (V.C.T.A.) so that they could deliberate the employment, appointment, evaluation, duties, assignments and/or discipline of Officer Walter Lloyd, promotion to Sergeant

At 7:56 Council reconvened into open session stating that no action was taken during executive session. Roger Fitzpatrick made a motion to promote Walter Lloyd to Sergeant and to increase his pay to \$58,500 per year. Kooper Sjolander seconded the motion and it carried with four (4) Ayes and one (1) Nay by Jennifer Hogg.

Departmental Reports: Monthly reports were submitted to Council from the police department, public works department and city secretary.

ADJOURNMENT: With no further business, Mayor Shaw adjourned the meeting at 8:00 PM.

Mayor, Marshall Shaw

Attest: Alisha Flanary, City Secretary