

BE IT REMEMBERED that on Tuesday, **APRIL 19TH, 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 6:30PM

Council Members PRESENT: Todd Ehlers, Marshall Shaw, Kooper Sjolander & Jeanne Lehrmann **ABSENT:** Jeff Tanner

Employees Present: Alisha Flanary **Visitors Present:** Paul Winkler

Consent Items: Jeanne Lehrmann made a motion to approve consent items: Minutes from 3/15/22, the monthly financial reports & payment of bills for March. With a second by Todd Ehlers, the motion carried unanimously.

Visitor's Comments: None

Sewer Rehab Project: Todd Ehlers made a motion to allocate the CLFRF grant funds to a sewer rehab project in the Charles Street area and additional areas as prioritized by an ongoing evaluation by CP&Y Engineers. Jeanne Lehrmann seconded the motion and it carried unanimously.

Alluvium Well: An emailed update from Terry Winn was provided to Council. He said that Joe Rice's property had been cleared and that the drillers would be out tomorrow to drill a test hole. He also said that CP&Y sent a routine quarterly update to TCEQ, which included a request for an extension in time for compliance, in response to the EPA enforcement order. Before granting another extension, TCEQ is requiring a meeting with city engineers and staff to discuss the progress of the project.

Splashpad: After reviewing proposals and product samples, Jeanne Lehrmann voted to accept a proposal from Aquaseal to resurface the splashpad and surrounding sidewalk with the Flecks Systems safety surfacing, rubberized material, for a total of 2,025 Sq Ft and a cost of \$45,420, and to have installation done immediately. Kooper Sjolander seconded the motion, which carried unanimously.

Building Requirements: Todd Ehlers made a motion to direct staff to contact the city attorney and engineers about enacting new building requirements, such as form inspections, and other inspections of new construction projects in the city limits. Kooper Sjolander seconded the motion, which carried unanimously.

Cloud Phones: Council reviewed proposal from a sales rep at Windstream, offering to switch the current analog office phone system to a cloud based phone system, which would operate via the internet. No action was taken.

Executive Session: At 7:22 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: Cristen Conner's annual evaluation

At 7:27 PM Council reconvened into open session, stating that no action was taken during executive session.

Pay Raise: Jeanne Lehrmann made a motion to give Cristen Conner a 5% raise in pay. Kooper Sjolander seconded her motion and it carried unanimously.

Reports: Monthly reports were submitted by each department head.

Adjournment: With no further business, Mayor Hogg adjourned the meeting at 7:31 PM


Mayor, Kevin Hogg


Attest: Alisha Flanary, City Secretary

