

BE IT REMEMBERED that on Tuesday, **OCT. 11TH, 2022**, 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 Kevin Hogg called the meeting to order at 6:31PM

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

Employees Present: Alisha Flanary, Danny Krumnow **Visitors Present:** Linda Hogg

Executive Session: At 6:31 PM Council convened into a closed, executive session pursuant to Section 551.072, DELIBERATIONS REGARDING REAL PROPERTY. Deliberate the purchase, sale, lease, or value of real property where deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third party: **alluvium well project**

RECONVENE: At 6:58 PM Council reconvened, stating no action was taken during closed session.

Consent Items: Jeanne Lehrmann made a motion to approve the consent items: Minutes from 9/13/2022, the monthly financials & the payment of bills. With a second by Jeff Tanner, the motion carried unanimously.

Visitor's Comments: None

LAND PURCHASE: Jeff Tanner made a motion to adopt Resolution #2022-1011 approving the use of Land Funds for purchase of land described above, and authorizing City Attorney, Michael W. Dixon to sign all documents necessary for the conveyance of the land to the City, and all other documents necessary to carry out the purchase of the land by the City from Marvin Webster and Mary Webster, and to have full authority to bind the City by his execution thereof. Marshall Shaw seconded the motion, which carried with four (4) Ayes and zero (0) Nays

ALLUVIUM WELL: Discussion was held to update Council on activities pertaining to the alluvium well project. Jennifer Boen of CP&Y was present to discuss recent progress. Still waiting on approval from BASF to drill test wells on their property.

ONCOR: Jeanne Lehrmann moved to adopt Resolution #2022-1011-B denying Oncor Electric Delivery Company's application to increase rates, filed on or about May 11, 2022 and requiring Oncor to reimburse the Alliance of Oncor's Cities' rate case expenses. Jeff Tanner seconded the motion and it carried unanimously.

Fall Cleanup: Discussion was tabled on this subject until a later date

Impoundments: Marshall Shaw made a motion to adopt Ordinance #2022-05, authorizing impoundment of vehicles for enforcement of state mandatory financial responsibility law and state required driver's license law. Jeanne Lehrmann seconded the motion, which carried unanimously. (For the record, the Mayor abstained from this discussion and had no vote on this matter)

Retirement: Marshall Shaw made a motion to accept a letter of notice from Chief Krumnow, announcing his retirement date of January 11th, 2023. Jeanne Lehrmann seconded the motion, which carried unanimously.

Recruitment: Discussion was held regarding recruitment of a new officer. No action was taken

Police Software: Discussion was held regarding a new software system for the police department. No action was taken.

Monthly Reports: Submitted by the City Secretary and Police Chief

ADJOURNMENT: With no further business, Mayor Hogg adjourned the meeting at 8:02 PM

Mayor, Kevin Hogg

Attest: Alisha Flanary, City Secretary