

BE IT REMEMBERED that on **Tuesday, SEPT. 10, 2024**, 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 Jennifer Hogg called the meeting to order at 6:30 PM

Council Members Present: Ralph May, Bobby Dieterich, Paul Winkler & Debbie Kilgore

Employees Present: Alisha Flanary, Patrick Bellringer, Randy Ehlers & Ryan Dieterich

Visitors Present: Linda Hogg, Michael Baldwin, Tom Flanary Jr., Joshua Fallenstein, Kevin Wunderlich and Dori Dieterich

Mayor Hogg led the Pledge of Allegiance and Council Member Debbie Kilgore gave the invocation.

Consent Items: Debbie Kilgore made a motion to approve all consent items, including the minutes from the 8/13/24 & 8/29/24 council meetings, payment of bills, payroll and acceptance of monthly financial reports. Paul Winkler seconded the motion, and it carried unanimously.

Visitor's Comments: none

Oncor: Paul Winkler made a motion to approve a franchise agreement with Oncor Electric. Debbie Kilgore seconded the motion, which carried unanimously.

Executive Session 1: At 6:47 PM, Council convened into a closed, executive session, pursuant to Government Code 551.074, to deliberate the duties, evaluation, employment and/or appointment of a public officer or employee: Police Cadet, Joshua Fallenstein

Reconvene Meeting: at 6:59PM, council reconvened the open meeting, stating that no action was taken during the closed meeting.

Police Cadet Agreement: Bobby Dieterich made a motion to approve a Police Cadet Training Reimbursement Agreement for Joshua Fallenstein with a two year commitment of service as a Riesel Police Officer upon his graduation in December. Paul Winkler seconded the motion and it carried unanimously.

Atmos Energy: Paul Winkler moved to approve a franchise agreement with Atmos Energy. With a second by Debbie Kilgore, the motion passed, unanimously.

Drainage Project: Paul Winkler made a motion to approve a drainage rehabilitation project proposal by STV Engineers. Bobby Dieterich seconded the motion, and it carried unanimously.

Alluvium Well: Brief discussion was held regarding the alluvium well. Engineers were not present for an update.

2025 Chevy Tahoe: Debbie Kilgore made a motion to authorize Chief Dieterich to put the Riesel Police Department on the list at Cap Fleet to reserve a new 2025 Chevy Tahoe. Bobby Dieterich seconded her motion and it carried unanimously.

GPS Tracking: Ralph May made a motion to approve a proposal for hard-wired GPS fleet tracking for city vehicles with no-cost hardware with twelve months of service. Debbie Kilgore seconded the motion and it carried unanimously.

Parade: Bobby Dieterich moved to authorize Riesel High School to hold their annual homecoming parade on October 16th at 6PM. With a second by Ralph May, the motion passed unanimously.

Executive Session 2: At 7:27 PM, Council convened into a closed, executive session, pursuant to Government Code 551.074, to deliberate the duties, evaluation, employment and/or appointment of a public officer or employee: Randy Ehlers, annual evaluation

Reconvene Meeting: at 7:41 PM, council reconvened the open meeting, stating that no action was taken during the closed meeting.

Pay Raise: Bobby Dieterich made a motion to increase Randy Ehler’s pay by 2.5%. Ralph May seconded the motion and it carried unanimously.

Executive Session 3: At 7:43 PM, Council convened into a closed, executive session, pursuant to Government Code 551.074, to deliberate the duties, evaluation, employment and/or appointment of a public officer or employee: Police Chief, Ryan Dieterich, annual evaluation

Reconvene Meeting: at 8:05 PM, council reconvened the open meeting, stating that no action was taken during the closed meeting.

Additionally, there was no further discussion or action taken by council after reconvening into open session.

Holiday Events: Council and staff discussed upcoming holiday events: Trunk or Treat, Christmas Parade, Christmas Light Contest and the annual Employee/Council Appreciation Dinner

Monthly Reports were submitted by the Utility Department, Police Department, and the Office of City Secretary.

Adjournment: With no further business, Mayor Hogg adjourned the meeting at 8:19 PM

Mayor, Jennifer Hogg

Attest: Alisha Flanary, City Secretary