

BE IT REMEMBERED that on Tuesday, **FEB. 14TH, 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 6:30PM

Council Members Present: Jennifer Hogg, Dustin Keller, Kooper Sjolander & Jeanne Lehrmann **Absent:** none

Employees Present: Alisha Flanary, Ryan Dieterich, Chelsea Kemp, Matt Cospier & Patrick Bellringer

Visitors Present: Paul Winkler, Linda Hogg, Tom Flanary, Amy Martinez, Martin Martinez & Walter Lloyd

Consent Items: Jeanne Lehrmann made a motion to approve the consent items: Minutes from 1/10/23 & 1/17/23 and the payment of bills. With a second by Dustin Keller, the motion carried unanimously.

Visitor's Comments: none

Executive Session: At 6:36 PM Council convened into a closed, executive session pursuant to Section 551.074, to deliberate the duties, evaluation, employment, and/or appointment of a public officer or employee: **Police Officer applicant, Walter Lloyd**

RECONVENE: At 7:46 PM Council reconvened, stating no action was taken during closed session

Job Offer: Jeanne Lehrmann made a motion to extend an offer of employment to Walter Lloyd, as a Riesel Police Officer, with a starting salary of \$51,000. Kooper Sjolander seconded the motion, which carried with three (3) Ayes and one (1) Nay, by Jennifer Hogg.

Executive Session: At 7:48 PM Council convened into a closed, executive session pursuant to Section 551.074, to deliberate the duties, evaluation, employment, and/or appointment of a public officer or employee: **Annual Evaluation, Chelsea Kemp**

RECONVENE: At 8:34 PM Council reconvened, stating no action was taken during closed session

Pay Raise: Jeanne Lehrmann moved to raise Chelsea Kemp's salary to \$20 per hour, effective on her anniversary date. Kooper Sjolander seconded the motion, which carried unanimously.

Well Project: Secretary Flanary gave a brief update. CP&Y is meeting with a clearing company to survey the site and make clearing recommendations.

COLA: Discussion was not held regarding this topic. Council asked to schedule a special meeting for February 28th to be able to allow more time for an in-depth discussion.

Racial Profiling Report: Police Chief, Matt Cospier, stated that the Racial Profiling Report was not available at the time of the meeting. There was no further discussion regarding this matter.

Budget Request: Police Chief, Matt Cospier, discussed the need for new police cars and cameras with council

Barriers: Discussion regarding installing bollards or similar type of barriers in front of City Hall to prevent vehicles from crashing into the building. Council asked that Randy Ehlers get a quote for this.

Monthly Reports were submitted to council by the Police Chief, Utility Superintendent & the City Secretary.

ADJOURNMENT: With no further business, Mayor Shaw adjourned the meeting at 8:59 PM