BE IT REMEMBERED that on Tuesday, **AUG. 30, 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 6:31PM

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

Employees Present: Alisha Flanary Visitors Present: Mae Ehlers

**RESIGNATION:** Jeanne Lehrmann made a motion to accept a resignation letter from Council Member Todd Ehlers, as he has moved out of the city limits. Jeff Tanner seconded the motion and it carried unanimously.

**LEASE:** Marshall Shaw moved to approve Resolution 2022-0830, an updated lease agreement between the City of Riesel and FIKES Wholesale (CEFCO). Jeanne Lehrmann seconded the motion, which carried unanimously.

**PUBLIC HEARINGS:** At 6:38 PM, Mayor Hogg opened the floor to hear public opinion on the proposed 2022-2023 Operating Budget. There were no comments and the budget hearing was closed at 6:39 PM

At 6:39 PM the mayor opened a public hearing to hear opinions on the proposed 2022-2023 proposed tax rate. There were no comments, therefore the tax rate hearing was closed at 6:40 PM.

**BUDGET:** Jeanne Lehrmann made a motion to approve Ordinance # 2022-03, adopting the proposed 2022-2023 City of Riesel Operating Budget. Marshall Shaw seconded her motion. An individual record vote was taken by the mayor and the motion passed unanimously.

**TAX RATE:** Jeanne Lehrmann made a motion that the tax rate be increased by the adoption of a rate of 0.279879, which is effectively a 10.57 percent increase in the tax rate (Ordinance #2022-04). Jeff Tanner seconded the motion. An individual record vote was taken by the mayor and the motion passed unanimously.

Adjournment: With no further business, Mayor Hogg adjourned the meeting at 6:48 PM

Mayor, Kevin Hogg // O Attest: Alisha Flanary, City Secretary