

BE IT REMEMBERED that on Tuesday, **APRIL 11<sup>TH</sup>, 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 6:31 PM

**Council Members Present:** Jennifer Hogg, Dustin Keller, Kooper Sjolander, Roger Fitzpatrick & Jeanne Lehrmann

**Absent:** none

**Employees Present:** Alisha Flanary, Cristen Conner & Matt Cospier

**Visitors Present:** Gary Bennett, Maurice Schwanke, Paul Winkler, Linda Hogg & Jennifer Boen

**Executive Session:** At 6:31 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: Bookkeeper, Cristen Conner, annual evaluation

**6:43 PM** Council reconvened, stating no action was taken during closed session

**Salary Increase:** Jennifer Hogg made a motion to increase Cristen's salary by 15%. Jeanne Lehrmann seconded that motion, which carried unanimously.

**Consent Items:** Jeanne Lehrmann made a motion to approve the consent items: Minutes from 3/14/23 & 3/21/23 and the payment of bills. With a second by Kooper Sjolander, the motion carried unanimously.

**Visitor's Comments:** none

**Well Project:** Jennifer Boen with STV Engineering presented an update. She stated that clearing had begun at the BASF property and that culverts were about to be installed. Drillers will be drilling test wells by the end of the month.

**Plat:** Jeanne Lehrmann made a motion to approve an amended plat for Phase 2, Indian Trails Subdivision. Kooper Sjolander seconded the motion and it carried unanimously.

**Zoning:** Jeanne Lehrmann made a motion to approve a proposal by Bureau Veritas to start the steps of developing a zoning ordinance, the first step of which is to draft a current base map, then to build a comprehensive plan and finally, to draft the zoning ordinance. Roger Fitzpatrick seconded the motion, which carried unanimously.

**Monthly Reports** were submitted to council by the Police Chief, Utility Superintendent & the City Secretary. Council requested information on implementing Zoning.

**ADJOURNMENT:** With no further business, Mayor Shaw adjourned the meeting at 7:29 PM

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Mayor, Marshall Shaw

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Attest: Alisha Flanary, City Secretary