BE IT REMEMBERED that on Tuesday, **MAY 10TH, 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 6:30PM

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

Employees Present: Alisha Flanary & Danny Krumnow

Visitors Present: Linda Hogg, Paul Winkler, Bill Grimsley, Tom Flanary Jr.

Consent Items: Marshall Shaw made a motion to approve consent items: the Minutes from 4/26/2022, the monthly financials & the payment of bills. With a second by Jeanne Lehrmann, the motion carried unanimously.

2021 Audit: Jeanne Lehrmann made a motion to approve the 2021 Financial Audit of the General, Water & Sewer Funds as presented by CPA, William Grimsley. Jeff Tanner seconded the motion and it carried unanimously.

Visitor's Comments: None

Alluvium Well: Discussion was held to update Council on activities pertaining to the alluvium well project. Emails from lead engineer, Terry Winn, were shared with Council. His emails stated information about the recently drilled test well on Joe Rice's property in Fall's County. He stated that the alluvium was found from a depth of 8' to 52' and that there was a shallow layer of gravel followed by sand, gradually becoming finer with depth. Some silt and clay were noted in the deeper layers of the formation. A 4" PVC cased test well was constructed with a course gravel pack in the formation. The static water level was 27' deep and pumping of the well produced 13 gpm (gallons per minute) with a drawdown to 45'. From this test, he estimated a full scale well at that location would produce about 50 gpm. He stated it would certainly take multiple wells on the property to provide the 200 to 300 gpm that they needed. A sample was taken to the AquaTech laboratory in Bryan for analysis. He stated that results would take about 3 weeks. Continuing on, he said that more test wells would be appropriate if the water quality is good. He also mentioned doing test wells on the Todd Ehlers property with Jeff Brien and said that they could do that next week if they were able to get minor clearing done.

Sandy Creek: Discussion was held regarding legal documents received from Brazos Sandy Creek Electric Cooperative, Inc. regarding their recent filing for bankruptcy. The documents were forwarded to City Attorney, Mike Dixon.

Building Inspector: Discussion was held regarding hiring a building inspector to inspect homes that may be in violation of the Dilapidated Building Ordinance. Proposals from inspectors had not yet been received and this discussion will continue at the next regular meeting.

Executive Session: At 7:16 PM Council convened into a closed, executive session, pursuant to Section 551.074 of the Government Code to deliberate the duties, employment, evaluation, and/or appointment of a public officer or employee: Police Chief, Danny Krumnow

At 8:10 PM Council reconvened into open session, stating that no action was taken during executive session, but a special called meeting will be held on May 31st to continue discussion on this matter

Reports: Monthly activity reports were submitted by each department head.

Research: Todd Ehlers spoke up during the final discussion item, voicing his opinion regarding the importance and need for zoning to address current and future growth. There was consensus among council discussion that this is something that needs to be addressed.

Adjournment: With no further business, Mayor Hogg adjourned the meeting at 8:33 PM

Mayor, Kevin Hogg

Attest: Alisha Flanary, City Secretary