

BE IT REMEMBERED that on Tuesday, **SEPTEMBER 12TH, 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 6:30 PM

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

Employees Present: Alisha Flanary, Walter Lloyd & Matthew Cosper

Visitors Present: Belen Ruiz, Courtney Cormier, Becky Kinder, Linda Hogg, Phyllis Koester, Gary Bennett, Darla Worden, Rebekah Worden, Tom Flanary Jr., Sharon Koester Rasner, David Rasner, Paul Fields, Lee Fields, Rodney Dieterich & Dori Dieterich

Consent Items: Jeanne Lehmann made a motion to approve the consent items: Minutes from 8/8/23, 8/29/23 & 9/5/23 ; monthly financial reports and the payment of bills. With a second by Roger Fitzpatrick, the motion carried unanimously.

Visitor's Comments: Becky Kinder addressed Council Members, asking about alleged videos from May 6th and May 13th. She also asked if new officer background checks were complete.

PUBLIC HEARING: At 6:40 PM, Mayor Shaw opened a public hearing to hear public comments regarding proposed Subdivision Ordinance #2023-04. Mike Dixon opened the discussion, explaining that the update in the ordinance was prompted by legislative changes and further protects the City from inferior infrastructure. The hearing was closed at 6:54 PM.

Subdivision Ordinance: Roger Fitzpatrick made a motion to adopt the #2023-04 Subdivision Ordinance as presented. Kooper Sjolander seconded the motion and it carried unanimously.

Pay Request: Jeanne Lehmann made a motion to approve pay request #1 by JNB Construction for \$142,775.50 for work completed on the Sewer Rehab Project. Dustin Keller seconded the motion, which carried unanimously.

Variance: Jeanne Lehmann made a motion to approve a variance request for Mr. Almonza to build on a previously platted lot that is only 50 feet wide on Jena Street. Kooper Sjolander seconded the motion, which carried unanimously.

Base Map: Maurice Schwanke presented a completed Base Map of the City of Riesel to City Council and explained that this was the first step in adopting Zoning. The next step is to adopt a Comprehensive Plan and that will begin now that the Base Map is complete.

Joint Election: Roger Fitzpatrick made a motion to approve a Joint Election Agreement with McLennan County for the purpose of electing three (3) city council members on November 7th, 2023. Dustin Keller seconded the motion and it carried unanimously.


Election Contract: Jeanne Lehmann made a motion to approve a contract for election services with McLennan County. Kooper Sjolander seconded the motion, which carried unanimously.

Parade: Dustin Keller moved to authorize a Homecoming Parade to be held on September 26, 2023 from 6:15 to 7:15 PM. Kooper Sjolander seconded the motion and it carried unanimously.

Projects: Discussion was held regarding the Arsenic Reduction Project (Alluvium Well) and the Sewer Line & Manhole Rehabilitation Project. Discussion was held about sewer odor in the area.

Finley Easements: Jeanne Lehmann made a motion to approve the Release and Abandonment of Certain Easements granted by Alvin & Mae Finely to RMS WSC. Roger Fitzpatrick seconded the motion and it carried unanimously.

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


Mayor, Marshall Shaw


Attest: Alisha Flanary, City Secretary