

BE IT REMEMBERED that on Tuesday, **JULY 11TH, 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: Jennifer Hogg, Jeanne Lehrmann, Dustin Keller & Kooper Sjolander

ABSENT: Roger Fitzpatrick

Employees Present: Alisha Flanary & Matt Cospier

Visitors Present: Tom Flanary Jr., Linda Hogg, Paul Winkler, Bobby Dieterich & Phyllis Koester

Consent Items: Jeanne Lehrmann made a motion to approve the consent items: Minutes from 6/13/23 & 7/5/23 ; monthly financial reports and the payment of bills. With a second by Dustin Keller, the motion carried unanimously.

Visitor's Comments: Phyllis Koester urged the City Council to do thorough background investigations on any job applicants.

Alluvium: Marshall Shaw stated that he had no new information but that he would call Terry Winn to follow up on water analysis results

Federwisch/Bautista Plat: this plat was not ready to present to council at this time

Parade: Jennifer Hogg made a motion to authorize the Lion's Club to hold a Sweetheart Parade on July 28th at 6pm. Jeanne Lehrmann seconded the motion and it carried unanimously.

Fields/Mims Plat: The Mims are seeking a variance from platting the parent tract of their recent land purchase, however they were unable to attend the meeting to present their request. No action was taken.

Mower: Jeanne Lehrmann made a motion to authorize the purchase of a new lawnmower to replace the 13 year old mower. Jennifer Hoggs seconded the motion, which carried unanimously.

Budget: Discussion was held regarding the 2024 operating budget & tax rate. Increased funds were suggested for the street repairs and to funding implement a zoning ordinance. Discussion will continue at future meetings.

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 7:17 PM

Mayor, Marshall Shaw

Attest: Alisha Flanary, City Secretary