

BE IT REMEMBERED that on Tuesday, **NOV. 15, 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 6:30PM

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

**Employees Present:** Alisha Flanary, Patrick Bellringer & Ryan Dieterich    **Visitors Present:** Tom Flanary Jr., Matt & Amy Cospers

**Executive Session:** At 6:30 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: **Police Chief applicants Matt Cospers & Ryan Dieterich**

**Reconvene:** at 7:12 PM, Council reconvened from closed session, stating that no action was taken. Todd Ehlers made a motion to table this matter until Monday, November 21st

**BASF:** Todd Ehlers made a motion to approve a Memorandum of Agreement with BASF for testing alluvium water well sites on BASF property. Jeanne Lehrmann seconded the motion, which carried unanimously.

**Building Code Amendment:** Jeanne Lehrmann made a motion to approve an amendment to Ordinance #2022-02 Building Code, Inspection & Permit Ordinance to add a 10 % (of permit fee) administrative fee to cover city staff time spent on permit applications and related matters. Jeff Tanner seconded the motion, which carried unanimously.

**Election:** Due to an unopposed election, there was no canvassing resolution to adopt. No action Taken.

**Adjournment:** With no further business, Mayor Hogg adjourned the meeting at 7:28 PM

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Mayor, Kevin Hogg

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Attest: Alisha Flanary, City Secretary