PUBLIC NOTICE: RIESEL CITY COUNCIL MEETING ON 5.14.2024

- NOTICE IS HEREBY GIVEN that the City Council of the City of Riesel, McLennan County, Texas, will hold a **REGULAR** called meeting on Tuesday, **MAY 14th, 2024 at 6:30 PM** at Riesel City Hall, 104 N Hwy 6, to discuss the following matters:
- 1. Call to Order; Confirm Quorum; Pledge of Allegiance & Invocation
- 2. **Consent Agenda:** Consent Items under item number 5 are considered routine by the City Council and will be enacted on by one motion to approve all items listed below. There will be no separate discussion of these items other than asking simple questions for clarification.
 - a. Approval of Minutes from Council Meetings on: 4/9/2024
 - b. Payment of Bills/Payroll & Monthly Financial Reports
- 3. **Visitor's Comments:** This is an opportunity for visitors to bring any item to the City Council's attention. Comments limited to 3 minutes per visitor. No deliberation may be held on the matter, except limited to a proposal to put the subject on the agenda for a subsequent meeting.
- 4. Discussion and possible action regarding annual <u>financial audit</u> of the General, Water & Sewer Funds, prepared by Paul Christensen & Associates.
- 5. Discussion and action approving a <u>line-item transfer</u> in accordance with Local Government code 252.022, transferring funds from the 2023-2024 General Operating Budget Contingency Fund Line Item 190, to the Street Budget "Culvert & Drainage" Line Item 188 in order to complete unforeseen <u>emergency repairs</u> needed for road and culvert damage on Rattlesnake Road, which was caused by recent flash flooding.
- 6. Discussion and action pertaining to a Drainage Rehab Project for the next budget cycle
- 7. Discussion and possible action regarding adoption of Ordinance #2024-03, PROVIDING FOR THE REGULATION OF DRIVEWAYS AND OTHER INSTALLATIONS IN STREET <u>DITCHES</u>; REGULATING CULVERTS AND STREET DITCHES; PROVIDING FOR PERMITS AND FEES FOR ANY DRIVEWAY, ROAD, SIDEWALK OR OTHER SUCH INSTALLATION IN A STREET DITCH; PROVIDING FOR PLANS & INSPECTIONS AND CHANGES IF NEEDED; PROVIDING FOR MINIMUM CULVERT SIZES AND COMPOSITION OF CULVERTS; REQUIRING EXISTING CULVERTS TO BE REPAIRED OR REPLACED WHERE THEY ARE UNDERSIZED, DAMAGED, CRUSHED, SUNKEN, CLOGGED OR BLOCKED SUCH THAT THEY IMPEDE THE FLOW OF STORM WATER; PROVIDING FOR THE NOTICE OF NON-FUNCTIONAL CULVERTS AND VIOLATION, PROVIDING FOR A TIME TO COMPLETE REPAIR OR REPLACEMENT, PROVIDING FOR CULVERTS TO BE ADDED TO DRIVEWAYS, SIDEWALKS AND OTHER INSTALLATIONS IN THE STREET DITCH WHERE NONE EXIST, REQUIRING OWNERS AND/OR OCCUPANTS TO KEEP ABUTTING STREET DITCHES CLEAN AND FREE OF WEEDS, TRASH, RUBBISH, OR OTHER MATTERS THAT WOULD IMPEDE THE FLOW OF STORMWATER

- Discussion and possible action regarding adoption of Ordinance #2024-04, PROHIBITING THE USE, SALE, OR POSSESSION OF <u>FIREWORKS</u> WITHIN THE CITY LIMITS OF RIESEL; DECLARING FIREWORKS A NUISSANCE AND PROVIDING FOR SEIZURE AND DESTRUCTION OF FIREWORKS; MAKING VIOLATION AN OFFENSE PUNISHABLE BY FINE
- 9. Discussion and possible action regarding implementation of a policy for city-owned, take-home vehicles
- 10. Discussion and possible action pertaining to authorization of a <u>parade</u> for the Riesel High School Senior Class of 2024 to be held on Sunday, May 19, 2024 at 5:00 PM.
- 11. Discussion regarding a <u>Bridge Feasibility Study</u>, in relation to a possible future bridge to be built across the Brazos River, linking Riesel to Robinson
- 12. Discussion regarding possible future plans to widen Highway 6 and the installation of overpasses over town
- 13. Discussion and action regarding the acceptance of Councilman Bill Barker's resignation from City Council
- 14. **Executive Session #2:** A closed meeting will be held pursuant to *Section 551.074 of the Government Code* (*V.C.T.A.*) for the City Council to deliberate the duties, evaluation, employment, and/or appointment of a public officer or employee: Officer, Daryl Welch

Convene into Closed Session at: _	(time)	Resume Open Session at :	(time)
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- 15. Discussion and possible action regarding topic of executive session, <u>Daryl Welch</u>
- 16. Monthly Reports Submitted: a. Utility Report b. Police Report c. Secretary's Report
- 17. Discussion and possible directives to staff for future agenda items, data compilations, research, ordinances, regulations, or policies that the members of the Council desire to be compiled or drafted for review by the Council at a subsequent meeting.
- 18. Adjournment

I hereby certify that this notice was placed at its present location at least 72 hours prior to the above meeting time. Posted on Friday, 5/10//2024 at 8:30 AM

Alisha Flanary, City Secretary

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