

BE IT REMEMBERED that on Tuesday, **OCTOBER 12TH, 2021**, 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 6:35PM

Council Members Present: Marshall Shaw, Todd Ehlers, Jeff Tanner & Bobby Dieterich **Absent:** Jeanne Lehrmann

Employees Present: Alisha Flanary, Randy Ehlers & Ryan Dieterich

Visitors Present: Lisa Polster Frazier

Consent Items: Marshall Shaw made a motion to approve minutes from 9/21/21 and Jeff Tanner seconded the motion, which carried unanimously. Todd Ehlers moved to approve the payment of bills and payroll and to accept the monthly financial reports. Bobby Dieterich seconded the motion, which carried unanimously.

Visitor's Comments: none

Variance: Jeff Tanner made a motion to approve a request for a 5 ft side setback variance requested by Bobby Radle at 105 Indian Trails St. with the stipulation that a letter be sent informing him that this will not be allowed in the future and that penalties would be enacted, per the Subdivision Ordinance. Marshall Shaw seconded the motion and it carried unanimously.

Plat: Marshall Shaw made a motion to approve the Polster Plat at 212 Post Oak. Jeff Tanner seconded it and the motion carried unanimously.

Alluvium Well: the test holes bored on the Dunlap property turned out to be insufficient for the city's needs. They appear to only be in a terrace and would not provide long term water supply on a consistent level. The engineers are now looking at property further south into Falls County. Marshall Shaw said that he knows Gary Schimschat and thought that it would be best if someone on Council made first contact before sending the city engineers to talk to them. Marshall and Todd will try to arrange a conversation with him.

Holiday Plans:

- a. Fall Cleanup will be postponed until after the holidays, due to being short staffed.
- b. Regarding a date for annual Christmas parade, Jeff Tanner mentioned that there are too many parades already and that we should not hold another one, but instead Council proposed just having Santa on the Square and serving cookies and hot chocolate or something of that nature (or, alternatively, at the city tree in front of the Fire Department or to ask Mark Hall if he wishes to hold a joint event at Prospect Place) Council proposed a tentative date of Dec. 11th for such activities, but that will need to be confirmed to see if it conflicts with other community events.
- c. Employee/Council Appreciation Dinner date is tentatively set for December 7th, with a motion by Todd Ehlers and a second by Jeff Tanner, the motion passed unanimously.

Executive Session: Ryan Dieterich & Randy Ehlers Annual Evaluations (Both employees requested the discussion be held in open session, so Council did not convene into closed session, per their legal request.) Todd Ehlers mentioned his concerns about not receiving a written evaluation from Ryan's supervisor. He felt that this was unacceptable and that there was no way to properly conduct an analysis of his performance without the written evaluation and input of his immediate supervisor. Bobby Dieterich made a motion to table Ryan Dieterich's evaluation until next month. Todd Ehlers seconded that motion, which passed unanimously. Moving on, the discussion continued in open session regarding Randy Ehlers evaluation. After much discussion and time had passed, Randy asked the Council if it would be easier for them to go into closed session to continue the deliberation, and with Randy's suggestion, Kevin convened the meeting at 7:36 PM into closed session, pursuant to Section 551.074, of the government code for the City Council to deliberate the duties, evaluation, employment and/or appointment of a public officer or employee.

Reconvene: Council reconvened at 8:58 PM stating that no action had been taken during the closed session.

Randy Ehlers: Todd Ehlers moved to give Randy a \$1,000 raise in his annual salary. Jeff Tanner seconded the motion and it carried, unanimously.

Reports: monthly reports were submitted to Council for review

Discussion/Directives: discussion was held regarding an inquiry about someone living in a camping trailer on South Fair Park

Adjourn: With no further business and with no objections, Mayor Hogg, adjourned the meeting at 9:18 PM



Mayor, Kevin Hogg



Attest: Alisha Flanary, City Secretary

