

BE IT REMEMBERED that on Tuesday, **JUNE 14<sup>TH</sup>, 2022**, 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, Kevin Hogg, called the meeting to order at 6:30PM

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

**Employees Present:** Alisha Flanary, Randy Ehlers & Ryan Dieterich

**Visitors Present:** Linda Hogg, Ronnie Dowdle, Terry Winn, Mike Olson, Jennifer Boen & Tom Flanary Jr.

**Consent Items:** Jeanne Lehrmann made a motion to approve the consent items: Minutes from 5/10/22 & 5/31/22, the monthly financials & the payment of bills. With a second by Marshall Shaw, the motion carried unanimously.

**Visitor's Comments:** Linda Hogg asked who was responsible for mowing ditches and stated that the ditch on Jena Street needed mowing. Council confirmed that it is the individual property owner's responsibility to keep the ditches mowed.

**Alluvium Well:** Discussion was held to update Council on activities pertaining to the alluvium well project. Terry Winn & Jennifer Boen from CP&Y were present to lead the discussion. Terry presented some printed materials summarizing the project timeline and explained that more test holes will be drilled in the near future.

**Variance:** Jeanne Lehrmann made a motion to grant a variance of the side setback requirement to the home built by Ken Wells at 205 Indian Trails, which is in violation of Ordinance #2021-05 by 5 feet, with the caveat that Mr. Wells pay all costs the City incurred related to this variance and his previous variance violations. Jeff Tanner seconded the motion and it carried unanimously.

**Plat:** A plat for Phase 2 of the Indian Trails Subdivision was not ready at the time of this meeting so no action was taken.

**Building Inspector:** Todd Ehlers made a motion to approve the proposed contract with Bureau Veritas for inspection services and other possible services, such and planning, development & zoning, etc. Kooper Sjolander seconded the motion, which carried unanimously.

**Oncor:** Jeanne Lehrmann moved to approve Resolution #2022-0614, suspending Oncor Electric Delivery Company LLC's proposed effective date of June 17, 2022, for ninety days, in connection with Oncor's statement of intent to increase rates filed on or about May 13, 2022. Jeff Tanner seconded the motion and it carried, unanimously.

**Building Codes:** Discussion was held regarding amending the City's Building and Development ordinances to add provisions requiring building permits and form surveys, fee schedules, fine, penalties and adopting more recent versions of the International Building Codes.

**Planning:** Discussion was held regarding zoning and forming a Planning and Development Committee. Council asked that we start looking for volunteers to serve.

**Budget Calendar:** Jeanne Lehrmann made a motion to approve the proposed Budget Calendar as presented. Jeff Tanner seconded the motion, which carried unanimously.

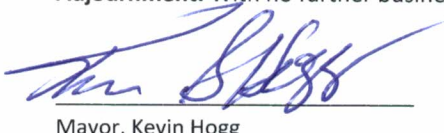
**8 Liners:** Discussion was held regarding the operation of 8-liners in the city limits.

**Executive Session:** At 8:35 PM Council convened into a closed, executive session, pursuant to Section 551.074 of the Government Code to deliberate the duties, employment, evaluation, and/or appointment of a public officer or employee: Police Chief, Danny Krumnow  
At 9:13 PM Council reconvened into open session, stating that no action was taken during executive session.

**Pay Raise:** Jeanne Lehrmann moved to give Chief Krumnow a 3% raise. Jeff Tanner seconded her motion and it carried unanimously.

**Reports:** Monthly activity reports were submitted by each department head.

**Adjournment:** With no further business, Mayor Hogg adjourned the meeting at 9:20 PM



Mayor, Kevin Hogg



Attest: Alisha Flanary, City Secretary

