

BE IT REMEMBERED that on Tuesday, **JAN. 23, 2024**, 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, Marshall Shaw called the meeting to order at 6:30 PM

**Council Members Present:** Dustin Keller, Jennifer Hogg, Ralph May, Bobby Dieterich, Paul Winkler

**Employees Present:** Alisha Flanary, Cristen Conner, Jared Bonner & Darryl Welch

**Visitors Present:** Robin Winkler, Phyllis Koester, Glyn Schraeder, Glenna Sandhoff, Dori Dieterich, Ryan Dieterich, Tony Lueck, Amanda Lueck, Tom Flanary Jr., Roger Fitzpatrick, Becky Kinder & Phyllis Koester

**Amendment:** Jennifer Hogg made a motion to adopt Ordinance #2024-01 an Ordinance of the City of Riesel, Texas amending Ordinance Number 2023-04 regarding subdivision regulations to provide for inspections of public infrastructure improvements and to provide for fees for such inspections. Paul Winkler seconded the motion and it carried unanimously.

**Police Chief:** Discussion was held regarding the following items pertaining to the police chief vacancy

- a. Posting an ad for police chief
- b. Starting salary – pay range
- c. Benefits
- d. Job duties, expectations, minimum qualifications
- e. Years of experience
- f. Options for appointment of interim chief to temporarily hold the position until a chief is appointed

**Executive Session:** at 6:55 PM city council members convened into a closed executive session, pursuant to Section 551.074 of the Government Code (V.C.T.A.) regarding personnel matters including but not limited to: assignments, duties, evaluation, employment actions, and hearing grievances regarding: **Appointment of an Interim Police chief**

**Reconvene:** At 8:30 PM, council reconvened into open session, stating that no action had been taken during the closed executive session.

**Appointment of Interim Chief:** Bobby Dieterich made a motion to table the appointment of an Interim Chief until a later date. Ralph may seconded the motion and it carried unanimously.

**Adjournment:** With no further business, Mayor Shaw adjourned the meeting at 8:33PM

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Mayor, Marshall Shaw

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Attest: Alisha Flanary, City Secretary