

BE IT REMEMBERED that on Tuesday, **JAN. 16, 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, Randy Ehlers, Jared Bonner & Darryl Welch

Visitors Present: Kevin Hogg, Phyllis Koester, Glenna Sandhoff, Glyn Schraeder, Tom Flanary Jr., William Carr, Keleigh Carr, Becky Kinder, Jo Ferguson, Jeanne Lehrmann, Mike Cox, Bryan Fleming, Amanda Lueck, Tony Lueck, Dori Dieterich, Rodney Dieterich, Leigh Ann Holloway, Sherri Thompson, Jeff Rosas, Penny Rosas, Billy Heaton, William Barker, Kennedy Hogg, Clayton Afinowicz, Patrick Bellringer & Kim Shane

Executive Session: at 6:31 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 **Police Sergeant, Walter Lloyd**

Reconvene: At 6:53 PM, council reconvened into open session, stating that no action had been taken during the closed executive session.

Resignation of Sergeant Walter Lloyd : Ralph May made a motion to ratify a Mutual Separation Agreement between the City and Walter Lloyd, and that the City accept Walter Lloyd’s immediate resignation. Paul Winkler seconded the motion and it carried unanimously.

Adjournment: With no further business, Mayor Shaw adjourned the meeting at 6:55 PM

Resigned

Mayor, Marshall Shaw
Jennifer L. Hogg
Mayor Pro Tem

Alisha Flanary
Attest: Alisha Flanary, City Secretary

