

## **PUBLIC NOTICE:** RIESEL CITY COUNCIL MEETING

NOTICE IS HEREBY GIVEN that the City Council of the City of Riesel, McLennan County, Texas, will hold a **REGULAR called** meeting on Tuesday **NOVEMBER 14<sup>th</sup>, 2023 at 6:30 PM** at Riesel City Hall, 104 N Hwy 6, to discuss the following matters:

1. Call meeting to Order, confirm quorum
2. Consider/Action to approve Resolution #2023-1115-1, canvassing the returns of the General Election of November 7, 2023 for the purpose of electing three at large Council Members
3. Swearing in of newly elected Council Members: Ralph May, Bobby Dieterich & Paul Winkler
4. Consideration and Action regarding appointment of officers (Mayor Pro Tem and Treasurer)
5. **Consent Items:** Council Approval of:
  - a. Minutes from Council Meetings on 10/10/2023
  - b. Payment of Bills/Payroll & Monthly Financial Reports
6. **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.
7. Discussion with Tony Gregory pertaining to roll off container services
8. Consideration and possible action regarding renewal of solid waste contract with Frontier Waste Solutions
9. Consideration and Action on Resolution 2023-1115-2 casting votes to elect directors for the McLennan County Appraisal District for the years 2023-2024

10. Consideration and Action regarding Resolution 2023-1115-3, approving the renovation and construction of an addition to the McLennan County Appraisal District office and that they finance the renovation and construction of an addition to its appraisal office.
11. Discussion with Mr. Bailey and Ms. Neumann and other citizens in the Charles Street area that are still facing extensive sewer odor in their homes.
12. Consideration and possible Action regarding approval of JNB Construction Pay Request #2 for \$39,686.25 and Pay Request, #3 for \$12,353.25 which is the final pay request as the project is 100% complete
13. Monthly Reports:     a. Utility Report     b. Police Report     c. Secretary's Report
14. Discussion and possible directives to staff on 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; including possible action on ordinance violations and ordinance enforcement, including regarding weed and rubbish regulations, substandard building regulations, animal regulations, and health and safety regulations.
15. 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 11/10/2023 at 4:30pm

*Alisha Flanary*

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Alisha Flanary, City Secretary