

BE IT REMEMBERED that on Tuesday, **JULY 09, 2024**, 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 Jennifer Hogg called the meeting to order at 6:30 PM

Council Members Present: Ralph May, Bobby Dieterich, Paul Winkler & Debbie Kilgore

Employees Present: Alisha Flanary & Ryan Dieterich

Visitors Present: David Marek, Jennifer Boen, Sharon Kuretsch, Robin Winkler, Linda Hogg, Tom Flanary Jr., Wayne and Nancy Federwisch, Rose Holle, Gertrude Kattner & Georgia Kattner

Mayor Hogg led the Pledge of Allegiance and Councilman Paul Winkler gave the invocation.

Proclamation: Mayor Hogg issued a proclamation declaring July 25, 2024, as Gertrude Kattner Day in honor of her 100th birthday. The meeting recessed briefly to congratulate Mrs. Kattner and celebrate with birthday cake.

Consent Items: Debbie Kilgore made a motion to approve all consent items: minutes from the 6/11/24 council meeting, payment of bills and payroll and acceptance of monthly financial reports. Bobbie Dieterich seconded the motion, and it carried unanimously.

Visitor's Comments: Linda Hogg stated that people were still firing off fireworks. She also expressed her frustration with the Oncor power outages and surges. She said that they have lost a television and a refrigerator due to the surges.

Drainage Rehab Project & Water/Wastewater Study: Discussion was to be held with David Marek pertaining to a proposal for a drainage rehab project, a potential Water/Wastewater Comprehensive Study and building a new city hall.

Encroachment Agreement: Paul Winkler made a motion to approve an Encroachment Agreement with Oncor. With a second by Debbie Kilgore, the motion carried unanimously.

STV Invoice: Paul Winkler moved to approve an invoice from STV Engineers for Amendment 2 of the RAAR Project for test wells and ROW contractor totaling \$198,189.68. Bobby Dieterich seconded that motion and it carried unanimously.

Clean Up Day: Discussion pertaining to setting a date for Fall City-wide Clean Up Day was tabled.

Budget: Preliminary budget worksheets were distributed to Council Members for review ahead of the upcoming budget workshop.

Monthly Reports were submitted by the Utility Department, Police Department, and the Office of City Secretary.

Adjournment: With no further business, Mayor Hogg adjourned the meeting at 8:27 PM

Mayor, Jennifer Hogg

Attest: Alisha Flanary, City Secretary