

AUG 9TH, 2022

CITY OF RIESEL

REGULAR MEETING MINUTES

BE IT REMEMBERED that on Tuesday, **AUG 9TH, 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 Pro Tem, Marshall Shaw, called the meeting to order at 6:30PM

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

ABSENT: Kevin Hogg

Employees Present: Alisha Flanary & Ryan Dieterich

Visitors Present: Linda Hogg, Gary Bennett, Jerry Bennett & Tom Flanary

Consent Items: Jeanne Lehrmann made a motion to approve the consent items: Minutes from 7/12/22 & 8/2/22, the monthly financials & the payment of bills. With a second by Todd Ehlers, the motion carried unanimously.

Visitor's Comments: None

PLAT: Jeff Tanner made a motion to approve a plat for Phase 2 of the Indian Trails Subdivision. Jeanne Lehrmann seconded the motion and it carried unanimously.

DROUGHT: Stage 1 Water Conservation efforts are currently in place and council discussed conditions necessary to implement Stage 2 mandatory restrictions. At this time, the Stage 1 restrictions will remain in place.

ALLUVIUM WELL: Discussion was held to update Council on activities pertaining to the alluvium well project. Council asked to have CP&Y Engineers at the next meeting for a more in-depth update and to answer questions.

BUDGET HEARING: At 6:53 PM Mayor Hogg opened the floor for a public hearing on the proposed 2022-2023 operating budget. The City Secretary reviewed budget highlights with Council, there were no other public comments and the hearing closed at 7:00PM. Immediately following the budget hearing, at 7:00 PM the mayor opened a public hearing to hear comments on the proposed 2022-2023 tax rate. There were no public comments and the hearing was closed at 7:01 PM.

CEFCO: Jeanne Lehrmann moved to ratify a letter by City Attorney, Mike Dixon, regarding fair market value, recent appraisal and increasing the annual lease of the City property used by CEFCO. Jeff Tanner seconded the motion, which carried unanimously.

ELECTION: Jeanne Lehrmann made a motion to order a General Election to be held on November 8, 2022 to elect one person to serve the full term of two (2) years for Mayor, and two (2) persons to serve as City Council Members for two (2) years. Todd Ehlers seconded the motion and it carried unanimously.

BUILDING CODES: Discussion was held regarding recently adopted building codes and inspection services by Bureau Veritas. BV was unable to attend and would like to come at a later date.

ADJOURNMENT: With no further business, Mayor Hogg adjourned the meeting at 7:10 PM


Mayor, Kevin Hogg


Attest: Alisha Flanary, City Secretary

