

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 11th, 2014 at 6:30pm** at Riesel City Hall, 104 N Hwy 6, to discuss the following matters:

01. Call meeting to order
02. Consent Items:
 - A. Approval of Minutes from Council Meetings on 10/14/14 & 11/4/14
 - B. Approval of Payment of Bills/Payroll, Monthly & Quarterly Financial Reports (balance sheets, profit & loss)
03. 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.
04. Departmental Reports:
 - A. **Mayor's Report:** communication of information received from other government entities, update on educational materials received or continuing education opportunities, update on matters that mayor was directed to review by Council at a prior meeting, and identification of items which the Mayor desires to be placed on a future agenda.
 - B. **City Secretary's Report:** Financial/Budget Report, communications from the state or from state agencies, report on procedures being undertaken to bid or obtain quotes on previously authorized purchases of goods or services, and identification of items that the City Secretary believes should be considered by the Council for placement on a future agenda.
 - C. **Police Department Report:** update on activity of department for prior month, department budget, and needs of the department.
 - D. **Water/Sewer, Street & Park Report:** update on operations, repairs, budget, department needs, water use, water forecasts, drought contingencies, conservation programs, government compliance, and ongoing projects.
05. Consider/Action regarding pay request #5 from H&B Contractors for work completed on Charles Street – Grayson Cox from KSA Engineers to present project update
06. Consider/Action pertaining to approval of Interlocal Agreement with City of Waco for police dispatch services.
07. Consider/Action approval of Ordinance #2014-04, amending the Weed & Rubbish ordinance #2009-08
08. Consider/Action approval of Ordinance #2014-05 setting speed limits to 20 mph on Charles Street
09. Consider/Action regarding setting date for annual holiday Employee/Council Appreciation dinner
10. Consider/Action regarding issuing annual employee Thank You Cards
11. **Discussion** and possible action on ordinance violations and ordinance enforcement, including regarding weed and rubbish regulations, substandard building regulations, animal regulations, and health and safety regulations, and including but not limited to: general violations
12. **Discussion** and action on personnel policies, payroll and benefits including but not limited to:
 - a. Annual Employee Evaluation Schedule/Calendar
13. Adjourn Meeting

I hereby certify that this notice was placed at its present location at least 72 hours prior to the above meeting time.
Posted on 11/6/14 at 5:30 pm:

Alisha Flanary, City Secretary, City of Riesel