

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 **JUNE 10th, 2014 at 6:30pm** at Riesel City Hall, 104 N Hwy 6, to discuss the following matters:

01. Call meeting to order
02. Public hearing regarding a financing by the Riesel Education Facilities Corporation in the maximum principal amount of \$2,300,000 for the benefit of La Academia de Estrellas, an open enrollment charter school in Dallas, Texas
03. Consider adoption of a resolution approving a financing by the Riesel Education Facilities Corporation in the maximum principal amount of \$2,300,000 for the benefit of La Academia de Estrellas, an open enrollment charter school in Dallas, Texas (This debt is not a debt or liability of the City of Riesel, Texas)
04. Consent Items:
 - A. Approval of Minutes from Council Meetings on 5/6, 5/13, 5/20 & 6/4
 - B. Approval of Payment of Bills/Payroll, Monthly Financial Reports (balance sheets & profit & loss)
05. 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.
06. Consider/Action regarding TCEQ enforcement order for arsenic violation. Official response needs to be filed.
07. Consider/Action regarding accepting the resignation of Steven Wetzel as Utility Maintenance Assistant and proceeding with hiring a replacement
08. **Executive Session:** An Executive Session will be held pursuant to Section 551.074 of the Government Code so that the City Council may deliberate the appointment, employment, evaluation, promotion, compensation/raises, reassignment, duties, discipline, or dismissal of, or to hear a complaint/grievance regarding: Part-time Utility Superintendent, **Bill Shipp**
09. Consider/Action regarding topic of executive session
10. **Executive Session:** An Executive Session will be held pursuant to Section 551.074 of the Government Code so that the City Council may deliberate the appointment, employment, evaluation, promotion, compensation/raises, reassignment, duties, discipline, or dismissal of, or to hear a complaint/grievance regarding: Annual Evaluation of **Danny Krumnow**, Police Chief
11. Consider/Action regarding topic of executive session
12. **Executive Session:** An Executive Session will be held pursuant to Section 551.074 of the Government Code so that the City Council may deliberate the appointment, employment, evaluation, promotion, compensation/raises, reassignment, duties, discipline, or dismissal of, or to hear a complaint/grievance regarding: Annual Evaluation of **Alisha Flanary**, City Secretary
13. Consider/Action regarding topic of executive session
14. 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 _____ (date) at 3:00 pm:

Alisha Flanary, City Secretary, City of Riesel