

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 **AUGUST 12th, 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: Hear public opinion on proposing a 2014-2015 tax rate
03. PUBLIC HEARING: Hear public opinion on proposing a 2014-2015 operating budget
04. PROCLAMATIONS: Presentation by Mayor proclaiming August 24, 2014 to be Artie Howlett Day
05. Consent Items:
 - A. Approval of Minutes from Council Meetings on 7/8/14 & 7/29/14
 - B. Approval of Payment of Bills/Payroll, Monthly Financial Reports (balance sheets & profit & loss)
06. 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.
07. Consider/Action pertaining to two pay requests submitted by H&B Contractors and approved by KSA Engineering (request #1 for the amount of \$202,844.00 and request #2 for the amount of \$121,802.35)
08. Consider/Action regarding an update from KSA's Grayson Cox on the Charles Street Project and to approve possible change orders
09. Consider/Action regarding approval of renewal of employee health insurance for the upcoming fiscal year
10. Departmental Reports:
 - a. Mayor – brief update on park and dedication event, basketball court RFP's, code enforcement and setting of the next date for a work session for discussion regarding, but not limited, to the following items: swimming pool ordinance, building codes & permits, flood plain ordinance, parking in Right Of Way at the school, runoff from the school being diverted onto street and neighboring properties, hay baling at irrigation field
 - b. Utility Superintendent - report on monthly activities
 - c. City Secretary – report on monthly activities
 - d. Police Chief – written report submitted to council monthly
11. Consider/Action regarding possible budget amendments to the current operating budget, whereas some line items have gone over budget and some are projected to be over or under budget by the end of the year.
12. Consider/Action regarding Voges request for sewer tap and possible acquisition of water line easement for future expansion and upgrades
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 8/8/14 at 5:00 pm:

Alisha Flanary, City Secretary, City of Riesel