

BE IT REMEMBERED that on **Tuesday, DEC. 10, 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 6:32 PM

Council Members Present: Ralph May, Bobby Dieterich, Paul Winkler, Deanna Davis & Kevin Wunderlich

Employees Present: Alisha Flanary, Ryan Dieterich, Joshua Fallenstein & Patrick Bellringer

Visitors Present: Gary & Jerry Bennett, Mohammed Azam, Mya Tadlock, Phyllis Koester & Robin Winkler

Mayor Hogg led the Pledge of Allegiance and Mayor Pro Tem Ralph May gave the invocation.

PUBLIC HEARING

AT **6:32 PM** Mayor Hogg opened the floor to receive public comments on the proposed adoption of an ordinance amending Ordinance #2023-04 regarding subdivision regulations to adopt technical standards and construction details for public improvements; to provide for inspections of public infrastructure improvements and to provide for fees for such inspections.

Comments were made by City Engineer David Marek, summarizing the ordinance. Comments and questions were made by the Mayor, Council Members and Gary & Jerry Bennett. At **7:08 PM** the public hearing was closed.

Subdivision Regulations: Paul Winkler made a motion to adopt Ordinance #2024 -06 amending subdivision regulations. Deanna Davis seconded the motion and it carried unanimously.

Solid Waste Rates: Paul Winkler moved to approve a request by Frontier Waste Solutions to increase solid waste collection service rates by an amount equal to the CPI escalation, which is contractually allowed annually. Deanna Davis seconded the motion and it carried unanimously.

Old Time Road: Deanna Davis moved to accept a deed for a Right of Way dedication of Old Time Road. Paul Winkler seconded the motion which carried unanimously.

Consent Items: Ralph May made a motion to approve all consent items, including the minutes from the 11/19/24 council meeting; payment of bills & payroll; acceptance of monthly financial reports; and payment of STV invoice #CIRI12000573.00-17 in the amount of \$31,869.93 for the Riesel Arsenic Reduction Project. Bobby Dieterich seconded the motion, and it carried unanimously.

Visitor's Comments: Mohammed Azam, Gary Bennett and Jerry Bennett all addressed Council with complaints regarding the city engineer's review of their plats and projects.

Executive Session: At 7:28 PM, Council convened into a closed, executive session, pursuant to Government Code 551.074, to deliberate the duties, evaluation, employment and/or appointment of a public officer or employee: Joshua Fallenstein, New Police Officer

Reconvene Meeting: at 7:43 PM, council reconvened the open meeting, stating that no action was taken during the closed meeting.

Bobby Dieterich made a motion to set Mr. Fallenstein's salary at \$50,000 per year and to immediately issue a one-time, lump sum payment for his moving incentive pay of \$5,000 to reimburse him for expenses incurred by moving to the Riesel City limits. Paul Winkler seconded that motion and it carried, unanimously.

Executive Session: At 7:45 PM, Council convened into a closed, executive session, pursuant to Government Code 551.074, to deliberate the duties, evaluation, employment and/or appointment of a public officer or employee: Justin Carpenter, annual evaluation

Reconvene Meeting: at 8:15 PM, council reconvened the open meeting, stating that no action was taken during the closed meeting.

Deanna Davis made a motion to increase Justin's salary by \$1.10 per hour. Paul Winkler seconded the motion, and it carried unanimously.

Adjournment: With no further business, Mayor Hogg adjourned the meeting at 8:26 PM



Mayor, Jennifer Hogg



Attest: Alisha Flanary, City Secretary

