

BE IT REMEMBERED that on **Tuesday, NOV. 19, 2024**, the Riesel City Council met in a **SPECIAL** 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 6:30 PM

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

Employees Present: Alisha Flanary

Visitors Present: Glenna Sandhoff, Robby Kirby, Linda Hogg, D.L. Wilson, Phyllis Koester, Dori Dieterich & Tom Flanary Jr.

Mayor Hogg led the Pledge of Allegiance and Robby Kirby gave the invocation.

Election Canvass: Paul Winkler made a motion to approve Resolution #2024-1119 canvassing the returns of the General Election of November 5, 2024 for the purpose of electing a mayor and two at large city council members; and canvassing the returns of a special election for a the purpose of reauthorizing a Street Maintenance Tax. Debbie Kilgore seconded the motion, and it carried unanimously.

Secretary Flanary issued oaths to the newly elected council members, Kevin Wunderlich and Deanna Davis, who then took their seats on the City Council table to participate in the remainder of the meeting. Mayor Hogg and the other council members thanked Debbie Kilgore for her service and presented her with a flower arrangement.

Appointments: Paul Winkler made a motion to keep the officers the same and to reappoint Ralph May as Mayor Pro Tem and Bobby Dieterich as Treasurer. Kevin Wunderlich seconded the motion, and it carried, unanimously.

Consent Items: Bobby Dieterich made a motion to approve all consent items, including the minutes from the 10/8/2024 council meeting, payment of bills, payroll, acceptance of monthly financial reports an invoice for STV Engineers for the amount of \$5,093.26 for the Arsenic Reduction Project, Amendment 2. Paul Winkler seconded the motion, and it carried unanimously.

Visitor's Comments: none

GPS Policy: Deanna Davis moved to approve a GPS Policy for City Vehicles. Paul Winkler seconded the motion, which carried unanimously.

Certification Pay: Discussion was held pertaining to certification pay for employees that earn specific, required certifications or licenses. This discussion will be added to a work session agenda in the future.

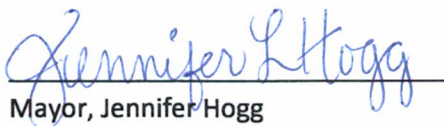
Animal Control: Discussion was held pertaining to stray animals, animal control ordinances, pet owner obligations and possible funding of spaying/neutering. The council would like to discuss this more in depth later in a future work session.

Executive Session: At 7:20 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: City Secretary, Alisha Flanary

Reconvene Meeting: at 7:45PM, council reconvened the open meeting, stating that no action was taken during the closed meeting. Deanna Davis made a motion to increase Alisha Flanary's salary to \$62,500 per year. Ralph May seconded the motion, and it carried unanimously.

Monthly Reports were submitted by the Utility Department, Police Department, and the Office of City Secretary.

Adjournment: With no further business, Mayor Hogg adjourned the meeting at 7:59 PM


Mayor, Jennifer Hogg


Attest: Alisha Flanary, City Secretary

