BE IT REMEMBERED that on **Tuesday, OCT. 8, 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 6:30 PM

Council Members Present: Ralph May, Bobby Dieterich, Paul Winkler & Debbie Kilgore Employees Present: Alisha Flanary, Jeb Marcott, Justin Carpenter & Patrick Bellringer

Visitors Present: Linda Hogg, Kathy Fryer, Kevin Wunderlich & Dori Dieterich

Mayor Hogg led the Pledge of Allegiance and Council Member Debbie Kilgore gave the invocation.

Consent Items: Debbie Kilgore made a motion to approve all consent items, including the minutes from the 9/10/24 council meeting, payment of bills, payroll; acceptance of monthly financial reports; and payment of STV invoices in the amount of \$5,139.79 & \$13,949.21 for the Riesel Arsenic Reduction Project. Paul Winkler seconded the motion, and it carried unanimously.

Visitor's Comments: Kathy Fryer thanked the city for the increased police presence. She also spoke regarding her concerns for animal control. She stated that there are numerous dogs running loose throughout the city. She informed the council that Parvo has been confirmed in Riesel and that it is highly contagious, spreading through animal feces. She requested that the council discuss animal control at the next meeting.

Amended Agreement: Bobby Dieterich moved to approve an Amended Subrecipient Agreement with McLennan County for ARPA grant funds awarded to the city to fund the Arsenic Reduction Project. Paul Winkler seconded the motion, and it carried unanimously.

Easement: Debbie Kilgore moved to approve a Perpetual Utility Easement from Brazos Valley Machinery & Properties, LLC. Paul Winkler seconded the motion, which carried unanimously.

Joint Election: Bobby Dieterich made a motion to approve an Agreement to Conduct a Joint Election with McLennan County. Paul Winkl4er seconded the motion, which carried unanimously.

Election Contract: Paul Winkler made a motion to approve of a Contract for Election Services with McLennan County. Bobby Dieterich seconded the motion, which carried unanimously.

GPS Policy: Ralph May motioned to table this discussion until the next meeting. With a second from Debbie Kilgore, the motion passed unanimously.

Executive Session 1: At 7:13 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

Reconvene Meeting: at 7:50 PM, council reconvened the open meeting, stating that no action was taken during the closed meeting.

Ralph May made a motion to approve the issuance of \$75 per month certification pay for Justin Carpenter for acquiring his Class D water license.

Paul Winkler seconded the motion, and it carried unanimously.

Executive Session 2: At 7:52PM, 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: part time laborer, Jeb Marcot

Reconvene Meeting: at 7:56 PM, council reconvened the open meeting, stating that no action was taken during the closed meeting. Debbie Kilgore made a motion to increase Jeb Marcot's rate of pay to \$15.00 per hour. Ralph May seconded the motion, and it carried unanimously.

Executive Session 3: At 7:58 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: Officer, Patrick Bellringer

Reconvene Meeting: at 8:12 PM, council reconvened the open meeting, stating that no action was taken during the closed meeting.

Ralph May made a motion to promote Patrick Bellringer to Police Sergeant and increase his salary to \$65,000 per year. Paul Winkler seconded the motion, and it carried unanimously.

Adjournment: With no further business, Mayor Hogg adjourned the meeting at 8:23 PM

Mayor, Jennifer Hogg

Attest: Alisha Flanary, City Secretary