

**BE IT REMEMBERED** that on Tuesday, **NOVEMBER 10<sup>th</sup>, 2015**, 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 Roger Fitzpatrick called the meeting to order at 6:30 p.m.

**Council Members Present:** Jeanne Lehrmann, Jeremy Rosas, Bobby Dieterich, Deena Tobias & Phyllis Koester

**Employees Present:** Alisha Flanary

**Visitors:** Debi Haynes, Shawn & Marcy Black, Flora Dawson

**Consent Items:** Phyllis Koester made a motion to approve the minutes from 10/13/15, & 11/3/15; Jeremy Rosas seconded the motion, which carried unanimously. Jeanne Lehrmann moved to approve the payment of bills/payroll, the monthly financial reports and the quarterly financial report submitted by Patillo, Brown & Hill; Phyllis Koester seconded the motion, which carried unanimously.

**Visitor's Comments:** Shawn & Marcy Black addressed the council in regards to a water leak that occurred when their water meter separated from their water line. This happened on a Saturday, in heavy rain, and they tried repeatedly to contact a city official but never were contacted by the city. They said that although the leak was on their side of the meter, that it was not their fault that the city's meter pulled away from their line. They are requesting assistance with their water bill, which doubled in water usage. Debbie Haynes addressed the council to encourage them to have a work session with the new council members and to invite former council members to bring the new people up to date on activities and business that has been going on in the city, and to give them some history of projects and talk about future plans so that they have a better understanding of everything when they take their seats on the Council.

**Audit:** Jeanne Lehrmann made a motion to accept a proposal for auditing services from Donald Allman, CPA, for an amount of no more than \$10,000.00. Jeremy Rosas seconded the motion, which carried unanimously.

**Bill Shipp:** Jeremy Rosas made a motion to retract the offer of a stipend of \$250 for an insurance allowance to Bill Shipp, and instead increase his annual salary by \$3,600 a year, which would be \$300 a month (which saves the city about \$10,000 per year with the cancellation of his Blue Cross Blue Shield insurance policy). Jeanne Lehrmann seconded the motion, which carried unanimously.

**Media Policy:** Jeanne Lehrmann made a motion to adopt the Social Media Policy prepared by Mike Dixon and stated that all department heads should sign that they have received it and understand it. Jeremy seconded the motion, which carried unanimously.

**Streets:** Phyllis Koester made a motion to adopt Resolution #20151110 which increases the street repair project contract, due to recent flood damages. Deena Tobias seconded the motion, which carried unanimously.

**Parks:** Council discussed the splash pad and made suggestions for the water features that will be indicated to Kyle Spencer of Heartland Play for a revised quote.

**Dollar General:** Discussion was held pertaining to plans submitted for a Dollar General Store on Highway 6, South of the Exxon. Copies of the plans have been received by Bill Shipp and Mike Dixon for review. A plat is currently being prepared and will soon be filed for council approval.

**Adjourn:** With no further business and with no objections, Roger Fitzpatrick adjourned the meeting at 7:27 PM.