

BE IT REMEMBERED that on Tuesday **JULY 9th, 2013**, 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: The meeting was called to order by Mayor Roger Fitzpatrick presiding officer, at 6:30 p.m.

Council Members Present: Jeanne Lehrmann, Al Bumelis, Gerry Suttle & Phyllis Koester **Absent:** Deena Tobias

Employees Present: Alisha Flanary, Bill Shipp & Pete Zuniga

Visitors Present: Ray Kemp, Terry Linebaugh, Doug Wells, Ben Rosenberg, Alan Draper, Odis Merrit & Carol Merrit

Consent Items: Gerry Suttle made a motion to approve the minutes from the June 11th, 18th, and 25th meetings. Phyllis Koester seconded the motion. Motion carried unanimously.

Gerry Suttle made a motion to approve the payment of bills, payroll and purchase orders. Jeanne Lehrmann seconded the motion. Motion carried unanimously.

Gerry Suttle made a motion to approve the monthly financial reports. Jeanne Lehrmann seconded the motion. Motion carried unanimously.

Visitor's Comments: None

Mayor's Report: Mayor Fitzpatrick stated that about 35-40 code violation letters had been sent out in efforts to clean up the city. He also mentioned that the well was still down and that the repairs are still ongoing.

Audit: Bob Bestor presented the audit and discussed the highlights with council and noted that the water and sewer departments are operating with higher expenses than revenue. Al Bumelis moved to accept the audit as presented. Gerry Suttle seconded the motion. Motion carried unanimously.

US Capital Report: Ben Rosenberg discussed the timetable of events pertaining to the Issuance of Certificates of Obligation. He also entertained questions from council and discussed the different options and terms for the refinancing of the city's outstanding debt. Gerry Suttle made a motion to table this topic until further notice. Jeanne Lehrmann seconded the motion. Motion carried unanimously.

KSA Engineer: Alan Draper presented information pertaining to the Arsenic Project's IUP (intended use plan). He stated that the Texas Water Development Board scored all submissions and Riesel was ranked number 21 out of more than 200 projects. He did not recommend we pursue funding through this avenue, as the preparation and conditions and requirements are very extensive, along with all the additional fees for lengthy engineering reports, bond counselors, financial advisors, etc. He did recommend that the city start now in notifying the state of the city's intention to pilot an arsenic project, as it takes several months to get it cleared.

Bids: Mayor stated that park trail bids are currently being accepted, until 7/19. Meter bids are being accepted until 7/16.

Roof quotes: Upon reviewing all quotes, Al Bumelis made a motion to accept the quote from Centex Roof, for a 30 year roof, at a cost of \$8315.16, which was the full amount of the insurance claim, minus a \$1,000 deductible. Jeanne Lehrmann seconded the motion. Motion carried unanimously.

Exterior Repair & Paint: Jeanne Lehrmann made a motion to reject all quotes and to redo the specs to include completely replacing all existing siding with Hardie Board cement siding and to completely remove and replace all soffit and fascia, remove the brick wall on the left side of the building and replace with Hardie Board, removal and replacement of all trim on doors and windows, replace thresholds and weather stripping in doorways, thoroughly caulk everything and painting

everything including the brick (hand painted, not sprayed). Phyllis Koester seconded the motion. Motion carried unanimously.

Health Insurance: Phyllis Koester made a motion to remain with our current insurance agent and to just renew the current plan and not request bids for next year's policy. Gerry Suttle seconded the motion. Motion carried unanimously.

Health District Agreement: Gerry Suttle made a motion to approve the McLennan County Health District's Cooperative Agreement. Jeanne Lehrmann seconded the motion. Motion carried unanimously.

Phone system: Gerry Suttle made a motion to table discussion on upgrading the city's phone system until the July 16th or 30th special called meetings. Jeanne Lehrmann seconded the motion. Motion carried unanimously.

Property: Jeanne Lehrmann updated council on the property adjacent to the park, stating that progress was definitely being made getting the proper paperwork completed and hoped to have more information soon.

William Shipp: Council discussed Bill Shipp's status and pending license test results.

Adjourn: Phyllis Koester made a motion to adjourn at 8:15. Gerry Suttle seconded the motion. Motion carried unanimously.

Mayor, Roger Fitzpatrick

Attest: Alisha Flanary, City Secretary