

BE IT REMEMBERED that on Tuesday, DECEMBER 12th, 2017, 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 Blasingame, called the meeting to order at 6:30 p.m.

Council Members Present: Brandon Blasingame, Kevin Hogg, Jeff Tanner, Bobby Dieterich, & Phyllis Koester

Absent: Jeanne Lehrmann

Employees Present: Alisha Flanary

Visitors: Gary Bennett, Karen Bennett, Paul Winkler, Tom Flanary

Public Officers: Jeff Tanner moved to appoint Phyllis Koester as City Treasurer. Bobby Dieterich Seconded the motion. Motion carried, with Phyllis Koester abstaining from the vote.

Bobby Dieterich moved to appoint Kevin Hogg as Mayor Pro Tem. Phyllis Koester seconded his motion. The motion carried unanimously.

Consent Items: Phyllis Koester made a motion to approve minutes from 11/14/17. Jeff Tanner seconded the motion, which carried unanimously.

Bobby Dieterich moved to approve payment of bills/payroll and financial reports. Kevin Hogg seconded the motion, which carried unanimously.

Visitor's Comments: None

Robert Mathis: Was not at meeting, so there was no discussion regarding the Lake Creek Water

Indian Trails: Gary Bennett spoke to council regarding a plat he is working on for a subdivision behind the elementary school. His surveyor didn't have the documents prepared in time to have the proper review done by city engineers, so this will be put on hold until next month.

Turkey Shoot: a request was made to see if the Masonic Lodge could use city property to host a fundraiser, a turkey shoot. Upon recommendation of city attorney, this is not possible. No further discussion, no vote.

Vacation: With only one employee receiving 4 weeks vacation, and all others receiving a max of 3 weeks, Phyllis Koester moved to update the policy to allow employees with 5 years of service to receive 4 weeks vacation. Jeff Tanner seconded the motion. Motion carried unanimously.

Adjourn: With no further business and with no objections, Mayor Blasingame adjourned the meeting at 7:07 PM.

Mayor, Brandon Blasingame

Attest: Alisha Flanary, City Secretary