

**BE IT REMEMBERED** that on Tuesday, **JANUARY 10<sup>th</sup>, 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 Brandon Blasingame called the meeting to order at 6:30 p.m.

**Council Members Present:** Phyllis Koester, Kevin Hogg, Jeff Tanner, Bobby Dieterich & Brandon Blasingame (with Jeanne Lehrmann joining the meeting after being appointed)

**Employees Present:** Alisha Flanary

**Visitors:** Debi Haynes, Earlene Neumann & Ryan Miller

**Consent Items:** Phyllis Koester made a motion to approve the minutes from 12/13/16 and 1/3/17 with one correction on the December minutes. Kevin Hogg seconded the motion, which carried unanimously. Phyllis Koester moved to approve the payment of bills/payroll and Jeff Tanner seconded that motion. Motion carried unanimously. Phyllis Koester moved to approve the monthly financial reports, with Bobby Dieterich seconding the motion. Motion carried unanimously. Phyllis Koester moved to approve the quarterly financial report from Patillo, Brown & Hill. Jeanne Lehrmann seconded the motion, which carried unanimously.

**Visitor's Comments:** None

**Water/Sewer Amendment:** Jeanne Lehrmann made a motion to approve Ordinance #2017-01 Amending Water & Sewer Ordinance #2103-04 to address and clarify charges of tap fees for Rental Community Developments and other multi-users; clarifying number of water and sewer taps allowed and exceptions; setting base and usage rates and tap fees for master metered and other customers; amending line extension provision; an providing a severability clause and providing an effective date. Kevin Hogg seconded the motion. Motion carried unanimously.

**Discussion Jena Place:** Discussion was held pertaining to the progress of the water line and sewer taps for the Jena Place Subdivision. The developer will be pouring the concrete street soon and agreed to address drainage issues discussed with the Wallace Group. The developer agreed to put swales in the street and understands that he cannot direct any water at all onto Jena Street. The developer partnered with Gary Bennett in hiring Kubitz Utilities to install a 6 inch water line up Charles Street and up Hwy 6 around to the back side of the Jena Place. Discussion was held regarding whether or not he would be obtaining one or two meters. Originally he had wanted two meters, but he has since mentioned that he may only want to get one.

**Credit Card Payment System:** Jeanne Lehrmann made a motion to table the discussion of e-Netpay until further information could be obtained. Phyllis Koester seconded the motion. Motion carried unanimously.

**Texas First:** Jeanne Lehrmann moved to approve a Resolution authorizing signatories for the Riesel bank accounts and lock box at Texas First State Bank. Kevin Hogg seconded the motion. Motion carried unanimously.

**Chili Cook Off:** Jeanne Lehrmann made a motion to partner with the Riesel Lion's Club in holding a Chili Cook Off event on February 18<sup>th</sup>, 2017 at the Riesel Lion's Club. Kevin Hogg seconded the motion, which carried unanimously.

**Adjourn:** With no further business and with no objections, Mayor Blasingame adjourned the meeting at 7:14 PM.