

BE IT REMEMBERED that on **Tuesday, January 3rd, 2017**, the Riesel City Council met in a SPECIAL called meeting, at 6:30 PM 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: Brandon Blasingame, Kevin Hogg, Jeanne Lehrmann, Bobby Dieterich & Phyllis Koester

Absent: Jeff Tanner

Employees Present: Alisha Flanary

Visitors Present: Debi Haynes, Earlene Neumann, Daniel Rosser, Bill Wright

Visitor's Comments: None

Engineering Update: David Marek of the Wallace Group will meet with Mike Dixon next week, before updating Council. No further discussion was held at this time.

Sewer/Water Ordinance: Council reviewed the revised Amendment to the Sewer and Water Ordinance proposed by Mike Dixon. There were still some questions and uncertainty that they may talk to him about before the regular meeting.

IT Services: Agent IT representatives, Bill Wright and Daniel Rosser presented a pitch for their IT Services. It is a managed program with monthly fees. They supplied handouts to Council and said that they would like to meet with Danny Krumnow.

Chili Cook Off: Brandon Blasingame led the discussion pertaining to a possible Chili Cook Off. He would like to hold it on February 18th and have it be a joint venture between the City and the Lion's Club. The Lion's Club has agreed to let the City hold the event at their building. This will be discussed further at the regular meeting.

DEPARTMENTAL REPORTS:

Mayor: brief report on parade and light contest

Utility: Randy Ehlers gave a brief verbal report stating that Ryan had been blading roads (Kattner, Roadrunner) and that he was going to talk to him about doing some ditch work on Kattner to help stabilize the road and prevent the washouts from being so severe. Randy also said that the 6" water line upgrade for the Jena Place would be started next Monday. Randy mentioned that the Scada System needs to be revamped and is waiting on a quote. Also, he said that the pump at the sewer plant has failed and he called Jerginson to come pull it and replace it. Upon pulling the pump, they found that it was installed 17 years ago.

City Secretary: Written Report submitted

Police: Written Report Submitted

Adjourn: With no further business, Mayor Blasingame adjourned the meeting at **7:45 PM**.

Mayor, Brandon Blasingame

Attest: Alisha Flanary, City Secretary