

BE IT REMEMBERED that on **Tuesday, November 1st, 2016**, the Riesel City Council met in a SPECIAL 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 6:31 p.m.

Council Members Present: Kevin Hogg, Brandon Blasingame, Jeanne Lehrmann, Bobby Dieterich & Phyllis Koester

Employees Present: Alisha Flanary, Danny Krumnow, Pete Zuniga

Visitors Present: Gene & Katherine Bode, Debi Haynes, Deena Tobias, Jerry Wilkerson, Bridgette Novosad, , Bobby Liendo, Ryan Miller

Visitor's Comments: none

DISCUSSION ITEMS:

Engineering Projects: Drainage, Sewer, Square Rehab, Water from Waco. The Mayor stated that several ditches in town had been cleaned out and several culverts around town had been replaced and that the City will continue to address drainage problems with engineers over the next year.

Charles Street: attorneys still proceeding with investigation of failed street

Hay Crop: Randy Ehlers wrote in his report that Mr. Tate proposed to fix the problem areas in the irrigation field and to plow the field and keep it maintained, if he could bale the hay, rent free for 2 years.

Jena Place: Roger stated that he had met with the developer, Paul Korenick, and City Engineer, David Marek, and City Attorney Mike Dixon to address the issues with the new Private Community Development. The meeting consisted of discussion regarding drainage, sewer lines, water lines, fire protection and possibly a collaboration with Gary Bennett to develop a detention pond.

National Night Out: National Night Out will be held on November 12, 2016

Municipal Court Week: A luncheon will be held in honor of Municipal Court Week, on November 8th

NIBRS: Danny informed Council that the State would be abandoning the UCR system and switching to NIBRS, which would require upgraded software in the future.

New Tahoe: A quote was presented for a new Tahoe for the police department and Danny mentioned that Mart Police wanted to purchase the Caprice.

ATV's: Discussion was held regarding an ordinance regulating ATV's on city streets. Check with attorney.

Seized Items: Discussion was held pertaining to surplus items that had been seized by police and disposed to the City through the Court system. Check with attorney to see if Bid is the only option, or if a raffle is allowed.

Bridge Inspection: Bridge inspection was done earlier in the year and repairs need to be made before excessive rain and freezing weather occur and cause even more damage.

Subdivision Ordinance: Updates are needed in the Subdivision Ordinance, to address several frequent problems. Also, City Attorney says that the City needs to adopt an ordinance regulating Private Development Communities, such as the Jena Place. And, without Zoning, one way to address setbacks would be through adopting the Fire Code.

Canvass: Discussion was held in regard to setting a date for canvassing the election, somewhere between November 15th and November 22nd.

Adjourn: With no further business and with no objections, Mayor Fitzpatrick adjourned the meeting at 7:37 PM.

Mayor, Roger Fitzpatrick

Attest: Alisha Flanary, City Secretary