

BE IT REMEMBERED that on **Tuesday, November 29TH, 2016**, 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 6:31 p.m.

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

Employees Present: Alisha Flanary

Visitors Present: Gena Smith, Earlene Neumann, Jeanne Lehrmann

HWY 6 & Charles Culvert Project: Kevin Hogg moved to approve a task order for Wallace Group Engineering to prepare construction documents for drainage improvements beneath E. Charles Street near Hwy 6; Assist with bidding of the project; And, during construction phase will attend preconstruction conference, review and approve contractor submittals, review and recommend payment for contractor pay requests and conduct final inspection and review punchlist items. Phyllis Koester seconded the motion, which carried unanimously.

Water/Sewer Ordinance: Phyllis Koester moved to table an amendment to the Water & Sewer Ordinance to allow more time for further research and questions regarding the changes suggested by City Attorney Mike Dixon. (Council asked that he be present at the next meeting.) Kevin Hogg seconded her motion and the motion carried unanimously.

Visitor's Comments: None

Christmas Festivities: Phyllis Koester made a motion to hold a Christmas Parade and a City-wide Christmas Light/Decorating Contest. Kevin Hogg seconded the motion. Motion carried unanimously.

Adjourn: With no further business, and with no objection, Mayor Blasingame adjourned the meeting at **7:46 PM**.

Mayor, Brandon Blasingame

Attest: Alisha Flanary, City Secretary