

**BE IT REMEMBERED** that on Tuesday, **DECEMBER 8<sup>th</sup>, 2015**, 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 Roger Fitzpatrick called the meeting to order at 6:31 p.m.

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

**Employees Present:** Alisha Flanary & Pete Zuniga **Visitors:** Bob Wallace, David Marek

**Presentation:** Bob Wallace and David Marek from the Wallace Group met with Council and gave them a brief introduction to their engineering firm. They are based in Waco, TX and have been in business 39 years. They have more than 50 Professional Engineers, Architects and Surveyors on their staff. They have extensive experience in water systems, wastewater systems, zoning and plating, community planning, storm water systems and planning, architecture, etc. They own their own equipment to do smoke testing of sewer lines. They would love to assist the City of Riesel with future projects and would be eager to help address the arsenic violations in the city water supply.

**Officers:** Phyllis Koester made a motion to nominate Jeanne Lehrmann as Mayor Pro Tem. The motion was seconded by Brandon Blasingame and the motion carried, unanimously. Jeanne Lehrmann made a motion to nominate Phyllis Koester as Treasurer, with Kevin Hogg seconding that motion. The motion carried unanimously.

**Directors:** Jeanne Lehrmann stated that she could no longer serve on the RMS Water Supply Corporation Board of Directors and that she was submitting her resignation. Jeanne Lehrmann made a motion to appoint Phyllis Koester and Kevin Hogg as representatives of the City of Riesel, to serve on the RMS WSC Board of Directors. Brandon Blasingame seconded the motion, which carried unanimously.

**Consent Items:** Bobby Dieterich made a motion to approve the minutes from 11/10/15, 11/12/15 & 11/30/15; Jeanne Lehrmann seconded the motion, which carried unanimously. Jeanne Lehrmann moved to approve the payment of bills/payroll, the monthly financial reports and Phyllis Koester seconded the motion, which carried unanimously.

**Visitor's Comments:** None

**Plat:** Jeanne Lehrmann moved to approve a plat filed by the Dollar General Store, who purchased land from the Bennett Brothers on Highway 6, just south of the Exxon. Brandon Blasingame seconded the motion, which carried unanimously.

**RMS Bylaws:** An RMS WSC committee has prepared amended Bylaws for the corporation and has asked for the City of Riesel to approve the amended bylaws. The item was tabled until City Attorney, Mike Dixon, makes further review and recommendations.

At 7:29PM, Kevin Hogg dismissed himself as he had to leave due to an emergency. He was not able to return to the meeting.

**Discussion:** Council discussed the splash pad proposal for Mullens Park and made requests for the existing quote to be updated with some changes and asked to have Kyle Spencer at the next work session.

**Executive Session:** at 7:52PM Council convened into a closed, executive session, pursuant to Section 551.074 of the Government Code (V.C.T.A.) to deliberate the duties, evaluation, employment, and or appointment of a public officer or employee: **Municipal Judge**

**Reconvene:** At 8:09 PM Council reconvened and the Mayor stated that no action was taken during the closed session.

**Municipal Judge Appointment:** Phyllis Koester made a motion stating that Council would not re-appoint Denny Lessman to a new term as Judge of the Municipal Court, upon the expiration of current term, which ends on December 31<sup>st</sup>, 2015. Brandon Blasingame seconded the motion, which carried unanimously (with Kevin Hogg being absent).

**Adjourn:** With no further business and with no objections, Roger Fitzpatrick adjourned the meeting at 8:09 PM.

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Mayor, Roger Fitzpatrick

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Attest: Alisha Flanary, City Secretary