

**BE IT REMEMBERED** that on Tuesday, **FEBRUARY 10<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:** Jeanne Lehrmann called the meeting to order at 6:30 p.m.

**Council Members Present:** Jeanne Lehrmann, Deena Tobias, Bobby Dieterich, Jeremy Rosas & Phyllis Koester

**Absent:** Mayor Roger Fitzpatrick

**Employees Present:** Alisha Flanary, Pete Zuniga, Bill Shipp **Visitors:** Steven Wetzel, David Wren, and Belinda Summers

**Visitor's Comments:** David Wren, President of RMS Water Supply Corporation, stated that he wished to be on the next agenda and expressed concern as to the City's expectations from him as role of RMS President.

**Consent Items:** Deena Tobias moved to approve the minutes from 1/13/15 & 2/3/15 with one correction. Jeremy Rosas seconded the motion. Motion carried unanimously. Phyllis Koester made a motion to approve the payment of bills, payroll & monthly financial reports. Jeremy Rosas seconded the motion. Motion carried unanimously.

**Charles Street Closeout:** Deena Tobias made a motion to approve a pay application 6, the final payment for the Charles Street Project, and to approve Change Order #3, and the project closeout (update given by Grayson Cox). Jeremy Rosas seconded the motion. Motion carried unanimously.

**Audit:** Bob Bestor presented his findings of the city's annual audit. Jeremy Rosas made a motion to formally accept the annual audit prepared by Bestor & Associates. Deena Tobias seconded the motion. Motion carried unanimously.

**Arsenic Study:** Discussion was held with Alan Draper pertaining to the recently completed Arsenic Study. He prepared a certificate of completion of the study for the Mayor to sign and send to TCEQ no later than February 17<sup>th</sup>, 2015.

**Water Line Upgrade:** Grayson Cox led a discussion regarding upgrading a water line from the Rattlesnake Well to Charles Street. He presented a proposed 12" Water Line Extension at a probable cost of \$593,500.

**New Ordinances:** Mike Dixon was not present as planned, so the discussion will be held at a later date.

**City Wide Clean-up:** Jeremy Rosas made a motion to hold the annual City Wide Spring Clean-up Day on April 18<sup>th</sup>, 2015. Bobby Dieterich seconded the motion. Motion carried unanimously.

**Easement Parking:** Discussion was held regarding parking on a city easement on Live Oak. No action was taken.

**Discussion:** Discussion was held pertaining to the maintenance of Roadrunner Road and Kattner Lane. Belinda Summers offered to check with Andres at McLennan County road maintenance, to see if an inter-local agreement could be arranged.

**Adjourn:** With no further business and with no objections, Mrs. Lehrmann adjourned the meeting at 7:57 PM.