

**BE IT REMEMBERED** that on Tuesday, **MARCH 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:** Mayor Roger Fitzpatrick called the meeting to order at 6:30 p.m.

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

**Employees Present:** Alisha Flanary **Visitors:** Steven Wetzel, Dan Pleitz, Brandon Oates, Annette Sielaff, Tom Flanary Jr.

**Consent Items:** Jeanne Lehrmann moved to approve the minutes from 2/10/15 & 3/5/15 with one correction. Jeremy Rosas seconded the motion. Motion carried unanimously. Jeremy Rosas made a motion to approve the payment of bills, payroll & monthly financial reports. Bobby Dieterich seconded the motion. Motion carried unanimously.

**RECESS:** at 6:33 P.M. Council recessed open session and went into a closed, Executive Session, as per Section 551.071 of the Texas Government Code, to have private consultation with City Attorneys regarding the Rattlesnake Well lawsuit

**RECONVENE:** Council reconvened at & 7:36 P.M. with no action being taken during the Executive Session

**Visitor's Comments:** Dan Pleitz spoke regarding a funding assistance opportunity that may be coming in the near future, for 6.6 million dollars, which would result in a \$6,600 fee for the city.

**Plat:** Jeanne Lehrmann made a motion to approve a plat on Blackland Road, for Lee Ann Stewart. Deena Tobias seconded the motion and it carried unanimously.

**Fill Dirt:** Jeanne Lehrmann made a motion to allow Riesel citizens and people living in the ETJ to be able to remove excess fill dirt from property on Adams Street, at no charge, provided that they contact officials at City Hall to make arrangements. Jeremy Rosas seconded the motion and it carried unanimously.

**Inter-local Agreement:** Jeanne Lehrmann made a motion to table discussion and action regarding a road maintenance agreement with McLennan County until the next meeting. Jeremy Rosas seconded the motion and it carried unanimously.

**Building Code:** Jeanne Lehrmann made a motion to adopt Ordinance #2015-01, International Building Codes. Deena Tobias seconded the motion and it carried unanimously.

**Electric Code:** Jeremy Rosas made a motion to adopt Ordinance #2015-02, National Electric Codes. Deena Tobias seconded the motion and it carried unanimously.

**Residential Code:** Jeanne Lehrmann made a motion to adopt Ordinance #2015-03, National Residential Codes. Jeremy Rosas seconded the motion and it carried unanimously.

**Farm Animals:** Deena Tobias made a motion to adopt Ordinance #2015-04, Farm Animals in the City Limits. Jeanne Lehrmann seconded the motion, which carried unanimously.

**RMS:** Deena Tobias made a motion to accept Al Bumelis' resignation from the RMS Water Supply Board of Directors. Phyllis Koester seconded the motion, which carried unanimously. Jeanne Lehrmann made a motion to appoint Phyllis Koester to the RMS Board of Directors. Jeremy Rosas seconded the motion, which carried unanimously.

**RECESS:** at 7:55 P.M. Council convened into a closed executive session pursuant to Section 551.074 of the Government Code so that the City Council may deliberate the appointment, employment, evaluation, promotion, compensation/raises, reassignment, duties, discipline, or dismissal of, or to hear a complaint/grievance regarding: **Chelsea Brooks/Annual Evaluation**

**RECONVENE:** Council Reconvened into open session at 8:06 P.M. and Mayor Fitzpatrick stated that no action was taken during the executive session.

Regarding the subject of the executive session, Jeanne Lehrmann made a motion to raise Chelsea Brooks' salary by \$2.00 per hour, to be effective as of her anniversary date. Jeremy Rosas seconded the motion. Motion carried unanimously.

**Adjourn:** With no further business and with no objections, Roger Fitzpatrick adjourned the meeting at 8:08 PM.

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Mayor, Roger Fitzpatrick

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Attest: Alisha Flanary, City Secretary