

BE IT REMEMBERED that on Tuesday, **APRIL 5TH, 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 6:30 p.m.

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

Employees Present: Alisha Flanary, Pete Zuniga

Visitors Present: Tom Flanary, Deena Tobias, Michelle Latray, Steve Latray, Brant Latray, Andrea Anton, Laura Wolf

SWEARING IN CEREMONY

Mayor Fitzpatrick opened the ceremony with prayer and the Pledge of Allegiance. He first gave recognition of Judge Britton's service and thanked him for the past 25 years. Then he introduced Michelle Latray, the newly appointed Judge, and gave a brief bio of her education, accomplishments and honors. City Secretary, Alisha Flanary, then issued the two oaths to Judge Latray, who was joined by her husband Steve Latray, who held their family bible as she was sworn in. Michelle Latray thanked everyone and photographs were taken. The meeting was recessed for a few minutes to allow everyone to congratulate the Judge and to have tea and cookies.

6:51 Meeting reconvened

Visitor's Comments: Deena Tobias mentioned that she didn't approve of where the police had been recently parked for patrolling. She said that the vehicle was blocking visibility when pulling out onto the highway. Also, Mrs. Tobias stated that she was tired of having broken bottles in her parking area and behind her shop.

ACTION ITEMS

Task Order: Jeanne Lehrmann moved to approve Task Order #2 for repairing the town square, installing proper drainage to prevent further damage. Phyllis Koester seconded the motion. Motion carried unanimously.

Warranty Extension: Phyllis Koester moved to approved a ratified Extension of Agreement regarding warranties and claim deadlines with contractor and bonding company regarding Charles Street. Kevin Hogg seconded the motion. Motion carried unanimously.

DISCUSSION ITEMS

Water Resources Group Meeting: Roger Fitzpatrick and Phyllis Koester attended the WRG meeting at the Texas Farm Bureau. Bob Wallace was also in attendance. The meeting concerned the availability of water from Lake Waco.

Parking: Discussion was held pertaining to a shortage of parking at local businesses and overflow parking being available at the town square and city hall parking lot.

Mullens Park: Discussion was held pertaining to the splash pad project. Also, additional parking may be needed with the crowds expecting to rise with the new splash pad.

Tire Disposal: A quote was received by Liberty Tire for disposal of passenger tires, but to be able to get on their schedule, they need about 2 weeks notice, which would not allow enough time to set up an account before cleanup day.

Broadway Street: A piece of property near the cemetery, along Broadway Street, was recently surveyed and is being sold. It became evident that Broadway Street was still included as a piece of that private property and had never been deeded over to the City. Mike Dixon spoke to the owners and explained to them what needed to be done to transfer the property.

Easement: Dollar General wishes to transfer ownership of a shared access easement to make it public right of way.

By-laws: Discussion was held regarding revised RMS By-laws, as proposed by City Attorney, Mike Dixon.

DEPARTMENTAL REPORTS:

Mayor: Brief verbal update given.

Utilities: Bill Shipp submitted a written report for each council member.

City Secretary: Alisha Flanary gave a brief verbal update of activities.

Police Department: Danny Krumnow provided his monthly police report.

Adjourn: With no further business and with no objections, Mayor Roger Fitzpatrick adjourned the meeting at 8:51 PM.

Mayor, Roger Fitzpatrick

Attest: Alisha Flanary, City Secretary