

BE IT REMEMBERED that on Tuesday, **JULY 21ST, 2015**, 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, Deena Tobias, Bobby Dieterich, Phyllis Koester

Absent: Jeremy Rosas

Employees Present: Alisha Flanary

Visitors Present: Mike Dixon, Grayson Cox, Debi Haynes

RECESS: 6:30 PM Council convened into a closed executive session pursuant to *Section 551.071 of the Government Code (V.C.T.A.)* so that the City Council could seek and receive legal advice and counsel from its attorneys regarding pending or threatened litigation, settlement offers, claims, or other matters for which the attorneys' duties to their client under the Texas State Bar Disciplinary Rules of Professional Conduct conflicts with the Open Meetings Act (Ch.551, Gov. Code), including, but not limited to: **Charles Street Project deficiencies**

RECONVENE: 7:25 Council reconvened and stated that no action was taken during the closed session.
Note: no action or discussion was held in open session after reconvening from executive session

MCAD: Discussion was held pertaining to a resolution proposed by McLennan Community College, which would further restrict the McLennan County Appraisal District. No action was taken on this matter.

Budget 2015-16: Discussion was held pertaining to the proposed budget filed by Mayor Fitzpatrick. The proposed budget includes a tax increase, to be set at the rollback rate. The budget and tax rate was based on preliminary taxable values and will be revised upon receipt of the certified values. Council suggested some minor changes and additions to the budget and a hearing date was set for August 11, 2015, with an adoption date set for August 25, 2015.

Adjourn: With no further business and with no objections, Mayor Roger Fitzpatrick adjourned the meeting at 8:30 PM.

Mayor, Roger Fitzpatrick

Attest: Alisha Flanary, City Secretary