

BE IT REMEMBERED that on Tuesday, **AUGUST 25TH, 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

Employees Present: Alisha Flanary **Visitors Present:** Denny Lessman

JUDGE: Jeremy Rosas made a motion to accept the resignation of Judge Raymond Britton. Phyllis Koester seconded the motion, which carried unanimously.

APPOINTMENT: Jeremy Rosas made a motion to appoint Denny Lessman as the new Municipal Court Judge with a salary of \$12,000 per year. Bobby Dieterich seconded the motion, which carried unanimously. Jeanne Lehrmann moved to adopt Ordinance #2015-07 which recognized Judge Britton's retirement and appoints Denny Lessman as the new presiding Judge. Jeremy Rosas seconded the motion, which carried unanimously. Alisha Flanary administered oaths to swear in Denny Lessman as Municipal Court Judge.

Contract: Jeanne Lehrmann moved to approve a contract with McLennan County for election services. Deena Tobias seconded the motion, which carried unanimously.

Budget: Jeanne Lehrmann made a motion to adopt Ordinance #2015-05, approving the 2015-16 Operating Budget, with the change of the Judge's salary to \$12,000. Jeremy Rosas seconded the motion, which carried unanimously.

Tax Levy: Phyllis Koester made a motion to adopt Ordinance #2015-06 setting and levying a tax rate of .373515 per \$100 value, which is a 5.58% increase. Jeremy Rosas seconded the motion, which carried with one Nay, by Deena Tobias.

Street Repairs: Jeanne Lehrmann made a motion to award the street repair contract to the only bidder, Waco Paving, for a total of \$112,640.00. Jeremy Rosas seconded the motion, which carried unanimously.

Surplus Items: Deena Tobias made a motion to award the bid for surplus computer items to Helen Dieterich, for \$56.01. Jeanne Lehrmann seconded the motion, which carried unanimously.

Discussion: Council discussed their opinions about having a Sweepstakes Gaming Room located in Riesel. There were no objections or negative opinions regarding the matter. No action was taken.

Charles Street: Jeanne Lehrmann made a motion to authorize Mike Dixon to check into getting a second opinion on the problems for the street's failure. Phyllis Koester seconded the motion, which carried unanimously.

Jeanne Lehrmann made a motion to authorize H&B Contractors to proceed with the suggested repairs made by Terracon, under warranty. Jeremy Rosas seconded the motion, which carried unanimously.

Adjourn: With no further business and with no objections, Mayor Roger Fitzpatrick adjourned the meeting at 7:16 PM.

Mayor, Roger Fitzpatrick

Attest: Alisha Flanary, City Secretary