

**BE IT REMEMBERED** that on **Tuesday, SEPTEMBER 6<sup>TH</sup>, 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 6:32 p.m.

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

**Absent:** Brandon Blasingame

**Employees Present:** Cristen Conner, Randy Ehlers, Jonathan Hefelfinger, Ryan Dieterich (Cristen Conner taking Minutes, Alisha Flanary on vacation)

**Joint Election Notice:** Phyllis Koester moved to approve the Notice of Joint Election provided by McLennan County. Kevin Hogg seconded the motion, which carried unanimously.

**Comp Time:** Discussion was held pertaining to comp time. Council wants to have comp time in excess of 40 hours be paid in cash each pay period, without having to file an annual written request and would like to have an action item on the next agenda.

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**CONVENE:** 6:52 PM

**Executive Session:** Council convened into a closed, executive session, pursuant to Section 551.074 of the Government Code (V.C.T.A.) to deliberate the duties, evaluation, employment, and or appointment of a public officer or employee: **Jonathan Hefelfinger, 90 Day Evaluation**

**RECONVENE:** 7:05PM

Upon reconvening, Mayor Fitzpatrick stated that no action was taken during the Executive Session.

**Action:** Phyllis Koester moved to raise Jonathan Hefelfinger's salary by \$2.00 per hour, from \$12.00 to \$14.00 per hour, beginning on 9/12/16. Bobby Dieterich seconded the motion, which carried unanimously.

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**CONVENE:** 7:07 PM

**Executive Session:** Council convened into a closed, executive session, pursuant to Section 551.074 of the Government Code (V.C.T.A.) to deliberate the duties, evaluation, employment, and or appointment of a public officer or employee: **Utility Superintendent**

**RECONVENE:** 8:07PM

Upon reconvening, Mayor Fitzpatrick stated that no action was taken during the Executive Session.

**Action:** Jeanne Lehrmann made a motion to offer the position of Utility Superintendent to Randy Ehlers, beginning September 26<sup>th</sup>, 2016, with a salary of \$56,000.00 and 4 weeks' vacation upon start. Kevin Hogg seconded the motion, which carried unanimously.

**Adjourn:** With no further business and with no objections, Mayor Fitzpatrick adjourned the meeting at 8:12 PM.

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Mayor, Roger Fitzpatrick

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Attest: **Cristen Conner**, Bookkeeping