

City of Riesel

SPECIAL CALLED COUNCIL MEETING

**WORK SESSION MINUTES
JULY 31, 2012**

BE IT REMEMBERED that on Tuesday **July 31st, 2012**, the Riesel City Council met in a SPECIAL called WORK session, 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: The meeting was called to order by Mayor Dave Ross, presiding officer, at 6:30 p.m.

Council Members Present: Gerry Suttle, Al Bumelis, Tom Flanary & Jordan Doughty **Not Present:** Deena Tobias

Employees Present: Ali Wright and Alisha Flanary

Visitors Present: none

1. Discussion was held regarding Charles Street Improvement plans & funding options, including the possibility of using existing sewer contingency funds for the sewer line replacement, water contingency funds for the water line replacement and general contingency funds or an existing General Money Market account earmarked for infrastructure improvement.
2. 2012-2013 Preliminary Budgets were presented to council by the Mayor and City Secretary.
3. Council and Mayor discussed the budget in detail, including the departmental budget requests submitted by department heads, issues with the future decrease in Sales Tax, the addition of IDA revenue from Sandy Creek, the potential budgeting of engineering and construction costs of improvements on Charles Street, the pilot study for the Arsenic Reduction Project, and the continuing City Park project and potential COLA or salary increases for employees.

With no further business and with no objection, Mayor Dave Ross declared the meeting adjourned at 8:15pm.

Dave Ross, Mayor

Attest: Alisha Flanary, City Secretary