

**BE IT REMEMBERED** that on Tuesday **NOVEMBER 12<sup>th</sup>, 2013**, the Riesel City Council met in a **REGULAR** 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:** The meeting was called to order by Mayor Roger Fitzpatrick presiding officer, at 6:30 p.m.

**Council Members Present:** Jeanne Lehrmann, Al Bumelis, Deena Tobias, Gerry Suttle & Phyllis Koester

**Employees Present:** Alisha Flanary **Visitors Present:** Bobby Dieterich, Dan Pleitz, Gene Bode, Katherine Bode, Jim Lea, Gina Roberts, Penny Rosas, Katarina Rutt

**Appointments:** Jeanne Lehrmann made a motion to appoint Elvie Sprague, Gene Bode, Katherine Bode, Jim Lea, Gina Roberts, Penny Rosas & Katarina Rutt to the Riesel Education Facilities Corporation. Phyllis Koester seconded the motion. Motion carried unanimously.

**Public Hearing:** At 6:33 pm, a public hearing was held regarding financing by the Riesel Education Facilities Corporation in a maximum of \$9,700,000 for the benefit of the TSTC foundation to construct a new technical education facility in Red Oak, Texas. Dan Pleitz gave a presentation and answered questions from the public. He stated that the plans had changed and that they only needed to borrow a smaller amount this year (\$3,000,000), and then a large amount next year. Hearing closed at 6:50pm.

**Resolution:** Al Bumelis made a motion to adopt a Resolution approving a financing by the Riesel Education Facilities Corporation in a maximum amount of \$3,000,000; Jeanne Lehrmann seconded the motion. Motion passed with four {4} Ayes and one {1} Nay (Gerry Suttle).

**Consent Items:**

Jeanne Lehrmann made a motion to approve the minutes from the September 10<sup>th</sup>, 17<sup>th</sup> and October 1<sup>st</sup> meetings. Phyllis Koester seconded the motion. Motion carried unanimously.

Gerry Suttle made a motion to approve the payment of bills, payroll and purchase orders. Jeanne Lehrmann seconded the motion. Motion carried unanimously.

Gerry Suttle made a motion to approve the monthly financial reports. Deena Tobias seconded the motion. Motion carried unanimously.

**Public Comments:** None

**Mayor's Report:** Mayor briefly gave update on ongoing projects including Park Trail Project, Well Repair Project, Charles Street Project

**Agreement for Services:** Al Bumelis made a motion to accept an Agreement for Engineering Services with Johnny Tabor. Gerry Suttle seconded the motion. Motion carried unanimously.

**Votes for McLennan CAD Board:** Jeanne Lehrmann made a motion to cast three votes for John Embry, one vote for Edmond Fadal, Jr., and one vote for Calvin Hodde. Deena Tobias seconded the motion. Motion carried unanimously.

**Animal Control:** Deena Tobias made a motion to adopt an amendment to the Animal Control Ordinance, requiring all dogs and cats to be spayed or neutered and micro-chipped. Jeanne Lehrmann seconded the motion. The motion passed with three {3} Ayes and two {2} Nays (Al Bumelis and Gerry Suttle).

**Waco Animal Shelter Agreement:** Phyllis Koester made a motion to accept an Interlocal Agreement with City of Waco for Animal Shelter Services. Deena Tobias seconded the motion. The motion carried with two {3} Ayes and one {1} Nay (Al Bumelis and one {1} abstention (Gerry Suttle).

**Garbage Service:** Gerry Suttle made a motion to discontinue garbage service to customers outside of the Riesel city limits, effective January 1, 2014. Jeanne Lehrmann seconded the motion. Motion carried unanimously.

**Park Trail:** Council discussed the progress on the walking trail at Mullens Park. It is projected to be complete this week.

**Employee/Council Appreciation Dinner:** The annual employee & council appreciation dinner was discussed and menu agreed upon.

**Adjourn:** With no further business and with no objections, Mayor Fitzpatrick adjourned the meeting at 7:50 PM.

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Mayor, Roger Fitzpatrick

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Attest: Alisha Flanary, City Secretary