

BE IT REMEMBERED that on Tuesday, **DECEMBER 9th, 2014**, 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: Mayor Pro Tem Jeanne Lehrmann called the meeting to order at 6:30 p.m.

Council Members Present: Jeanne Lehrmann, Deena Tobias, Bobby Dieterich & Phyllis Koester

Absent: Jeremy Rosas & Roger Fitzpatrick

Employees Present: Alisha Flanary

Visitors: Steven Wetzel, Brian Uptmor

Consent Items: Phyllis Koester moved to approve the minutes from 11/11/14 & 12/4/14 Deena Tobias seconded the motion. Motion carried unanimously. Bobby Dieterich made a motion to approve the payment of bills, payroll & monthly financial reports. Phyllis Koester seconded the motion. Motion carried unanimously. Bobby Dieterich made a motion to approve the EOY Financial Report from Patillo, Brown & Hill. Deena Tobias seconded the motion. Motion carried unanimously.

Visitor's Comments: Steven Wetzel mentioned that he wanted information regarding the Farm Animal Ordinance.

Rate Increase: Phyllis Koester made a motion to approve the requested rate increase from Progressive Waste. Bobby Dieterich seconded the motion, which carried unanimously.

Tabor Invoice: Phyllis Koester made a motion to approve an invoice submitted by Tabor & Associates for consultation with attorneys in the Rattlesnake Well lawsuit. Bobby Dieterich seconded the motion, which carried unanimously.

Street Repairs: Deena Tobias made a motion to approve a purchase order for \$48,500 for H&B Contractors to complete street patchwork on various designated streets. Phyllis Koester seconded the motion, which carried unanimously.

Brief discussion was held regarding the following items. Further discussion will be had when the city attorney can be present.

- a. **Plat for land on Highway 6, across from bank**
- b. **Farm animal ordinance**
- c. **Weed/Rubbish ordinance**
- d. **Right of way drainage issues**
- e. **Building Codes & Permits**

Adjourn: With no further business and with no objections, the mayor adjourned the meeting at 7:11 PM.

Mayor, Roger Fitzpatrick

Attest: Alisha Flanary, City Secretary