

BE IT REMEMBERED that on Tuesday **FEBRUARY 11th, 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: The meeting was called to order by Mayor Roger Fitzpatrick presiding officer, at 6:30 p.m.

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

Employees Present: Alisha Flanary **Visitors Present:** Alan Draper, Grayson Cox

Consent Items: Jeanne Lehrmann moved to approve the minutes from 1/7/14, 1/14/14 & 1/30/14. Phyllis Koester seconded the motion. Motion carried unanimously. Jeanne Lehrmann moved to approve the payment of bills and payroll. Jeremy Rosas seconded the motion. Motion carried unanimously. Phyllis Koester moved to approve the monthly financial reports. Jeremy Rosas seconded the motion. Motion carried unanimously.

Visitors Comments: None

Mayor's Report: New crew is at well site, drilling out concrete. Still waiting to meet with Andres from McLennan County regarding quote for street repairs.

Secretary's Report: Secretary Flanary reported on: Regulating subdivisions in the ETJ and flood plain jurisdiction; Long Term Bonded Debt; opportunities for lending assistance deals; Cash & Payment Handling Procedures and Internal Controls Policy; Meeting with auditor; Budget variances; Sandy Creek compliance certification; PILOT from Sandy Creek; Tax abatement agreement; Taxes collected; Charles Street project plans; USDA end of year reporting; Pretrial hearings; Code violation letters; RMS budget; U.S. Department of Justice Equitable Sharing Agreement; Discontinuation of door hangers; Animal submitted to Humane Society

Charles Street Project: Grayson Cox presented design plans and updated cost analysis for the combined Sewer/Water/Street repair project. Stated that there were conflicts with moving the sewer line to the ROW. Suggested a public hearing to address the issues. No action was taken and the item was tabled until the next meeting, however Council did set a date for a Public Hearing and Work Session to discuss the matter. It will be held February 25, 2014 at Riesel City Hall at 6:30 pm.

Arsenic Pilot Study: Alan Draper stated that a pilot study could be held this year, however, new water samples would have to be done first because it has been so long since they were done. When council is ready to proceed, KSA will send a pilot protocol to TCEQ for approval, which takes 4 months to get their approval. When approval is received, the pilot study is a 2 month process. Costs have declined since original quotes were done 2 years ago. Probable costs are in the \$30,000 range but he stated he would provide some updated numbers for the council next week. Mr. Draper said he would also check on the status of the City's IUP (Intended Use Plan) with TWDB. No action was taken on this item.

Fundraiser at park: Phyllis Koester made a motion to allow The Riesel Baptist church to use Mullens Park for a fundraiser on April 26th. Jeremy Rosas seconded the motion. Motion carried unanimously.

RMS: Mayor Fitzpatrick stated that the RMS Board failed to recognize or accept the directors appointed to represent the City of Riesel on the RMS Board at the last two RMS meetings and that the RMS board has asked the Riesel City Council to confirm their decision for appointed directors. Mayor stated that the council voted on these board members back in November and agreed to have Al Bumelis and Jeanne Lehrmann represent the City of Riesel on the RMS board and that nothing had changed and that those nominations still stand.

Executive Session: At 7:27 pm Council convened into a closed executive session pursuant to Section 551.074 of the Government Code so that the City Council may deliberate the appointment, employment, evaluation, promotion, compensation/raises, reassignment, duties, discipline, or dismissal of, or to hear a complaint/grievance regarding: **Chelsea Brooks**

Council Reconvened into open session at 7:33 pm and Mayor Fitzpatrick stated that no action was taken during the executive session.

Regarding the subject of the executive session, Jeanne Lehrmann made a motion to promote Chelsea Brooks from part time Court Clerk to full time Chief Court Clerk, starting immediately and with a \$1.00 raise in hourly pay. Phyllis Koester seconded the motion. Motion carried unanimously.

Adjourn: With no further business and with no objections, Mayor Fitzpatrick adjourned the meeting at 7:36PM.

Mayor, Roger Fitzpatrick

Attest: Alisha Flanary, City Secretary