

BE IT REMEMBERED that on Tuesday **APRIL 9th, 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 Pro Tem Phyllis Koester presiding officer, at 6:30 p.m.

Council Members Present: Jeanne Lehrmann, Al Bumelis, Gerry Suttle & Deena Tobias (Roger Fitzpatrick absent)

Employees Present: Alisha Flanary, Steven Wetzel

Visitors Present: Jim Lea, Debi Haynes, Julie Williams & Cristen Conner

Consent Items: Gerry Suttle made a motion to approve all consent items as presented. Jeanne Lehrmann seconded the motion. Motion carried unanimously.

Visitor's Comments: None

Plant Update: Jim Love from Sandy Creek Power stated that this would be the last scheduled update from them as the construction of the plant is now complete and commercial operations are beginning. He stated they will be doing mandatory annual operations reports though in the future.

Mullens Park: Gerry Suttle made a motion to get 2 additional quotes on replacing the fence and to authorize the mayor to proceed with selecting a contractor upon comparison of quotes. Jeanne Lehrmann seconded the motion. Motion carried unanimously.

Park Trail: Al Bumelis made a motion to proceed with sealed bid process for the Trail Project. Jeanne Lehrmann seconded the motion. Motion carried unanimously.

At 7:10 pm Council convened into 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: Julie Williams & Cristen Conner interviews for Bookkeeping position.

At 7:39 pm Council reconvened – No action taken during executive session

Bookkeeper Position: Al Bumelis made a motion to hire Cristen Conner to begin working in 2 weeks at a starting rate of \$12.00 per hour. Deena Tobias seconded the motion. Motion passed 4 to 1 with Councilmember Lehrmann voting against.

Part Time Clerk of the Court: Al Bumelis made a motion to hire Chelsea Brooks as part time court clerk and to begin as soon as possible at a rate of \$10.00 per hour. Jeanne Lehrmann seconded the motion. Motion carried unanimously.

Oakley's Bar Hours: Deena Tobias made a motion to deny Mr. Hall's request to extend business hours by one hour on Fridays and Saturdays. Al Bumelis seconded the motion. Motion passed with Councilmembers Bumelis, Koester and Tobias voting for it and with Councilmembers Lehrmann and Suttle voting against the motion.

Tabor & Associates: Deena Tobias made a motion to contract with Tabor & Associates engineers in assisting the City in preparation and submission of an application for the Non-Historical Use Production Permit to the Southern Trinity Groundwater Conservation District. Gerry Suttle seconded the motion. Motion carried unanimously.

N-HUPP Fee: Gerry Suttle made a motion to approve of the payment of the \$1,000 application fee for the submission of the Non-Historic Use Production Permit to request an increase in the amount of water the City is allowed to take from the aquifer. Deena Tobias seconded the motion. Motion carried unanimously.

Daryl Uptmore: Gerry Suttle made a motion to end an agreement with Daryl Uptmore for \$1,000 per month and to enter into a new agreement for \$250 per month, on a month to month basis, in which he would provide his services to the City every other weekend. Jeanne Lehrmann seconded the motion. Motion carried unanimously.

Adjournment: At 7:46 Gerry Suttle made a motion to adjourn, seconded by Deena Tobias, and carried unanimously.

Mayor, Roger Fitzpatrick

Attest: Alisha Flanary, City Secretary