

BE IT REMEMBERED that on Tuesday **JUNE 25th, 2013**, the Riesel City Council met in a **SPECIAL** 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: Al Bumelis, Gerry Suttle, Phyllis Koester, Deena Tobias & Jeanne Lehrmann

Employees Present: Alisha Flanary, Steven Wetzels & Pete Zuniga

Visitors Present: Debi Haynes

Financing Water Meters: Phyllis Koester made a motion to table this subject and to proceed with a formal bid process with bid notification being posted in the paper immediately. Gerry Suttle seconded the motion. Motion carried unanimously.

Executive Session: 6:36 pm Council Convened into Closed Executive Session, held pursuant to Section 551.074 of the Government Code so that the Council may deliberate the appointment, employment, evaluation, promotion, compensation/raises, reassignment, duties, discipline or dismissal of, or to hear a complaint/grievance regarding: Part Time Maintenance Assistant Mickey Ware

Reconvene at 6:47 pm Mayor stated that no action was taken during executive session.

Termination: Gerry Suttle made a motion to terminate Mickey Ware effective immediately. Jeanne Lehrmann seconded the motion. Motion carried unanimously.

Part Time Assistant: Al Bumelis moved to hire Jeremy Pendergraft as a part time maintenance assistant at \$10.00 per hour, under a 90 day probationary period. Jeanne Lehrmann seconded the motion. Motion carried unanimously.

Certificates of Obligation: Al Bumelis made a motion to approve Resolution # 20130625-2 giving notice of Intent to Issue Certificates of Obligation. Jeanne Lehrmann seconded the motion. Motion carried unanimously.

Sinking Fund: Phyllis Koester made a motion to table the approval of setting up an interest and sinking fund to service debt for the water meter system upgrade. Jeanne Lehrmann seconded the motion. Motion carried unanimously.

Police Car: Deena Tobias made a motion to accept the highest bid submitted for the police car, which went to Bobby Rice for \$3,500.00. Jeanne Lehrmann seconded the motion. Motion carried unanimously.

Pressure Tank Repair: Gerry Suttle made a motion to hire Johnny Tabor to repair the pressure tank at the distribution plant on Church Street. Phyllis Koester seconded the motion. Motion carried unanimously.

Adjournment: 7:00 pm

Mayor, Roger Fitzpatrick

Attest: Alisha Flanary, City Secretary