

**BE IT REMEMBERED** that on Tuesday **JULY 16<sup>th</sup>, 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:** Jeanne Lehrmann, Al Bumelis, Gerry Suttle, Deena Tobias & Phyllis Koester

**Absent:** Al Bumelis

**Employees Present:** Alisha Flanary

**Visitors Present:** None

**Visitor's Comments:** None

**Meter Upgrade:** Jeanne Lehrmann made a motion to accept the bid from HD Water Supply Company for \$120,749.40, with the exclusion of the Panasonic Toughbook. Gerry Suttle seconded the motion. Motion carried unanimously.

**Meter Financing:** Gerry Suttle made a motion to adopt Resolution 20130625, providing for the financing of the meter upgrade through Government Capital for 5 years, with semi-annual payments beginning next year. Deena Tobias seconded the motion. Motion carried unanimously.

**Interest & Sinking Fund:** Jeanne Lehrmann made a motion to adopt Ordinance # 2013-06 to allow for the creation of a sinking fund to service debt for the water meter system upgrade. Gerry Suttle seconded the motion. Motion carried unanimously.

**Utility Superintendent:** Jeanne Lehrmann made a motion to hire Bill Shipp as Utility Superintendent, part time, and to discontinue his contract labor agreement. Deena Tobias seconded the motion. Motion carried unanimously. Deena Tobias made a motion to terminate the contract labor agreement with Daryl Uptmore as his services will no longer be needed. Jeanne Lehrmann seconded the motion. Motion carried unanimously.

**Surface Water Committee:** Gerry Suttle made a motion to nominate Deena Tobias to serve on the Surface Water Committee. Phyllis Koester seconded the motion. Motion carried with Deena Tobias abstaining. Gerry Suttle made a motion to nominate Jeanne Lehrmann to serve on the Surface Water Committee. Phyllis Koester seconded the motion. Motion carried with Jeanne Lehrmann abstaining.

**Phone System Upgrade:** Jeanne Lehrmann made a motion to upgrade the city's phone system to an auto-attendant system, quoted by Custom Telephones of Waco. Phyllis Koester seconded the motion. Motion carried unanimously.

**New Park Property Update:** Jeanne Lehrmann stated that progress has been made and that the family is closer to having the paperwork in order to be able to complete the sale. She also stated that the city voted to buy the property "as is" which includes the current barns and storage sheds.

**Adjourn:** Mayor adjourned the special called meeting at 7:12pm.