

**CITY OF RIESEL**  
**SPECIAL COUNCIL MEETING MINUTES ~ AUGUST 17, 2011**

**BE IT REMEMBERED** that on Wednesday, **August 17, 2011**, the Riesel City Council met in a special called session, 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 Dave Ross presiding officer, at 6:40 p.m.

**Council Members Present:** Gerry Suttle, Deena Tobias, Tom Flanary, Dave Ross, Jordan Doughty and Al Bumelis

**Council Members Absent:** None

**Employees Present:** Danny Krumnow, Ali Wright and Alisha Flanary

**Visitors Present:** Carol Merritt, Debra Haynes, Pat Bumelis, Odis Merritt

**Consider / Action on Ordinance #2011-05 Drought Contingency Plan:** After some discussion on exemptions and enforcement, Gerry Suttle made a motion to adopt Ordinance #2011-05 (Drought Contingency Plan). Deena Tobias seconded the motion. The motion carried unanimously.

Al Bumelis made a motion exempting the schools and the car wash from the current Stage 2 mandatory water usage restrictions, with the condition that the school only be allowed to water outdoors from 8:00pm until 10:00am daily, until further notice. Jordan Doughty seconded the motion. The motion carried unanimously.

**Consider / Action on Police Cars:** Council participated in discussion with Danny Krumnow regarding keeping the 4<sup>th</sup> police car as a back-up car instead of trading it in when the new police car arrives. Deena Tobias made a motion to keep the 4<sup>th</sup> car. Tom Flanary seconded the motion. The motion carried unanimously.

**Consider / Action on the Quarterly Report:** The Quarterly Financial Report for the 2<sup>nd</sup> quarter was presented by Elizabeth Dieterich. Gerry Suttle made a motion to approve the report. Deena Tobias seconded the motion. The motion carried unanimously.

**Consider / Action on compensation for city employees:** Discussion on possible raises and whether they would be performance raises or cost of living adjustments. Council decided to meet with all employees to discuss individual employee performance and compensation in an Executive Session. Mayor called for a Special Meeting - Executive Session to be held on August 22, 2011 at 6:30 pm and for all employees to be present.

**Discussion on 2011-2012 General/Court/Police, Water & Sewer Operating Budget:** Discussion on budget, no changes made at this time.

**Adjourn:** With no further business and with no objection, the meeting adjourned at 7:53 pm.

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**Dave Ross, Mayor**

Attest:

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**Alisha Flanary, Interim City Secretary**