

BE IT REMEMBERED that on Tuesday **SEPTEMBER 10th, 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 Roger Fitzpatrick presiding officer, at 6:30 p.m.

Council Members Present: Jeanne Lehrmann, Al Bumelis, Deena Tobias, Gerry Suttle & Phyllis Koester

Employees Present: Alisha Flanary, Bill Shipp & Pete Zuniga

Visitors Present: Debi Haynes, Scott Gates, Grayson Cox

Consent Items: Gerry Suttle made a motion to approve the minutes from the August 13th, 27th and September 3rd meetings. Phyllis Koester seconded the motion. Motion carried unanimously.

Jeanne Lehrmann made a motion to approve the payment of bills, payroll and purchase orders. Gerry Suttle seconded the motion. Motion carried unanimously.

Gerry Suttle made a motion to approve the monthly financial reports. Jeanne Lehrmann seconded the motion. Motion carried unanimously.

Visitor's Comments: Debi Haynes urged the council to completely read every contract and agreement in advance before making final decisions.

Mayor's Report: Mayor Fitzpatrick said that the N-HUPP has been filed. All documents have been signed for the 2013 Series Bonds and delivery is set for 9-17-13. City Hall remodeling project is complete. Mullens Park trail project broke ground this morning.

Reserve Officer: Scott Gates, a licensed Master Peace Officer, spoke to council in hopes of being commissioned as an unpaid reserve officer. Deena Tobias made a motion to table the item until the next regular meeting. Phyllis Koester seconded the motion. Motion carried unanimously.

AMR Meters: An update was given by Gerald Rabroker. He stated that 321 meters have been installed and that the installations should be complete by Friday or Monday.

KSA Task Order: Grayson Cox from KSA Engineers was present to answer questions and review the Task Order/Contract with council. Al Bumelis made a motion to table the vote until Tuesday, September 17th at a Special Called Meeting, and to have the City of Riesel attorney review the contract before that date. Jeanne Lehrmann seconded the motion. Motion carried unanimously.

Animal Control: Gerry Suttle made a motion to require Steven Wetzel to reinstate and to continue to maintain his animal control license and to attend the class in Temple in December of this year. Deena Tobias seconded the motion. Motion carried unanimously.

Parade: Jeanne Lehrmann made a motion to approve the Riesel High School Homecoming Parade to be held on Tuesday, September 24th, 2013. Gerry Suttle seconded the motion. Motion carried unanimously.

Storm Clean Up: Jeanne Lehrmann made a motion to hold another city-wide cleanup day on October 19th to assist citizens with clean up from the recent storm damage, and to publish notice in the Rustler, noting that participants **MUST** show proof of residency with a current water bill. Phyllis Koester seconded the motion. Motion carried unanimously.

Adams Property: Deena Tobias made a motion to have Bill Shipp and Steven Wetzel tear down the buildings and to rent the dozer from Bill Shipp and provide a roll off container to dispose of waste that can't be buried or burned. Gerry Suttle seconded the motion. Motion carried unanimously.

Code Enforcement: Gerry Suttle made a motion to pay for Bill Shipp to renew his Code Enforcement license to enable him to provide Code Enforcement services for the City of Riesel. Jeanne Lehrmann seconded the motion. Motion carried unanimously.

Adjourn: With no further business and with no objections, Mayor Fitzpatrick adjourned the meeting at 8:07 PM.

Mayor, Roger Fitzpatrick

Attest: Alisha Flanary, City Secretary