



**CITY COUNCIL  
REGULAR MEETING  
October 13, 2014**

**Present:**

Robert Lorange, Mayor  
Leo Whelchel, Mayor Pro Tem

**Councilmembers:**

Paula Coggin  
Tammy Cowdery  
Kevin Crites

**Guests:**

**City Staff:**

Dessie Whelchel, City Secretary  
Cindy Bartlett, Asst. City Secretary

**Call to Order and Announce a Quorum is Present**

With a quorum of the City Council members present, the regular meeting of the Redwater City Council was called to order on Monday, October 13, 2014, at 6:18 p.m. in the Council Chambers at Redwater City Hall, 120 Redwater Blvd. W., Redwater, Texas. Invocation and Pledge of Allegiance led by Kevin Crites.

**Public Comments – Open Forum**

None

**Reports**

- (a) Mayor – Robert Lorange
  - **Working on grant for CCN study** - met with Chuck Lucas regarding grant for study.
- (b) Mayor Pro Tem – Leo Whelchel
  - **Quarterly Public Funds Investment Report**- reviewed report included in Council packet.
- (c) Public Works Director – Tom Townsend
  - Not present – no report given
- (d) City Secretary – Dessie Whelchel
  - **General Fund Financial Reports** - Council reviewed reports included in packet
  - **Water & Sewer Financial Reports** - Council reviewed reports included in packet
- (e) Water Department – Cindy Bartlett
  - **Vehicle Maintenance/Repairs** - None
  - **Monthly RVFD water usage report** – 1,000 gallons in September
  - **Cut off list** – Council reviewed cut off list; \$2,065 in fees assessed
  - **ACH processing** - \$13,896.79 for September billing

**Consent Agenda**

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**MOTION:** Upon a motion by Councilmember Cowdery and a second by Councilmember Coggin, the Council voted four (4) for and none (0) opposed to approve and adopt the consent agenda as follows:

- (a) **Approval of minutes of the Special Called Meeting on September 15, 2014**
- (b) **Approval of accounts payable for September 2014**

The motion carried.

**Authorizations By Council**

- (a) **Consider and take action on engaging the firm of Wilf & Henderson, P.C., for purposes of performing FY 2013/2014 Audit**

**MOTION:** Upon a motion made by Councilmember Welchel and a second by Councilmember Cowdery, the Council voted four (4) for and none (0) opposed to engage the firm of Wilf & Henderson, P. C., for the purpose of performing the FY 2013/2014 Audit. The motion carried.

- (b) **Approve 2014 Tax Roll**

**MOTION:** Upon a motion by Councilmember Cowdery and a second by Councilmember Welchel, the Council voted four (4) for and none (0) opposed to approve the 2014 Tax Roll. The motion carried.

**Ordinances And Resolutions**

- (a) **Review and Approve Resolution No. R-14-13-9, establishing the office of City Marshal**

**RESOLUTION NO. R-14-13-9:** A RESOLUTION OF THE CITY OF REDWATER, TEXAS, ESTABLISHING THE OFFICE OF CITY MARSHAL

**MOTION:** Upon a motion made by Councilmember Welchel and a second by Councilmember Crites, the Council voted four (4) for and none (0) opposed to approve Resolution No. R-14-13-9, Establishing the Office of City Marshal. The motion carried.

- (b) **Review and Approve Ordinance No. 14-02-18, amending the current Buildings and Building Regulations Ordinance, to adopt the 2009 International Building Code to govern all building regulations and the National Electrical Code, 2008 Edition, to govern all electrical regulations inside the City Limits**

**ORDINANCE NO. 14-02-18:** AN ORDINANCE GOVERNING BUILDINGS AND BUILDING REGULATIONS

**MOTION:** Upon a motion made by Councilmember Welchel and a second by Councilmember Crites, the Council voted four (4) for and none (0) opposed to approve Ordinance No. 14-02-18, adopting the 2009 International Building Code to govern all building regulations and the National Electrical Code, 2008 Edition, to govern all electrical regulations inside the City Limits. The motion carried.

**Future Agenda Items / Future Business**

- a. Discuss and/or pass regulations regarding storefront requirements for new businesses
- b. Discuss and/or pass regulations regarding underground utility requirements for new businesses

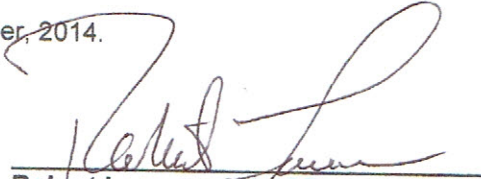
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**Adjournment**

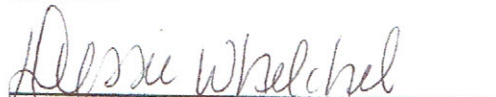
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**MOTION:** Upon a motion made by Councilmember Crites and a second by Councilmember Cowdery, the Council voted four (4) for and none (0) opposed to adjourn the regular session of the Redwater City Council at 6:34 pm on Monday, October 13, 2014. The motion carried.

These minutes approved on the 10 day of November, 2014.

  
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Robert Lorange, MAYOR

**ATTEST:**

  
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Dessie Wheelchel, CITY SECRETARY

