



**CITY COUNCIL
REGULAR MEETING
November 10, 2014**

Present:

Robert Lorange, Mayor
Leo Whelchel, Mayor Pro Tem

Councilmembers:

Paula Coggin
Tammy Cowdery

Guests:

City Staff:

Dessie Whelchel, City Secretary
Tom Townsend, Public Works Director

Call to Order and Announce a Quorum is Present

With a quorum of the Council members present, the regular meeting of the Redwater City Council was called to order by Mayor Lorange at 6:05 pm on Monday, November 10, 2014, in the Council Chambers at Redwater City Hall, 120 Redwater Blvd. W, Redwater, TX. Invocation and Pledge of Allegiance led by Paula Coggin.

Public Comments – Open Forum

None.

Reports

- (a) Mayor – Robert Lorange
 - **Update on new development** – Sam Robbins & crew have begun cleaning on RIDC property
 - **Update on water study grant and infrastructure grant** – Chuck Lucas Consulting is applying for grants on the City's behalf
 - **Christmas lighting ceremony & parade** – Tami Morgan obtained a 15' tree (donation) for City Hall to be lit immediately prior to start of parade

- (b) Public Works Director – Tom Townsend:
 - Let David Harper (seasonal employee) go due to mowing season ending
 - Sewer inspection went well – inspector was on site for 4 hours

- (c) City Secretary – Dessie Whelchel
 - **General Fund Financial Report** – Council reviewed reports included in packet
 - **Water/Sewer Financial Reports** - Council reviewed reports included in packet

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- (d) Water Department – Cindy Bartlett (not present – report given by City Secretary)
- **Vehicle Maintenance/Repairs** – None
 - **Monthly RVFD water usage report** – no info
 - **Cut off list** – Council reviewed cut off list; \$2,730 in fees assessed
 - **ACH processing** - \$13,475.02 for October billing

Consent Agenda

MOTION: Upon a motion made by Councilmember Whelchel and a second by Councilmember Cowdery, the Council voted three (3) for and none (0) opposed to approve and adopt the consent agenda as follows:

- (a) **Approval of minutes of the October 13, 2014 regular meeting**
(b) **Approval of accounts payable for October 2014**

The motion carried.

Authorizations by Council

- (a) **Appoint Precinct 5 Justice of the Peace Judge Susie Spellings to serve as Municipal Court Judge for the City of Redwater**

MOTION: Upon a motion made by Councilmember Cowdery and a second by Councilmember Coggin, the Council voted three (3) for, none (0) opposed, to approve appointing Judge Susie Spellings to serve as Municipal Court Judge. The motion carried.

Other Business

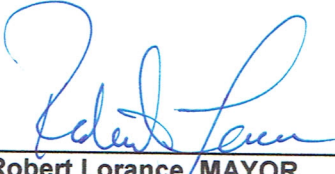
- (a) **Set date, time, and place for holiday party**

Party for employees & city council members will be held on December 5, 2014, 6:00 pm, at the home of Paula Coggin

Adjourn


MOTION: Upon a motion made by Councilmember Coggin and a second by Councilmember Cowdery, the Council voted three (3) for and none (0) opposed to adjourn the regular session of the Redwater City Council at 6:39 pm on Monday, November 10, 2014. The motion carried.

These minutes approved on the 8 day of December, 2014.



Robert Lorange, MAYOR

ATTEST:



Dessie Whelchel, CITY SECRETARY

