



**CITY COUNCIL
REGULAR MEETING
December 8, 2014**

Present:

Robert Lorange, Mayor
Leo Whelchel, Mayor Pro Tem

Councilmembers:

Paula Coggin
Tammy Cowdery
Kevin Crites

Guests:

City Staff:

Dessie Whelchel, City Secretary

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 6:14 pm on Monday, December 8, 2014, in the Council Chambers at Redwater City Hall, 120 Redwater Blvd. W, Redwater, TX. Invocation and Pledge of Allegiance led by Kevin Crites.

Public Comments – Open Forum

None.

Reports

- (a) Mayor – Robert Lorange
- **Working on water contract with Texarkana** – TCEQ issued a violation due to water pressure coming from TWU; TWU obtained a variance and included Redwater in the variance due to the location of the Master Meter and the closest water storage tank.
 - **Update on Wal Mart** – Grand Opening will be held January 14, 2015.
 - **Update on railroad crossing (access to RIDC property)** – obtained the proper approval for a railroad crossing for access to new RIDC property.
- (b) Public Works Director – Tom Townsend:
- Tom was not present
- (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** – 2,600 gal
 - **Cut off list** – Council reviewed cut off list
 - **ACH processing** - \$12,656.91 for November billing

Consent Agenda

MOTION: Upon a motion made by Councilmember Whelchel and a second by Councilmember Cowdery, 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 November 10, 2014 regular meeting**
(b) **Approval of accounts payable for November 2014**

The motion carried.

Authorizations by Council

- (a) **Take action on decision regarding Zoning Change concerning property located on Red River Rd N; request being made to change base zoning on presently zoned R1 / Agriculture area to a Planned Development District**

MOTION: Upon a motion made by Councilmember Cowdery and a second by Councilmember Whelchel, the Council voted four (4) for, none (0) opposed, to approve changing zoning on new RIDC property to a Planned Development District. The motion carried.

- (b) **Consider and take action on possible change to official Holiday Schedule for Christmas holiday 2014**

MOTION: Upon a motion made by Councilmember Crites and a second by Councilmember Cowdery, the Council voted four (4) for, none (0) opposed, to approve changing the official holiday schedule for Christmas from closed Christmas Eve and Christmas Day to closing at noon on Christmas Eve, Closed Christmas Day, and closed the day after Christmas; effective for 2014 only. The motion carried.

Executive Session

Council adjourned into Executive Session at 6:45 pm in accordance with the Texas Government Code 551.074: Discussion of compensation for Tom Townsend, Dessie Whelchel, Cindy Bartlett, Tina Maxwell, Victor Constantine, Jim Smith, Joe Snyder, and David Ballard

Reconvene

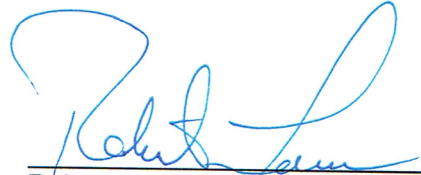
Council reconvened into regular session at 6:54 pm

MOTION: Upon a motion made by Councilmember Crites and a second by Councilmember Cowdery, the Council voted three (3) for, none (0) opposed, with Councilmember Whelchel abstaining, to approve an incentive pay in the amount of \$550 to each employee to be issued the following pay day. The motion carried.

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Adjourn

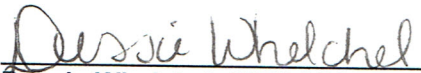
MOTION: Upon a motion made by Councilmember Crites and a second by Councilmember Cowdery, the Council voted four (4) for and none (0) opposed to adjourn the regular session of the Redwater City Council at 7:00 pm on Monday, December 8, 2014. The motion carried.

These minutes approved on the 12 day of January 2015.



Robert Lorange, MAYOR

ATTEST:



Dessie Whelchel, CITY SECRETARY

