



**CITY COUNCIL
REGULAR MEETING
January 12, 2015**

Present:

Robert Lorange, Mayor
Leo Whelchel, Mayor Pro Tem

Councilmembers:

Paula Coggin
Tammy Cowdery
Chuck Bradford

Guests:

City Staff:

Dessie Whelchel, City Secretary
Cindy Bartlett, Asst. City Secretary
Tom Townsend, Public Works Supervisor

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, January 12, 2015, in the Council Chambers at Redwater City Hall, 120 Redwater Blvd. W, Redwater, TX. Invocation and Pledge of Allegiance led by Chuck Bradford

Public Comments – Open Forum

None.

Reports

- (a) Mayor – Robert Lorange
 - **None**
- (b) Mayor Pro Tem – Leo Whelchel
 - Quarterly Public Funds Investment Report-** reviewed report included in Council packet.
- (b) Public Works Director – Tom Townsend:

- **Leak on Taylor Street.** They are still working on it, the repair should be completed tomorrow.
- **Sewer problem at Wal-Mart.** The old manhole required the use of the jet machine from New Boston to clear the line.
- (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
- (d) Water Department – Cindy Bartlett
 - **Vehicle Maintenance/Repairs** – None
 - **Monthly RVFD water usage report** – 5400 gallons
 - **Cut off list** – Council reviewed cut off list
 - **ACH processing** - \$12,879.20 for December billing

Consent Agenda

MOTION: Upon a motion made by Councilmember Bradford 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 P&Z Public Hearing on December 8, 2014**
- (b) **Approval of minutes of the City Council Public Hearing on December 8, 2014**
- (c) **Approval of minutes of the Regular Meeting on December 8, 2014**
- (d) **Approval of accounts payable for December 2014**

The motion carried.

Authorizations by Council

- (a) **Approve dedication of property to the City from Redwater VFD, et al.**

MOTION: Upon a motion made by Councilmember Bradford and a second by Councilmember Whelchel, the Council voted four (4) for, none (0) opposed, to accept the property from the Redwater VFD.

The motion carried.

Ordinances and Resolutions

- (a) **Review and approve Resolution No. R-15-18-7, Nominating and Voting on Member of Board of Directors of Riverbend Water Resources District**

RESOLUTION NO. R-15-18-7 NOMINATING AND VOTING ON MEMBER OF BOARD OF DIRECTORS FOR RIVERBEND WATER RESOURCES DISTRICT.

MOTION:

Upon a motion made by Councilmember Whelchel and a second by Councilmember Coggin, the Council voted four (4) for, none (0) opposed, to nominate Jim Green to serve on the Riverbend Water Resource District Board.

- (b) **Review and approve Resolution No. R-15-20-65, Authorizing the Submission of a Texas Community Development Block Grant Program Application**

RESOLUTION NO. R-15-20-65. AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY BLOCK GRANT PROGRAM APPLICATION.

MOTION:

Upon a motion made by Councilmember Cowdery and a second by Councilmember Coggin, the Council voted four (4) for, none (0) opposed, to approve the submission of the Texas Community Development Block Grant Program Application.

Executive Session

Council adjourned into Executive Session at 6:40 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 7:24 pm.

MOTION: Upon a motion made by Councilmember Bradford and a second by Councilmember Cowdery, the Council voted three (3) for, none (0) opposed, with Councilmember Whelchel abstaining, to approve pay increases as follows: David Ballard & Joe Snyder .60 per hour, Jim Smith, Victor Constantine and Cindy Bartlett \$1 per hour, Dessie Whelchel \$40.17 weekly, Tina Maxwell .50 per hour, and Tom Townsend 3% increase.

Future Agenda Items / Future Business

- (a) No new business to place on future agenda

Adjourn

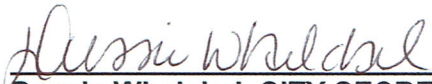
MOTION: Upon a motion made by Councilmember Bradford and a second by Councilmember Coggin, the Council voted four (4) for and none (0) opposed to adjourn the regular session of the Redwater City Council at 7:29 pm on Monday, January 12, 2015 The motion carried.

These minutes approved on the 9 day of February, 2015.



Robert Lorange, MAYOR

ATTEST:



Dessie Whelchel, CITY SECRETARY

