



**CITY COUNCIL
REGULAR MEETING
February 9, 2015**

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 Council members present, the regular meeting of the Redwater City Council was called to order by Mayor Lorange at 6:05 pm on Monday, February 9, 2015, 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 getting Fire Station road repaired**-City has received authorization from the state and it has been approved by Kiron Browning from Andy Franks Engineering, maintained area will include a 20 foot concrete entry. Charles Fischer is working up a bid.
 - **Putting up new railing at Park**-Almost completely installed, weather permitting they will be painting this week.
 - **Update on parking lot extension at Park**-Will be extending another 200 ft. once Sam Robbins finishes his other projects he will begin the work.

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- **Review RIDC decisions re: land on FM 991**-RIDC decided on \$25,000 per acre with a building value requirement of \$150,000. After closing, RIDC will offer a rebate of \$1000 for every \$25,000 in building development value. Also, the purchasers must begin building within 90 days.
 - **Easement on church of Christ property**-Dessie is composing a letter to the church for signatures granting easement to the RIDC property.
- (b) Public Works Director – Tom Townsend (not present, report presented by Mayor Lorange)
- **Repair on Taylor Street.**
 - **Sewer problem on Hickory St.** Required the use of the jet machine from New Boston to clear the line.
 - **New Taps**-Oak Haven, Page St., Red Bridge Rd. and Red Springs Rd.
 - **Sewer Taps**-Kruse Lane and Page St.
 - **Waste Water “C” License**-Victor is scheduled to take class and test for his Class C license this March.
- (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** – 3800 gallons
 - **Cut off list** – Council reviewed cut off list, \$2,485 billed in TOFF and \$1,187.60 in Late Fees
 - **ACH processing** - \$12,904.04 for January billing

Consent Agenda

MOTION: Upon a motion made by Councilmember Whelchel and a second by Councilmember Crites, 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 Regular Meeting on January 12, 2015**
- (b) **Approval of accounts payable for January 2015**
- (c) **Approval of Joint Election Agreement between the City of Redwater and the Redwater Independent School District**

The motion carried.

Authorizations by Council

- (a) **Order Election to be held May 9, 2015**

MOTION: Upon a motion made by Councilmember Crites and a second by Councilmember Coggin, the Council voted four (4) for, none (0) opposed, to order the election for May 9, 2015.

The motion carried.

Ordinances and Resolutions

- (a) **Review and approve Resolution No. R-15-05-36, Authorizing Joint Election**

RESOLUTION NO. R-15-05-36 AUTHORIZING JOINT ELECTION AGREEMENT BETWEEN THE CITY OF REDWATER AND THE REDWATER INDEPENDENT SCHOOL DISTRICT.

MOTION:

Upon a motion made by Councilmember Cowdery and a second by Councilmember Crites, the Council voted four (4) for, none (0) opposed, to authorizing the joint election agreement between the City of Redwater and the Redwater Independent School District.

Other Business

- (a) **Set date for Annual Spring Cleanup**
- Date set for Annual Spring Cleanup is April 18, 2015.

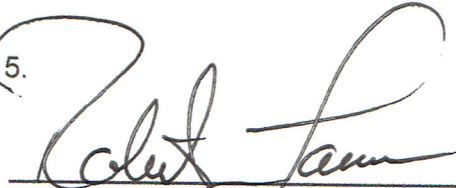
Future Agenda Items / Future Business

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

Adjourn

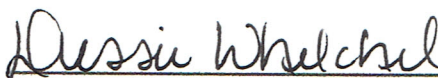
MOTION: Upon a motion made by Councilmember Crites and a second by Councilmember Cowdery, the Council voted four (4) for and none (0) opposed to adjourn the regular session of the Redwater City Council at 6.27 pm on Monday, February 9, 2015 The motion carried.

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



Robert Lorange, MAYOR

ATTEST:



Dessie Whelchel, CITY SECRETARY

