



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

Present:

Robert Lorange, Mayor
Leo Whelchel, Mayor Pro Tem

Councilmembers:

Paula Coggin
Tammy Cowdery
Kevin Crites

Guests:

Kelly Birdwell

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 6:23 pm on Monday, March 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.

Presentations and recognitions

Kelly Birdwell of Wilf & Henderson, P.C. presented the findings from the 2013/2014 Audit.

Reports

- (a) Mayor – Robert Lorange
 - **Update on playground equipment**-Delivered Friday March 6th. Will be coordinating with Todd Reed of First Baptist Church on assembly.
- (b) Public Works Director – Tom Townsend (not present)

- (c) City Secretary – Dessie Whelchel
 - **Certification of Unopposed Candidates-** All three seats up for election in 2015 were unopposed and no other propositions were to appear on the ballot.
 - **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** – 3900 gallons
 - **Cut off list** – Council reviewed cut off list, \$1680.00 billed in TOFF and \$1,394.46 in Late Fees
 - **ACH processing** - \$12,904.59 for February 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 Regular Meeting on February 9, 2015**
- (b) **Approval of accounts payable for February 2015**

The motion carried.

Authorizations by Council

- (a) **Approve Order of Cancellation of May 2015 Election**

MOTION: Upon a motion by Councilmember Crites and a second by Councilmember Coggin, the Council voted four (4) for and none (0) to order the cancellation of the May 2015 Election.

- (b) **Approve FY 2013/2014 Audit as prepared by Wilf & Henderson, P.C.**

MOTION: Upon a motion made by Councilmember Cowdery and a second by Councilmember Coggin, the Council voted four (4) for and none (0) to approve the audit as presented.

- (c) **Take action on decision regarding Zoning Change Request – Application submitted by Dakota Taylor concerning property located on Kruse Ln; request being made to change from presently zoned Agriculture area to Residential 2 in order to construct single dwelling homes**

MOTION: Upon a motion made by Councilmember Crites and a second by Councilmember Whelchel, the Council voted four (4) for, none (0) opposed, to approve the application submitted by Dakota Taylor concerning property located on Kruse Ln; request being made to change from presently zoned Agriculture area to Residential 2 in order to construct single dwelling homes. The motion carried.

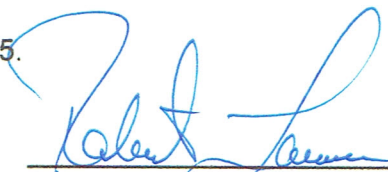
Future Agenda Items / Future Business

- (a) Registration Roundup-Animal registration, possibly in tandem with the Spring Cleanup.

Adjourn

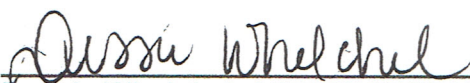
MOTION: Upon a motion made by Councilmember Crites and a second by Councilmember Cowdery, the Council voted four (4) for and none (0) opposed to adjourn the regular session of the Redwater City Council at 7:15 pm on Monday, March 9, 2015. The motion carried.

These minutes approved on the 13 day of April, 2015.



Robert Lorance, MAYOR

ATTEST:



Dessie Whelchel, CITY SECRETARY