



**CITY COUNCIL
REGULAR MEETING
April 13, 2015**

Present:

Robert Lorange, Mayor
Leo Whelchel, Mayor Pro Tem

Councilmembers:

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, April 13, 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

None

Reports

- (a) Mayor – Robert Lorange
 - **Spring Clean-up Reminder**-Scheduled for this weekend
 - **Church easement**-Church officials measured and agreed to give easement if needed.
- (b) Public Works Director – Tom Townsend (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

- (d) Water Department – Cindy Bartlett
 - **Vehicle Maintenance/Repairs** – None
 - **Monthly RVFD water usage report** – 500 gallons
 - **Cut off list** – Council reviewed cut off list, \$1,225.00 billed in TOFF and \$1,862.07 in Late Fees
 - **ACH processing** - \$12,901.99 for March billing

Consent Agenda

MOTION: Upon a motion made by Councilmember Cowdery and a second by Councilmember Whelchel, 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 P&Z Public Hearing on March 9, 2015**
- (b) **Approval of minutes of the City Council Public Hearing on March 9, 2015**
- (c) **Approval of minutes of the Regular Meeting on March 9, 2015**
- (d) **Approval of accounts payable for March 2015**

The motion carried.

Ordinances and Resolutions

- (a) **Consider and approve Ordinance No. 15-02-19, Adjusting and Amending the City's Fiscal Year 2014/2015 Budget**

MOTION: Upon a motion by Councilmember Whelchel and a second by Councilmember Crites, the Council voted three (3) for and none (0) to approve the adjusting and amending of the City's Fiscal Year 2014/2015 Budget

- (b) **Approve Resolution No. R-15-3-17, Authorizing the Establishment of a Citizen Advisory Committee to Review and Comment Upon the Development of Municipal Planning Studies and Related Planning Issues that May Arise from Time to Time**

MOTION: Upon a motion made by Councilmember Crites and a second by Councilmember Whelchel the Council voted three (3) for and none (0) to Approve Resolution No. R-15-3-17, Authorizing the Establishment of a Citizen Advisory Committee to Review and Comment Upon the Development of Municipal Planning Studies and Related Planning Issues that may arise from time to time.

Authorizations by Council

- (a) **Appoint members to serve on the Citizen Advisory Committee**

Members appointed to serve on the Citizen Advisory Committee are Dessie Whelchel (Chair), Robert Lorange, and Beverly Phares.

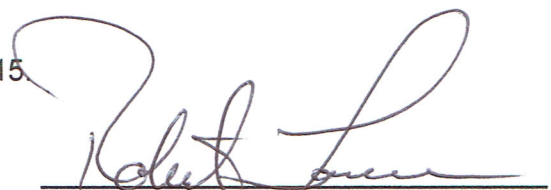
REDWATER CITY COUNCIL
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Future Agenda Items / Future Business

None

Adjourn

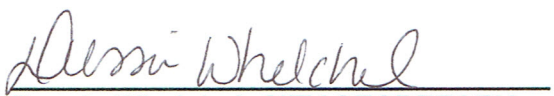
MOTION: Upon a motion made by Councilmember Crites and a second by Councilmember Cowdery, the Council voted three (3) for and none (0) opposed to adjourn the regular session of the Redwater City Council at 6:27 pm on Monday, April 13, 2015. The motion carried.

These minutes approved on the 18 day of May, 2015.



Robert Lorange, MAYOR

ATTEST:



Dessie Whelchel, CITY SECRETARY

